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## Minutes South Broward Friday, August 22nd, 2014 Board Meeting

Call to order by Luis Parra 4:00PM

Roll call:

Present: Parra, Luque, O'Brien

Visitors: Caridad Ramos, Elaine Padron (principal)

Moment of reflection: all

### **I General Session:**

Approved agenda

### **II Comments from the public:**

No parents attended

### **III Call to order:**

1: Approval for financial statement from July 2014

2: Approval for budget 2014-2015

3: Approval for the Out of field agreement For ESOL only of Mrs. Yolanda Cruz, Temporary Certification Elementary Educator Grade K-6.

### **IV Board Member Comments:**

1. Approval of the July Financial statement.
2. The board unanimously voted against the 2014-2015 budget approval because the credits were incorrect.
3. Approval of the "out of field" agreement.



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**V Other Business:**

No other business was discussed.

**VI Approval of Minutes:**

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 22nd day of August, 2014 at 4:50PM

*Luis Parra*

President