**Excelsior Charter of Broward Inc. and**

**Dba Everest Charter School**

**Minutes**

Date: June 21, 2016

Time: 5:00pm- 6:30pm

Place: 10044 West McNab Rd. Tamarac

Attendance: Jaime Minor (Chairman), Wanda Vizcarrondo (Secretary), Ana Diaz (Treasure), Cristina Reynolds (Director), Raul Baez (Administrator).

**Agenda:**

1. A+ Management Group 2) School Academic Performance 6) New business and/or public input

JM: Initiated the meeting and welcomed everyone to the meeting.

1. JM, asked RB the status of the management company. RB expressed that the management company will close operation effective 6/30/16 and they will not provide more services to Excelsior Charter and Everest. WV asked RB if he can provide management services, using Business Performance Best Practices Inc. (BP). RB, confirmed that if it is approved by the board BP can provide a management agreement. JM raise the motion to approve Business Performance Best Practice Inc. as the management company for both school. The motion was approved unanimously.
2. RB, indicated that Everest Charter school report it a great improvement when the results are compared from the last year and the administrator expect to improve the grade of the school. Last year the school obtained a C and we are expecting a B or an A. Excelsior charter did not show gain in the standardized test and the school may receive a lower grade. WV, indicated why that happen and what the administrator will do to improve academic learning. RB, indicated that during summer the administrator will analyze the situation and provide an improvement plan to achieve better results.
3. 6- The Chairman of the Board JM, asked if the school has any new business to discuss and asked for public input. RB, indicated that the school did not have any new business. No public input. RB expressed that he will paper the agreement for the board.

The meeting adjourned at 6:30pm Board Signature