



520 NW 5th St., Hallandale Beach, Florida 33009.

BOARD MEETING MINUTE

PLACE AND DATE: SBMCS CAMPUS, JUNE 15, 2017. 12:00PM.

0.0 Call to Order (12:45)

1.0 Roll Call:

Board Members: Mrs. Margot Luque, Mrs. Vanessa Havel. (Mr. Luis Parra was sick)

Invitation extended to: Ms. Elaine Padron (present)

2.0 Moment of Reflection

3.0 Former Minutes for Approval.

Review of last meeting minutes for review and approval: Board Meeting Minute of May 11, 2017: (Motion to vote for approval, by Margot Luque: All yes).

4.0 Reports

- A. Board members will start to move forward into our intentions to change location. The board will be visiting the City of Hollywood to verify the Certification of Occupancy for the new location is updated.
- B. Letter of intent will be issued and delivered to the proposed new land lord.
- C. Letter of intent reflects that, in order to take over new location, C.O. from the city of Hollywood must be released.
- D. Mrs. Elaine Padron exposed an estimate of the school expenses due to a significantly decrease in rental.

5.0 Board Member Comments.

- A. No further comments were made.

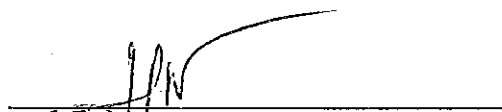
6.0 Other Business.

7.0 Public Comments.

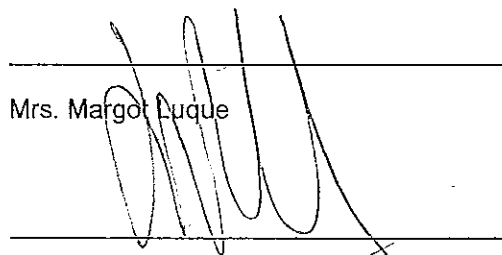
- A. Parents are invited to speak up their ideas to the board. No parent was present in this meeting.

8.0 Adjournment. Motion to Adjourn by Margot Luque, Second by all presents: (All yes). Note time: (1:30 pm)

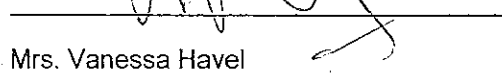
The Board of South Broward Montessori Charter.

A handwritten signature in black ink, appearing to be 'Luis Parra', written over a horizontal line.

Mr. Luis Parra

A handwritten signature in black ink, appearing to be 'Margot Luque', written over a horizontal line.

Mrs. Margot Luque

A handwritten signature in black ink, appearing to be 'Vanessa Havel', written over a horizontal line.

Mrs. Vanessa Havel

In Hallandale Beach, June 15, 2017.