

EXCELSIOR CHARTER OF BROWARD and Everest Charter

Board Meeting

December 11, 2020
2099 Prospect Rd.
Tamarac, Fl. 33321

5:00 pm

AGENDA

Minutes Approval

- 1. Approve Spring 2021 Educational Plan and Assurance**
- 2. Approve Teacher Evaluation**
- 3. Approve Health Insurance Plan**
- 4. Review of the budget**

Public Input

New Business

Adjourn

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

JM welcomed everyone to the Board meeting and initiated the discussion according to the agenda.

- 1. Approve Spring 2021 Educational Plan and Assurance**
The Board unanimously approved the Spring 2021 Educational Plan and Assurance as was prepared by the principals of Everest Charter and Excelsior Charter.
- 2. Approve Teacher Evaluation**
Coach One Teacher Evaluation was approved for the 2020-2021 school year for both schools. Rb indicated that last year the evaluation was not enforced because the FSA

was not administered and the growth section of the plan was canceled by the state. However, a portion of the evaluation was implemented and Coach One Evaluations adjusted the process.

3. **Approve Health Insurance Plan**

The Board approved Florida Blue to be the health plan for Excelsior and Everest Charter under the administration of Business Performance Best Practices. The administrators selected three options to help the employees find a low, middle, and high solution according to their budget. The administrators will complete all required documents and the plan will be available in January 2021.

4.

JM: Asked if any person wants to participate or bring any comment or concern to the meeting. No public participation at that time.

JM adjourned the meeting at 5:30 pm