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Minutes South Broward September 15, 2014 Board Meeting

Call to order by Luis Parra 5:00PM

Roll call:

Present: Parra, Luque, O'Brien

Visitors: Caridad Ramos, Elaine Padron (principal)

Moment of reflection: all

**I General Session:**

Approved agenda

**II Comments from the public:**

No parents attended

**III Call to order:**

1: We opened the business: We discussed recruiting new boards members and potential candidates

2: Ms. Padron principal) will report an employee termination.

3: Review second revised budget of 2014-2015

4: Board will discuss School Financial Services as a potential accountant service company.

5: Principal Report

- New Montessori materials were ordered for each classroom.
- Teachers will be attending a second Montessori professional development training, previous classroom management and cultural which will be provided for them.
- FAIR issues were finally overcome and testing has been completed for 3<sup>rd</sup> grade.
- We reviewed comments from the charter school office for EMonitoring and began updating information needed.
- ESOL students records are updated, meetings with the parents have taken place with Ms. Ramos and Ms. Padron.
- Two teachers attended FAIR training
- State grant was finally approved; we are still waiting for those funds.
- Fundraising Proposal: PTO
- Butterfly Auction
- Book fair
- Grandparent Day, etc...



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**IV Board Member Comments:**

1. Approval of the second revised budget.
2. The principal gave a valid recount of the reason the employee was terminated.

**V Other Business:**

- Improvements in the playground are required.
- Campus Expansion

**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.

**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 15<sup>th</sup> day of September, 2014 at 6:20PM

*-Luis Parra*

President