

Excelsior and Everest Charter of Broward

Board Meeting Minutes

Date: 6/26/17

Time: 5:00pm

Agenda

1- Next Year Plan

2- Teacher Evaluation

3- School Grade

3- Financial Statement

Minutes

Attendance: Jaime Minor, Chairman; Wanda Vizcarrondo (WV), Secretary; Raul Baez (RB),

1- JM, welcome the audience and indicated that for next school year 2017-2018, Excelsior will only be offering Kindergarten, 4th grade and Everest will be offering 5th grade to 8thgrade. JM, called to approve: Student handbook, Staff handbook, Emergency procedure plan, Coach One Teacher Evaluation, Increase 1% on management fee to add personnel to address school operation, Title one budget for both school, the implementation of i-ready instead of Study Island, the purchase of 10 new computers. All these items were approved unanimously.

2- Teacher's evaluation using Coach One was implemented and both schools were ready to prepare the state report according to the new state requirements. However, the schools were waiting for the VAM data to complete the state and district compliance for the evaluation of the standardized assessments. WV, indicated that the results of the evaluation will help identify the weakness and strength of the school, necessary to address professional development plan. JM, called for approval of training on SMART Objective, DOK and Deliberate Practices. This item was approved by the board. The data will help prepare next year staff development, school improvement plan and the allocation of teachers based on their performance. RB, indicated that he will coordinate the necessary training for next school year based on the performance of the teachers.

3. JM, indicated that both school get a C on the school grade; where Excelsior when from a B to a C and Everest from an A to a C. The Board was not happy with the school grade and urge the school administrator to create a better action plan to address any deficiency and increase the

school grade at least to a B. They requested coordinated plan with Business Performance Best Practices to improve the C to a B. RB, made a commitment to prepare a plan and address this issue for next school year.

4- Financial statements were revised and approved by the board. JN, asked for a public input.

Board Meeting adjourned at 6:00pm; not new business or public input.