



520 NW 5th St., Hallandale Beach, Florida 33009.

## BOARD MEETING MINUTE

PLACE AND DATE: SBMCS CAMPUS, Wednesday November 29th, 2017. 5:30 PM.

### 0.0 Call to Order (5:45 PM)

1.0 Roll Call (Present/Absent): Mr. Luis Parra, Mrs. Margot Luque, Mrs. Vanessa Havel.

Invitation extended to: Ms. Elaine Padron, Mr. Martin Saenz.

### 2.0 Moment of Reflection

Once session was opened, Mrs. Elaine Padron and Board Members introduced themselves to Mr. Martin Saenz, a candidate for the Board. Mrs. Elaine Padron made an introduction of what Mr. Saenz. Mrs. Havel attended meeting via videoconference. Mr. Saenz introduced himself and made a brief presentation of his qualifications and experience. Mr. Saenz is an experience lawyer specialized in labor.

### 3.0 Former Minutes for Approval. New Board Members Approvals.

Review of last meeting minute and approval. All yes.

Proposal to accept Mr. Saenz as a new board member was voted. All yes. He was informed of the steps he needs to follow to be in compliance with Broward School District regarding Charter School Governance.

### 4.0 Reports

- A. Review and approval of Financial Statements for September and October 2017. This will be postponed to the next Board Meeting which will be taking place within a few days. Tentative date is December 4<sup>th</sup> 2017. Book keeper is going to come and explain to the Board Members new figures of the financial statements.
- B. Review of Broward School District Report Potential Financial Emergency. This will be postponed for the next Board Meeting.
- C. Review and presentation of Mrs. Carole Stewart's Financial/Audit Report. Mrs. Stewart did not attend meeting today, so this review is now postponed for the next Board Meeting.
- D. Assessment and approval of a framework/plan to mitigate and avoid Financial Emergency in the future. This topic will be postponed for the next Board Meeting.
- E. Review of the status of the Charter School Contract renewal for the next operational marking period. Mrs. Elaine Padron described the process of renewal of the new charter contract is in progress.
- F. Payroll and Expenses Review. Review of payroll and expenses was done. Funding still is critical for our institution.
- G. New Board Members candidates introduction/presentation. Done and described above.
- H. Proposal for a new Chair of the Board. Mr. Parra brought to

**5.0 Board Member Comments.**

We would like to welcome Mr. Martin Saenz as a new Board Member.

**6.0 Other Business.**

Board members discussed new ways to fund school.

**7.0 Public Comments.**

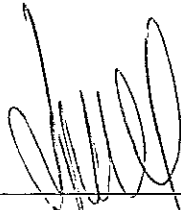
- A. Parents are invited to speak up/expose their ideas to the board. Parents must sign in to participate.

**8.0 Adjournment:** Session is closed. All yes. 7:48 PM.

The Board of South Broward Montessori Charter School

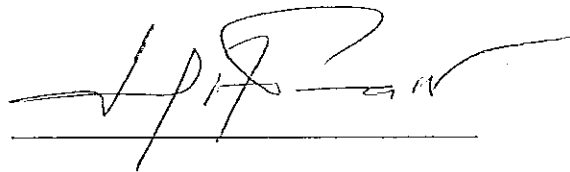
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Vanessa Havel (video-conference)



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Margot Luque



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Luis Parra