



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

BOARD MEETING MINUTE

PLACE AND DATE: SBMCS CAMPUS, Tuesday, April 10, 2018.

0.0 Call to Order (5:27 pm)

1.0 Roll Call (Present): Ms. Margot Luque, Ms. Vanessa Havel (via cellphone), and Mr. R. Martin Saenz.

Invitation extended to: Ms. Elaine Padron and parents. Ms. Elaine Padron attended.

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

A. Review and approval of minute of March 20, 2018. All yes.

4.0 Reports

A. None.

5.0 Board Member Business.

A. Board members discussed status of application for certificate of use. Ms. Margot reported that a new set of plans will likely be submitted to the city by week's end.

B. Mr. Saenz will address his lack of access to charter tools with the School District. To date, he has no access to charter tools despite repeated requests.

C. Mr. Saenz will submit proposed changes to the new Charter Agreement by close of business of April 11, 2018.

D. Board members Margot Luque and Vanessa Havel have proposed that R. Martin Saenz become the new president of the board. R. Martin Saenz will consider accepting if the board chooses to select him as the new president of the board.

6.0 Other Business.

No other business was discussed.

7.0 Public Comments.

No public was present in this meeting.

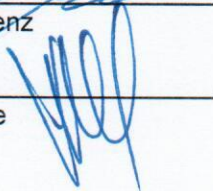
8.0 Adjournment

Motion to Adjourn by: R. Martin Saenz. Second by board members. (All yes. 6:00 pm.)

The Board of South Broward Montessori Charter School



R. Martin Saenz



Margot Luque