



520 NW 5th St
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Minutes South Broward November 7, 2014

Call to order by Luis Parra 5:00pm

Roll call:

Present: Parra, Luque, 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 and approve the financial statement for September 2014.
2. Discussed potential candidates for the open board member positions.
3. Approval for new board member Dr. Sanchez.
4. Approval for Out of field for Mrs. Jimenez and Ms. Ali.
5. Review of South Broward Montessori Charter School OSPR CAP.

IV Board Member Comments:

1. Approval of the September financial statement.
2. Will contact potential candidates for the open board member positions and begin the application process.
3. Approval of new board member Dr. Sanchez.
4. Approval of Out of Field for Mrs. Jimenez and Ms. Ali.
5. Board members reviewed and were in agreement with responses in meeting deficiencies.

V Other Business:

1. Discussed marketing of the school as well as expansion of the school to include new classrooms.

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 7th day of November, 2014 at 7:58PM

Luis Parra

President