



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

BOARD MEETING MINUTE

PLACE AND DATE: SBMCS CAMPUS, THURSDAY NOVEMBER 18 2016. 4:30PM.

0.0 Call to Order (4:30 pm, November 17, 2016.)

1.0 Roll Call (Present/Absent)

Mr. Luis Parra, Mrs. Margot Luque, Mrs. Vanessa Havel (out of town but via telephone).

Present: Mrs. Elaine Padron. Mrs. Caridad Ramos and Amanda Adair

2.0 Moment of Reflection

3.0 Former Minutes for Approval.

Review of last meeting minutes for review and approval. (Motion to vote for approval by Mrs. Luque, Mr. Parra)

4.0 Reports

- A. Teacher certification status of school faculty and PD.
- B. Curriculum and Program Overview.
- C. Funding for different school programs and activities.
- D. Board will inform about new members.
- E. School website: Mrs. Elaine will propose to review the actual contract.

5.0 Board Member Comments.

6.0 Other Business.

7.0 Public Comments.

8.0 Adjournment (Motion to Adjourn by, Second by, All yes). Note time. (6:48 September 01, 2016)

Luis Parra
Head of the Board