



BOARD MEETING MINUTE

Location: 520 NW 5th Street Hallandale Beach, Florida 33009. Front Office Building

Date: October 27th, 2015.

Time: 6:00 pm

Attendance

Luis Parra, Margot Luque, Vanessa Havel, Lavonia Martin, Caridad Ramos, Elaine Padron, Amanda Adair, Ivonne Kuhn.

Call to Order/Agenda Items

1. Moment of reflection/introduction to the meeting. Approved Agenda called out. All.
2. Review of previous minutes and approval. Motion to approve minutes requested (Mr. Parra).
3. Review of financial statements for the last quarter Aug-Oct 2015 (Mrs. Luque)
4. Review of contractual compliance with the district.
5. Independent Audit Report review.
6. Academic and Operational Report (Mrs. Elaine and team)
7. Out of the field approvals for the current school year (All).

Comments from the public

1. No public showed up.

Board members comments.

1. Minutes were revised and voted for approval.
2. The approval of the Financial Statements for the months of August – October 2015 was postponed.
3. All yearly contracts have been reviewed to stay in compliance with Charter Contract.

4. Mrs. Luque explained the results of the Independent Audit Report school year 2014-2015 that was carried out in order to complete financial compliance with the School District. Minor issues were detected during the audit but in general, the financial status of the school is fair.
5. Ms. Padron and administration gave a detailed overview of the academic status. It was indicated that students that entered into the school this year particularly 4th are performing low in certain core subjects. To improve student achievement we are using i-Ready assessments and assignments, small group classroom instruction and tutoring is offered after school.
6. Approval for the Out of field agreement for ESOL: Mr. Jose Moreno, Ms. Elizabeth Kpenkaan, Livia Moreno, Dina Solano, Martha Ali, and Yvonne Kuhn.
7. Portables: Mrs. Luque informed us that 1 portable was approved. Preparation and setting up will be started soon. No date has been given by the office in charge.
8. Fundraising: Fundraising is required in order to improve school money reserves. Board Members will be meeting
9. in order to find financial resources to deal with the growing of the school for the upcoming school year 2016-2017.
10. Next board meeting was proposed to be moved to December 08, 2015 in order to have better attendance. Agenda will be released accordingly.

Board Meeting Closed Session

1. Some other topics like administration procedures, new employees for accounting, CPA recommendations were discussed. Questions were asked and answered.

Adjournment

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

In witness whereof, Luis Parra has here unto set his hand as president of the corporation, on this date October 27th, 2015 at 8:30 pm.

Luis A. Parra
Head of the Board