



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

BOARD MEETING MINUTE

PLACE AND DATE: SBMCS CAMPUS, Wednesday December 14th, 2017.

0.0 Call to Order (5:30 pm)

1.0 Roll Call (Present): Mr. Luis Parra, Mrs. Margot Luque, Mrs. Vanessa Havel (via cellphone), Mr. Martin Saenz (Via Cellphone)

Invitation extended to: Ms. Elaine Padron.

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

- A. Review and approval of minutes of December 6th, 2017. In these minutes we are making corrections on points I. and J. which were mistakenly omitted in the original minutes.

4.0 Reports

No reports reviewed.

5.0 Board Member Business.

No other than the approval of the minutes referred above were reviewed today.

6.0 Other Business.

No other business was discussed.

7.0 Public Comments.

No public was present in this meeting.

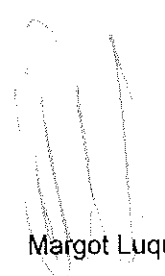
8.0 Adjournment

Motion to Adjourn by: Luis Parra. Second by all board members. (All yes. 6:45 pm.)

The Board of South Broward Montessori Charter School



Luis Parra



Margot Luque