

SOUTH BROWARD MONTESSORI CHARTER SCHOOL CORP.
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

Saturday, May 24th, 2014
At 9:32 AM (EASTERN TIME)

A meeting of the Board of Directors (the "Board") of SOUTH BROWARD MONTESSORI CHARTER SCHOOL, CORP., a Florida corporation (the "School"), was held on Saturday, May 24th, 2014 at 9:32 AM (Easter Time) at the offices of the Company.

Directors Present

Mr. Luis A. Parra, Ms. Marilyn O'Brien (Parent Liaison), Ms. Caridad Ramos and Ms. Margot Luque.

Directors Absent

Mr. Jonny Alpern.

Visitors

Mr. Brian Sampson, School Consultant

Ms. Elena Miller, Parent

Ms. Josie Terasa, Parent

Call to Order

Mr. Luis Parra informed the Board Members that the school was in the process of interviewing Montessori teacher candidates for the new school year 2014-2015. The Board agreed with the process. No comment by parents.

In Addition, Mr. Parra continued with the following reports:

1. Formally introduced the new Board members: All introduced.
2. Informed resignation of Mr. Jonny Alpern as Board member. The Board accepted Mr. Alpern's resignation.
3. Review of CSP by Mrs. Benitez
4. Programmatic Review: Mrs. Benitez
5. Preview of marketing: Mr. Sampson, Mrs. Benitez, will participate in NBC show with Sharron Lawson to promote school, parents suggest exploring free marketing sources ie: Facebook, video, etc.
6. Motion to create Marketing Sub-Committee with Parents by Mr. Parra.

After questions were asked and answered, the Board voted unanimously to proceed with the marketing plan and initiatives described above.

7. Other Business were discussed as follow:

- a) Review/approval of HOS contract, end of year evaluation to be completed ASAP.
- b) Financial Review, Luis Parra reports working with CPA
- c) Vision: review by Mr. Sampson

8. Public Comments were presented.

Parents:

- a) Mrs. Terassa's main concern is food, not pizza every week, over weight issues.
- b) O'Brien: pizza only on Friday, once a month is suggested.
- c) Alternatives by Mrs. Benitez, National Lunch Program update from Mr. Sampson, and research any available grants for food program.
- d) Mrs. Terassa asks which teachers are returning, Decision TBD.
- e) Mrs. Miller's concern is more secure, suggests pick-up/drop-off parent monitor.
- f) Mrs. Miller would like to see more parent/teacher interaction.
- g) Mrs. O'Brien requests more teacher planning time. She wants more Extra-curricular activities, based really on enrollment.

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.

Closed Session

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

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 24th day of May, 2014 at 11:10AM.


LUIS A. PARRA
PRESIDENT

SOUTH BROWARD MONTESSORI CHARTER SCHOOL CORP.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

Friday, June 13th, 2014

At 6:00 PM (EASTERN TIME)

A meeting of the Board of Directors (the "Board") of SOUTH BROWARD MONTESSORI CHARTER SCHOOL, CORP., a Florida corporation (the "School"), was held on Friday, June 13th, 2014 at 6:00 PM (Easter Time) at the offices of the Company.

Directors Present

Mr. Luis A. Parra, Ms. Marilyn O'Brien, Ms. Caridad Ramos and Ms. Margot Luque

Call to Order

Mr. Luis Parra informed the Board Members about the decision to terminate Ms. Yolanda Benitez's contract after evaluating her performance as Principal of the school. In Addition, Mr. Parra presented to the Board Members with the curriculum vitae of Ms. Elaine Pedron to be considered as the new school Principal. Board members were each provided them with a job description for that position.

After much dekiberation,, the Board voted unanimously on the following:

1. To terminate Ms. Benitez' contract as principal of the School.
2. To approve a contract for Ms. Elaine Pedron as the new Principal of SOUTH BROWARD MONTESSORI CHARTER SCHOOL.

Approval of Minutes

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

Closed Session

The Board then discussed a number of strategic topics in relation to the transition of the leadership of the school. Discussion ensued and duly agreed upon by all members to create sub commitees for overseeing of the School operations.

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 13th day of June, 2014.

A handwritten signature in black ink, appearing to read 'Luis A. Parra', is written over a horizontal dotted line.

Luis A. Parra
President of the Board