## **Everest Charter School**



10044 NW Mc. Nab Rd. Tamarac, FL 33321 Phone: (954)532-3015 Fax: (754)307-1912

www.everestcharter.com

June 13, 2022 10044 W. McNab Road Tamarac, Fl. 33321 10:00 am

#### **AGENDA**

- 1. Enrollment update
- 2. Employees/Resources
- 3. Grants
- 4. FSA Results
- 5. Curriculum Needs
- 6. School Safety Requirements
- 7. Title I Requirements

## Public Input New Business Adjourn

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

JM welcomed everyone to the Board meeting and initiated the discussion according to the agenda.

- 1- JM asked about the projected enrollment for Everest Charter. RB indicated that at the moment the school is holding steady at 160 students and have replaced the eight grade students who are matriculating to 9<sup>th</sup> grade. The school will continue to accept new students in anticipation that students may leave to go to other schools.
- 2- WV wanted more information on how Ms. Reece worked to staff the school to accommodate the new students. A follow up meeting is scheduled for 7/18 with RB and Ms. Reece to discuss resources and additional personnel.
- 3- JM was highly interested in knowing if the schools had any pending business. RB indicated Everest is completing ESSER I grant paperwork and has submitted the narrative for ESSER II. RB and Ms. Reece will discuss ESSER II in more details on July 18.

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4- JM asked about the status of the FSA results. Rb expressed that FSA results were not available as yet; however, that information will be provided as soon as it becomes available. 5- JM asked about the current curriculum needs for the school to ensure that the school is in compliance with the BEST standards. RB indicated that K-5 implemented Benchmark Advance during the 2021-2022 school year and that grades 6-8 will fully adopt BEST standards during the 2022-2023 school year. RB is meeting with Ms. Reece on 7/18 to finalize the curriculum purchase, finalize the K12 reading plan, and to setup PD for teachers. 6-JM asked the status of the school guardian to ensure statutory compliance. RB indicated that Mr. Reid will continue as the school guardian and will be attending the mandatory yearly training in August. We will continue to use Motorola as the vendor of choice for Alyssa's Alert and will ensure that FortifyFL is installed on all new computers. Additionally, RB discussed the safety and security policies in pursuant to the following statues and rules.

- Senate Bill 590 Parent or guardian notification requirements before an involuntary examination of a minor
- Section 1006.07(7), Florida Statutes Behavior Threat Assessment (BTA) trainings and intervention services
- Section 1006.07(9), Florida Statutes Parent right to access school safety discipline incident
- Section 1006.07(4) and (7), Florida Statutes Timely parent notification of threats, unlawful acts, or significant emergencies
- Rule 6A-1.0018, Florida Administrative Code School Safety Requirements and Monitoring
  - Safe School Officer must be assigned to a school facility for extracurricular activities and for school-sponsored events
- House Bill 802 Parent Reunification Plan

RB presented the policies and procedures that were currently being revised. JM reviewed the revisions and approved all policies and procedures.

7-Title I updates. JM reviewed the Title I compliance documents for the upcoming school year. RB reviewed the Parent and Family Engagement Family that goes into effect September 1, the School Wide Plan, and the Parent Involvement Allocation.

JM: Asked if anyone wants to participate or bring any comment or concern to the meeting. No public participation at that time.

JM adjourned the meeting at 11:30 am



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Jaime

# **June Minutes**

Final Audit Report 2022-08-01

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By: Marsha Reece (mreece@everestcharter.org)

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