

Excelsior Charter of Broward Inc.

DbA: Everest Charter School

Board Meeting Minutes

July 15, 2014

Meeting Called to Order at 11:00 a.m.

Attendance:

Board Members:	James Minor (JM)	Wanda Vizcarrondo (WV)
School Administrator:	Raul Baez (RB)	

1. WV: read and made a motion to approve the minutes of the mtg. The board members approved June minutes unanimously.
2. JM: Indicated that Excelsior building 10038 will be sub-lease to West Broward Academy in order to maintain an elementary charter school. The same as last year. The Board approved the lease of 10038.
3. WV: Discussed the Student Handbook and the Employee Handbook, for both schools, to address the changes that were proposed by JM during the preliminary revision. WV: Asked to vote for the approval of the hand books and policies for 2014-2015, both hand books were approved by the Board. RB indicated that the school will provide staff training the first week of school on areas related with: Safety and emergency procedures, HR issues, school's goals, expectations, and objectives
4. JM: indicated that after the review of both schools budget, the board feels comfortable with the budget proposal and the previous year audit supporting the implementation of the new budget. JM asked to approve the budget requested by the district. The budget was approved, and he signed the budget. She indicated that the school audit was appropriated; the school ended the 2013-2014 school year in black with a positive cash flow to address the needs of the school operation. RB indicated that Excelsior and Everest Charter should prepare the students for Common Core (FSA) in order to prepare the students for the standardized assessment

5. RB: Distributed academic information related with the score card of the school performance. He indicated that Excelsior got a C during the last year due to time getting the middle school ready. Everest obtained a B which is a very good performance, on the school FCAT, keeping in mind that was the first year of the middle school.

No new business was presented at this mtg. There being no further business or person wishing to speak, the meeting adjourned at 12:30 pm.

Chair Person Signature