



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

BOARD MEETING AGENDA

PLACE AND DATE: SBMCS CAMPUS, Friday February 16, 2018. 5:00 pm.

0.0 Call to Order (note time)

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

Invitation extended to: Ms. Elaine Padron.

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

- A. Review and approval of former Board Meeting Minute.

4. Reports

- A. Review and approval of Financial Statements for January and February, 2018.

5.0 Business for Reviewing.

- A. Upcoming Teacher/Administration Meeting on February 20th, 2018.
- B. Status of the Application for Charter Contract Renewal.
- C. New strategies for fundraising.
- D. Annual Budget for upcoming school year 2018-2019.
- E. Charter Tools. Review of upcoming due dates and the strategies for flow of information improvements.
- F. ESOL/ESE.
- G. Teacher Recognition for learning gains in Reading and Math.

6.0 Board Member Comments.

7.0 Public Comments.

8.0 Adjournment

Motion to Adjourn by: _____ (All yes - All no. Note time)

The Board of South Broward Montessori Charter School

Vanessa Havel
Margot Luque
Martin Saenz
Luis Parra