

Excelsior Charter of Broward and Everest Charter

Minutes

Date: December 7, 2016

Time: 6:00pm

Place: 10066 W. McNab Rd. Tamarac, Fl.

Agenda

1-Out of Field follow up

2- CO to get building 10038

3- Everest Renewal

4- Approval of Legal Shield for administrators

5- General repair and use of Capital Outlay for school Improvement and safety

6- Approval of budget to get lap tops for student testing

7- Approval to purchase curriculum for teaching fidelity

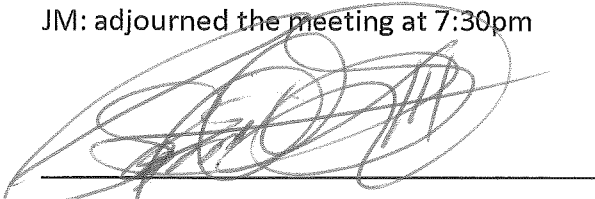
8- Public input

Attendance: JM: Jaime Minor, Chairman: WV: Wanda Vizcarrondo, Secretary: RB: Raul Baez,

- 1- JM: Welcomed the people attending the meeting and asked RB about the Out of Field teachers. RB indicated that parents were notified of all the out of field teachers and the signed documents are placed on field. WV: asked about the ESOL out of field. RB: said that the school is following up to ensure the teachers are enrolled in the ESOL courses to achieve the ESOL endorsement.
- 2- WV: asked about the status of building 10038 for Everest Charter. RB: indicated that recently the school got the CO for building 10038. JM: expressed that now we need to ask Broward County Public School to make an amendment of our contract to increase the number of students for Everest Charter Middle school. RB said that the new building has a capacity of 100 more students. JM: then expressed that we will ask for 208, however, it will happen after the renewal is completed.
- 3- JM: wanted to know about the status of the renewal for Everest Charter. RB indicated that the District still working with the renewal and that the school is waiting for the final outcome.
- 4- Was proposed that the administrators receive an additional benefit from the school in order to help them deal with legal questions and allow the administrators to take decisions based on legal opinion when any legal situation arise. After board review of the Legal Protection Program they vote in favor to add this benefit for administrators; paid by the school and to offer the legal protection program to the school personnel. WV: indicated that school personnel must pay for this protection if they want it.

- 5- The board approved unanimously the use of Capital Outlay fund to repair school, be in compliance to any School Board safety and fire inspection as well as city of Tamarac inspection. The Board Approved \$10,000.00 (ten thousand dollars) for each school for repairs. JM: indicated that it will be good to add doors to all the classrooms in Everest school in order to provide a better environment to the students. Rd: told them that he will get an architect to prepare the plan and submit it to the City for approval. WV: added that both schools need storage areas to clean up the school and improve the appearance of the schools. RB: indicated that he will work on the storage problem.
- 6- The board approved the purchase of lap tops as they are necessary to administer the FSA. RB: indicated that the school did not have enough computers to accommodate the testing schedule to test the students according to the state requirements. The board approved 4,000.00 (four thousand dollars) from Everest school fund to purchase the lap tops.
- 7- The Board approved the purchase of curriculum for Everest Charter. WV: indicated that the purchase of the curriculum is approved by the Board but the school does not has enough money to purchase all the curriculum at once. Then the plan is to get all necessary curriculum for Language Arts and Mathematics this year and use next year funding to update the curriculum for Social Sciences, Science and any other elective
- 8- JM asked if any person wanted to address any new concern to the Board. No public input.

JM: adjourned the meeting at 7:30pm



Chairman signature