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Minutes South Broward February 11, 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 December
2. Introduce and approve new board members Vanessa Havel and LaVonnia Martin-Chambers
3. Discuss the approval of the school site plan by Cucano Builder's Corp as well as the city of Hallandale grant and loan applications process and status.
4. Distribution of governance training for our new board members.

**IV Board Member Comments:**

1. Approval of the December financial statement.
2. Approval of new board members Vanessa Havel and LaVonnia Chambers
3. Approval of the site plan from Cucano Builders Corp. Advised that both the grant and loan applications are in process and awaiting the approval of the site plan.
4. Luis Parra provided the new board members with the link for the governance training as well as advised all new members that they are to have their finger prints done.
5. Approval of Vanessa Havel as Secretary and Margot Luque Financial.

**V Other Business:**

1. Discussed the schools open house that will be held in March.

**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.



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**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 11<sup>th</sup> Day of February 2015.

*Luis Parra*

President