

Excelsior Charter of Broward and Everest Charter of Broward

Board Minute

Date: April 19, 2017

Time: 6:00pm

Place: 10044 West McNab Rd. Tamarac, Fl. 33321

Attendance: Chairman Jaime Minor (JM), Secretary Wanda Vizcarrondo (WV), Administrator Raul Baez (RB).

Agenda

- 1- Increase students' enrollment capacity for Everest Charter
- 2- Searching to improve facility
- 3- Students testing report

JM- Welcomed everyone to the meeting and approved previous meeting minutes. JM: Asked RB, if the documents to increase the enrollment for Everest Charter were ready for revision.

- 1- RB responded that the resolution was ready to request the increase of enrollment of Everest Charter from 105 to 205. WV asked if the school have the capacity to accommodate 205 students. RB indicated that we have two buildings: 1) building 10044 that have a CO to accommodate 119 students and 2) the adjacent building 10038 that have a CO since 1/23/2017 to accommodate 100 students. JM: indicated that we have a total of 219 CO for our students. However, he expressed that 205 was good enrollment number because we also need to accommodate teachers and staff to be safe. RB added concerning safety issue, that the school got both CO before the students were allowed to enter the building in August 2018: 10044 CO was obtained on 8/15/2013 and 10038 was obtained on 1/23/2017. However, with all the rush, we forgot to request to BCPS to increase the capacity of the school. RB: explained to the Board that he spoke with Ms. Jody Perry and she indicated that we need to direct a request to the School Board and after that we needed to upload it in Charter Tools. All the Board members read the resolution requesting the students to be increased to 2005. The resolution including all the exhibits were approved by the Charter Board. JM requested RB to proceed with the process to increase the students' enrollment to 2005.
- 2- JM indicated that we have two charters in the same location and it will be beneficial if we can move one of the charters to a different location in order to increase the students that we can help and educate in Broward. The Board designated Business

Performance Best Practices to work on the Board behave and sign any document to move one of the charters to a different location in Broward County. WV: agreed that we need to expand our educational program. JM: indicated that one of the schools will be maintained in the same plaza and will serve all the students. Consequently, the students will not have any change or impact in their education.

3- WV: asked the status of the school testing. RB: explained that according to the schedule the school testing will end around May 9 and 10. The school administrators are confident with the process, following all county and state guidance for testing, and keeping the students motivated to perform the best that they can.

4- New business: JM asked if we have any new business or if any person have any issue that need to be addressed by the Board. No new business was reported

The meeting adjourned at 7:15pm