

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

## **Board Meeting**

**July 26, 2019  
2099 W. Prospect Rd.  
Tamarac, Fl. 33321**

**5:00pm.**

### **AGENDA**

#### **Minutes Approval**

- Approval of policies, student manual**
- Approval of employee manual, and HR**
- Out of Field Compliance**
- Discussion of Emergency Procedure training for teachers**
- Discussion of Title 1 Parent communication to report school grade and student scores**
- Teacher and Leader Evaluation**
- Budget Approval**

#### **Public Input**

#### **New Business**

#### **Adjourn**

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

- 1- After the revision of the student handbook, it was unanimously approved by the Board.
- 2- The employee Hand Book, was approved by the Board.
- 3- JM: indicated that the Out of Field form including the ELL out of field must be signed as soon as the school administrator completes the required mandatory form. WV: indicated that the schools will communicate to the parents who the out of field teachers are from both schools as soon as the teachers sign the OOF form.
- 4- JM: indicated that the schools must follow all emergency procedures established by the district, the State, or federal level. After revising the emergency procedures, they emphasized that emergency procedures and training should be scheduled for the first week during teacher training in order to improve safety measures.
- 5- JM: Asked to schedule the discussion of FSA and academic performance for the next meeting in order to provide reliable information for Title 1 Parents and to communicate the school grade and student scores.
- 6- Recommendation to provide time for data revision and administrators' planning and strategies development to address schools' academic issues. The motion was approved by the Board.
- 7- JM: raised a motion to keep the license of Coach One Teacher Evaluation during the 2019-2020 school year. The motion was approved unanimously.
- 8- JM: indicated that after the revision of both schools' budget: The budget was approved by the Board
- 9- JM asked if any person wanted to address any concern to the Board. No public input.
- 10- JM: adjourned the meeting at 6:05pm