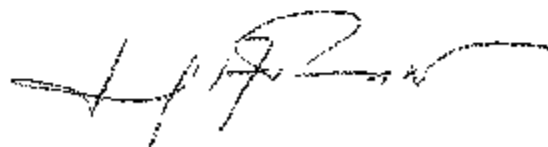


South Broward Montessori Charter School Board Meetings Agenda – March 28th, 2014 @ 3:30 PM

Agenda Item	Purpose	Action	Facilitator	Supporting Documents	Time
I. Call to Order a. Role b. Approve Agenda c. Approve Prior Meeting minutes	Review and Approve	Vote on minutes	Board Chair	Agenda Prior minutes	15 minutes
II. Old business a. Change Children’s Meal provider b. Hire Educational Consultant	Approve	Discuss and approve	Unanimous	Reports of everyone involved	10 minutes
III. New business a. Discuss an overview report from the accountant b. Discuss an overview report from the Educational consultant c. Discuss Curriculum review from the Principal d. Discuss fingerprint appointment	Review/ Approve	Made changes	Luis Parra	Proposal	90 minutes
IV. Public Comments		None	Public		5 minutes
V. Adjournment	Close meeting	Vote	Governing Body		5 minutes

Agenda Item	Meeting Minutes
<p>I. Call to Order</p> <ul style="list-style-type: none"> a. Role b. Approve Agenda c. Approve Prior Meeting 	<p>Meeting call to order at 4:00 PM</p> <p>In Attendance: Luis Parra, Jonny Alpern</p> <p>Guests in attendance: Orlando Gamarra (accountant), Bryan Samson (consultant)</p> <p>New Board members : Caridad Ramos</p> <p>Parents: Marilyn O'Brian</p>
<p>II. Old business</p> <ul style="list-style-type: none"> a. Change Children's Meal provider b. Hire Educational Consultant 	<p>Board unanimously approved</p> <p>Board unanimously approved</p>
<p>III. New business</p> <ul style="list-style-type: none"> a. Discuss an overview report from the accountant b. Discuss an overview report from the Educational consultant c. Discuss Curriculum review from the Principal d. Discuss fingerprint appointment 	<p>The board unanimously voted to establish control and funding with Orland Gamarra's overview report.</p> <p>Bryan Samson informed the board about the advances and the current state of the audit.</p> <p>Mrs. Yolanda Benitez informed the board of the corrections and reviewed the curriculum.</p> <p>The board decided on an open date due to the new board members needed documentation.</p>
<p>IV. Public Comments</p>	
<p>V. Adjournment</p>	<p>The meeting was adjourned at 6:15 PM</p>

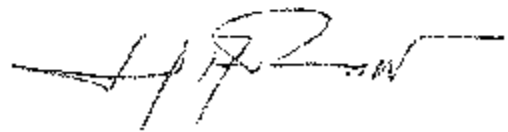


South Broward Montessori Charter School Board Meetings Agenda –February 22nd, 2014 @ 10:00 AM

Agenda Item	Purpose	Action	Facilitator	Supporting Documents	Time
I. Call to Order a. Role b. Approve Agenda c. Approve Prior Meeting minutes	Review and Approve	Vote on minutes	Board Chair	Agenda Prior minutes	15 minutes
II. Old business a. Review financial statement b. Discuss Principal's Problem review c. Discuss hiring an educational consultant. d. Approve resignation of Tatiana Sam e. View new board member applications	Approve	Discuss and approve	Unanimous	Reports of everyone involved	20 minutes
III. New business a. Change Children's Meal provider b. Hire Educational Consultant	Review/ Approve	Made changes	Luis Parra	Proposal	40 minutes
IV. Public Comments		None	Public		5 minutes
V. Adjournment	Close meeting	Vote	Governing Body		5 minutes

South Broward Montessori Charter School Board Meetings Agenda –February 22nd, 2014 @ 10:00 AM

Agenda Item	Meeting Minutes
<p>I. Call to Order</p> <ul style="list-style-type: none"> a. Role b. Approve Agenda c. Approve Prior Meeting minutes 	<p>Meeting call to order at 10:10 AM. In Attendance: Luis Parra, Jonny Alpern Guests in attendance: Possible Board members : Dr. Jenny Sanchez Parents: Marilyn O'Brian</p>
<p>II. Old business</p> <ul style="list-style-type: none"> a. Review Financial Statement b. Discuss Principal's Problem review c. Discuss hiring an educational consultant. d. Approve resignation of Tatiana Sam e. View new board member applications 	<p>Luis Parra approved the strategies by the Accountant An Educational Consultant will be hired to help solve the administrative issues with Mrs. Benitez Bryan Samson (Educational Consultant) is the proposed consultant Unanimously Approved Unanimously Approved on all applications</p>
<p>III. New business</p> <ul style="list-style-type: none"> a. Change Children's Meal provider b. Hire Educational Consultant 	<p>Board unanimously Approved the change in meal provider, My little Captain (owned by Jose Mecado) The board Unanimously voted in favor of Bryan Samson</p>
<p>IV. Public Comments</p>	
<p>V. Adjournment</p>	<p>The meeting was adjourned at 11:35 PM</p>

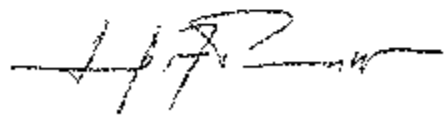


South Broward Montessori Charter School Board Meetings Agenda –February 15th, 2014 @ 10:00 AM

Agenda Item	Purpose	Action	Facilitator	Supporting Documents	Time
I. Call to Order a. Role b. Approve Agenda c. Approve Prior Meeting minutes	Review and Approve	Vote on minutes	Board Chair	Agenda Prior minutes	15 minutes
II. Old business a. Committee feedback 1. Resignation Approval	Approve	Approved Grisel Crespo's Resignation	Unanimous	Resignation letter, Principal notice.	10 minutes
III. New business a. Review financial statement b. Discuss Principal's Problem review c. Discuss hiring an educational consultant. d. Approve resignation of Tatiana Sam e. View new board member applications	Review/ Approve	Made changes	Luis Parra	Reports of everyone involved	210 minutes
IV. Public Comments		None	Public		5 minutes
V. Adjournment	Close meeting	Vote	Governing Body		5 minutes

South Broward Montessori Charter School Board Meetings Agenda –February 15th, 2014 @ 10:00 AM

Agenda Item	Meeting Minutes
I. Call to Order a. Role b. Approve Agenda c. Approve Prior Meeting minutes	Meeting call to order at 10:10 AM. In Attendance: Luis Parra, Jonny Alpern Guests in attendance: Monica Cavana, Yolanda Benitez (Principal), Orlando Gamarra (accountant) Possible Board members : Caridad Ramos , Dr. Jenny Sanchez, Dr. Glenda Aldanavo, Parents: Maralyn O'Brian Luis Parra Approved the agenda . Luis Parra Approved the Prior minutes.
II. Old business a. Committee feedback 1. Resignation approval	After hearing the report from Mrs. Benitez (Principal), the board unanimously approved the resignation.
III. New business a. Review Financial Statement b. Discuss Principal's Problem review c. Discuss hiring an educational consultant. d. Approve resignation of Tatiana Sam e. View new board member applications	Orlando Gamarra (Accountant) informed the board about the financial situation and the board shared financial plans and strategies to execute After analyzing the school's administrative problems, Mrs. Benitez asked the board an educational consultant. Discussed and Approved the search for an educational Consultant. Unanimously Approved Unanimously Approved on all applications
IV. Public Comments	None
V. Adjournment	The meeting was adjourned at 2:15 PM



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

Friday, November 1st, 2013
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, November 1st, 2013 at 6:00 PM (Eastern Time) at the offices of the Company.

Directors Present

Mr. Luis A. Parra, Ms. Tatiana Sant, and Mr. Jonny Alpern

Call to Order

Mr. Luis Parra informed the Board Members about the necessity to contract the services of a new accounting company. Mr. Parra presented to the Board Members the information about a new company called: SKJT & G Certified Public Accountants & Consultants.

After questions were asked and answered, the Board voted unanimously to contract KJT & G Certified Public Accountants & Consultants as the new accounting company to perform professional accounting services to SOUTH BROWARD MONTESSORI CHARTER SCHOOL. The new accounting company will send the School its agreement and a detail description of its services to be offered to the School, including the responsibility to review previous work from the former SCHOOL FINANTIAL SERVICES, INC. accounting company.

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.


LUIS A. PARRA
PRESIDENT