

# **EXCELSIOR CHARTER OF BROWARD and Everest Charter**

## **Board Meeting**

**December 20, 2018  
2099 W Prospect Rd.  
Tamarac, Fl. 33321**

**Time: 6:00pm.**

### **AGENDA**

#### **Minutes Approval**

- Food Program**
- Transportation and bus issues**
- Authorization to initiate process to add pre-k program**
- Title One- Parent and Family engagement plan**
- Fence, school sign, playground**

#### **Public Input**

#### **New Business**

#### **Adjourn**

Attendance: JM: Jaime Minor, Chairman: WV: Wanda Vizcarrondo, Secretary: RB: Raul Baez, administrator

- 1- Food Program: JM, greeted the participants and asked the status of the food program contract. RB indicated that the Food Program vendor wanted to increase the prices for lunch, breakfast and snacks due to a reduction in student enrollment. We explained to them that we cannot afford the increase and they agreed to cancel our contract effective next year or as soon as we get a new vendor. JM asked what we needed to do to provide meals to the students and to be in compliance with the

Food Program. RB stated that Ms. Caballero, the business manager for the schools, was in contact with the Food Program and we are looking for a new vendor in accordance to the Food Program guidelines. The bids to get a new vendor were submitted and further decisions will be made to select the appropriate vendor.

- 2- Transportation and bus issues: WV asked RB to report any bus issue. RB indicated that we did experience minor issues with Maranata bus services. These issues were related to the buses arriving late in the afternoon, and rudeness from one of the drivers. We did have a meeting with the owner and he promised to correct this problem and replace the driver.
- 3- Pre-K Program: RB indicated that due to enrollment and to create a feeding pattern for the Prospect location, it will be strategically necessary to add a pre-k program for the school. RB asked the Board to approve a pre-k program at Excelsior prospect location. The program will be in building A and will accommodate a maximum of 4 classrooms. The Board approved the request to add the pre-school program at the school. WV indicated that this is a good strategy, because now we can better prepare the students for kindergarten. JM also complemented the idea.
- 4- Title One: Rb indicated that the school administrators were working on the Parent and Family engagement plan to provide more parent participation and involvement in their children learning environment; and to provide training and opportunities to receive in-school training. JM expressed that research indicates that parents' involvement is beneficial for student learning as well as to improve their moral and attitude.
- 5- Fence, School Sign, Playground: WV wanted to get more details concerning the permits for the fence and the sign and quote for playground. RB indicated that the permits for the fence and the sign were already submitted to the City of Tamarac and both vendors were waiting for approval. The installation of the playground is about \$35,000 using mulch and \$50,000 if we install synthetic grass. JM indicated that as of today, the school does not have money allocated for the playground. The only alternative to install it this year will be through fundraising, getting parents to contribute or asking neighboring businesses for donations.

JM: asked if any person wanted to address the Board or if we have any new business. No new business or input from the public.

Adjourned at 7:15PM