

EXCELSIOR CHARTER OF BROWARD and Everest Charter

Board Meeting

**June 27, 2019
2099 Prospect Rd.
Oakland Park, Fl. 33309**

Time: 6:00pm.

AGENDA

Minutes Approval

- Transportation and bus acquisition**
- Pre-k program follow up**
- Playground**
- Language Program**
- Title 1 Update**
- Enrollment**

Public Input

New Business

Adjourn

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

JM: Welcomed everyone to the meeting and introduced the new Board member, Yhanquel Acosta as the new treasurer.

- 1- Transportation and bus acquisition: JM: indicated that in order to transport the students from building 10044 to 2099 it will be more cost effective if the school purchased a bus. According to the school enrollment report the school will be moving around 75 students. JM: raised a motion to purchase a yellow school bus for

2019-2020 because the expenses of the bus service were too high for the school. The motion allowed the management company to negotiate and purchase a bus for no more than \$15,000. The Board approved the purchase of a school bus.

- 2- Pre-K Program approval: After further discussion and understanding that the addition of a VPK program will help the school create a feeding for Excelsior operation and understanding the cost involve, WV raised a motion to allow the management company to own and operate a VPK program at Excelsior Facility. The management company will pay operational fees to satisfy rent and utilities expenses of the area that is used. The motion was approved unanimously.
- 3- Playground approval: JM: raised motion to purchase a playground for Excelsior School for 2019-2020 school year. The management company was authorized to initiate financing to build the playground for the school. The motion was approved unanimously.
- 4- Everest and Excelsior language program: JM raise a motion to stabilized the learning of multiple languages at the school and asked to maintain the learning of Spanish during the years the students were enrolled at our school system. The Board approved the purchase or electronic resources for foreign language acquisition for the amount of 11,000.00 for 2019-2020 school year. WV: expressed that this program will help students learn other languages as well as expose the ESOL students to a systematic level procedure for English language improvement
- 5- The following report was presented for Title 1 by the school administrator.
 - A. Title I Budget – reviewed the Title I budget for the upcoming year. \$34,666.76 is being allocated to salaries, \$19,783 is allocated to supplemental activities, \$614 reserved for parental involvement.
 - B. Title I Parent Compact – reviewed the Title I parent compact. Compact must be sent home during the first week of school so that parents are aware of their responsibilities as well as the school’s responsibility as a Title I School. Parent Compact will be rolled over to the 19-20 school year
 - C. Title I open house is schedule for August 12. During this open house we must review what Title I is and what the school does with Title I funds
 - D. Title I family education plan – plan describes the goals on increasing parental involvement and requires that parents have a chance to provide input. Plan will be rolled over to the 19-20 school year.
- 6- Enrollment: RB indicated that in order to increase enrollment at Everest Charter the school will be offering k-8 education for all the students. The Board agreed to this strategy. WV: said that this is a good strategy to improve the feeding pattern for the school. The expectation is to accommodate up to the maximum capacity approved by BCPS. RB indicated that at Excelsior as well as Everest implement an aggressive social media and direct mail advertising to attract more students.

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 7:45PM