

**Excelsior Charter of Broward
and
Everest Charter**

Minutes

Date: July 29, 2016

Time: 6:00pm

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

1-Governing Board Approved 2016-2017 School Year Budget

2- New administrator

3- Enrollment report

4-Location Change

5- Public input

Attendance: JM: Jaime Minor, Chairman: WV: Wanda Vizcarrondo, Secretary: RB: Raul Baez, Principal; CR; Cristina Reynolds, Director

1-After revision of the 2016-2017 school budgets for Excelsior and Everest Charter, the Board approved the budget. JM: indicated that the school will get additional income due to the approval of the lunch program for both schools and Title 1 for Everest Charter. Title one will be used to provide extra assistance for the students. RB said that the funding could be used to get a resource teacher to address the lower 25% population and improve the academic level of that specific group. WV expressed that also the program could be offered as an afterschool program.

2- RB: indicated to the Board that Ms. Marsha Reece and Mrs. Cristina Reynolds will be the Director of Everest Charter School and Excelsior Charter respectively for 2016-2017 years. RB indicated that he will be supervising and monitoring the operation of both school, but will not be at the school in the regular Monday to Friday schedule as usual. JM: and WV did thanks the performance of Mrs. Reynolds and Ms. Reece. They indicated that they were satisfied with their

academic performance for both school and encouraged them to maintain the same level of quality and dedication to our student.

3- RB, indicated that the enrollment of both school is better that last year but at the beginning of the school year many students move to other schools. We will provide the final enrollment when we get close to the school year. RD, added that we are short of staff for both schools and that the administrators are making all possible effort to employ the best teacher possible and that he was working close with this issue.

4- JM: The change of location in the same plaza to be able to enroll more students from building 10054-56 to building 10044 was approved by the Board. The new school address is: 10044 W McNab Rd. Tamarac, Fl. 33321.

RB indicated that he sent to Broward County Schools Board all documentation including, CO, Lease and Environmental test in order to address all compliance issues.

5- JM asked if any person wanted to address any concern to the Board. No public input.

JM: adjourned the meeting at 6:59pm

Chairman signature.