



520 NW 5th St
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Minutes South Broward April 28, 2015

Call to order by Luis Parra 5:00pm

Roll call:

Present: Parra, Luque, Chris Henry, Elaine Padron (principal) Vanessa Havel and LaVonnia Chambers-Martin

Moment of reflection: all

I General Session:

Approved agenda

II Comments from the public:

No parents attended

III Call to order:

1. Review the financial statement for January, February and March.
2. Review student enrollment for the 2015-2016 school year.
3. Review employee contracts for the 2015-2016 school year.
4. Discuss the progress on construction and portables.
5. Discuss updates for the new school year.
6. Discuss the progress of the grant disbursements.

IV Board Member Comments:

1. Approval of the January, February and March financial statement.
2. Student enrollment projection of 140 students
3. Principal Padron presented employee contracts and they were signed by Luis Parra.
4. Waiting for the city to approval the architects site plans.
5. Principal Padron advised that the school has changed the uniform company to Ibiley Uniforms and that we will use EduKIT for supplying the 2015-2016 student materials.
6. Principal Padron advised the vendors and items that are to be reimbursed by the grant.

V Other Business:

1. The following board meeting will be held on Tuesday, May 19th 2015, at 5:30p.m.

VI Approval of Minutes:



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Mr. Luis Parra also presented to the board the minutes of the previous meeting for approval, whereupon motion duly made seconded, and unanimously adopted, the minutes were approved as presented.

VII Closed session:

The board next discussed a number of strategic topics. Questions were asked and answered.

VIII Adjournment:

There being no further business, the meeting was thereupon adjourned.

IN WITNESS WHEREOF, Luis Parra has hereunto set his hand as president of the corporation on this 28th Day of April 2015.

Luis Parra

President