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Minutes South Broward January 14, 2015

Call to order by Luis Parra 5:00pm

Roll call:

Present: Parra, Luque, Chris Henry, Elaine Padron (principal)

Visitors: Caridad Ramos, Dr. Sanchez

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 November.
2. Introduce and approve new board member Chris Henry.
3. Reviewing the CPA and Attorney documents in regards to Financial Emergency Plan.
4. Discuss the approval of the proposal for the expansion of the school with Cucano Builder's Corp. and the application for the grant with City of Hallandale.

**IV Board Member Comments:**

1. Approval of the November financial statement.
2. Approval of new board member Chris Henry.
3. Approval of the presented documents for the Financial Emergency plan provided by the CPA and the attorney documents.
4. Signed the lease contract and the credit line agreement.
5. Approval of the proposal from Cucano Builders Corp.

**V Other Business:**

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

**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 14<sup>th</sup> Day of January 2015.

*-Luis Parra*

President