

# **EXCELSIOR CHARTER OF BROWARD and Everest Charter**

## **Emergency Board Meeting**

**August 9, 2019  
2099 Prospect Rd.  
Oakland Park, Fl. 33309**

**Time: 5:00pm.**

### **AGENDA**

#### **Minutes Approval**

**School Principal**

#### **Public Input**

#### **New Business**

#### **Adjourn**

Attendance: JM: Jaime Minor, Chairman: WV: Wanda Vizcarrondo, Secretary: YC: Yhanquel Acosts,  
RB: Raul Baez, administrator

JM: Welcomed everyone to the meeting.

RB: Indicated that DR. Codling resigned. JM: asked why and RB said that her reason to resign was for health issues. She expressed that after a medical procedure she will need few months of recuperation. RB said that Ms. Alicia Brow was interviewed between Dr, Codling and him and both have a favorable report. She was interviewed for the position of principal and she has a master in Educational Leadership, certified to be principal at all levels, ESE and ESOL. In addition, she has years of experience at elementary school level.

JM raised a motion to assign her as the principal of Excelsior Charter effective August 9,2019. The motion was approved unanimously.

JM: asked if any person wanted to address the Board or if we have any new business.  
No new business or input from the public.

Adjourned at 5:30PM