

# EVEREST CHARTER

## Board Meeting

September 22, 2022  
10044 W. prospect Rd.  
Tamarac, Fl. 33321

10:00 am

### AGENDA

- 羊 1-FSA Results
- 羊 2- Evaluation Approval
- 羊 3-Out of Field Teacher approval
- 羊 4-Parent and Faculty Handbook Approval
- 羊 5-Safety Plan review
- 羊 6-Threat Assessment review
- 羊 7-Schools Audit
- 羊 8-Student Enrollment
- 羊 9-Title 1 Budget

### 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.

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1-Everest Charter did extremely well on the FSA/EOC assessments. JM wanted to ensure that practices are in place to continue with the A grade. JM inquired about the new STAR and Cambium progress monitoring assessments. RB indicated that students will begin testing on 9/23. JM requested for the results to be communicated with him upon completion.

2-Teacher Evaluation: Coach One evaluation was approved unanimously by the Board. Coach One Teacher Evaluation will be used and implemented during the 22-23 school year for both schools.

3-Out Of field: The Governing Board approved the OOF Teachers, including ESOL OOF. The Chairman indicated that he will be signing the OOF forms as soon as the principals have them ready

4-Parent and Faculty: The Board Approved the Faculty and Parents' handbook after they reviewed the additions and changes.

5-Safety Plan Review: JM asked for information about school Safety. RB expressed that at school level the safety plan was evaluated and reviewed by the school administrators and the schools' guards. WV asked if the plan was modified, RB said that yes, the plan was modified to adjusted the plan according to the new school staff and other State requirements.

6-Threat Assessment: RB also indicated that the Threat Assessment team did evaluate the plan and recommendations were implemented according with the requirements.


7-School Audit: JM expressed that the Board was very happy of the positive schools' audits. Both schools were in black and the financial situation of the schools were very good. JM congratulate the management company and the school administrators.

8-School Enrollment: WV wanted to know about the enrollment for the school. RB indicated that Everest Charter enrollment was stable and they keep enrolling more students. JM did emphasize that the school administrator needs to observe the budget and adjust as necessary.

9-Title 1 Budget: The Board review the Title 1 budget and request that the administrators implement the Title 1 program with fidelity.

JM: Asked if any person 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



Jaime Minor (Sep 30, 2022 11:19 EDT)

Jaime Minor, Chairman Signature

# Minutes 9-22-22

Final Audit Report

2022-09-30

Created:	2022-09-30
By:	Marsha Reece (mreece@everestcharter.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA2PqFaPRAqZ0kYOCStwMBh1XRPPwiTzGd

## "Minutes 9-22-22" History

-  Document created by Marsha Reece (mreece@everestcharter.org)  
2022-09-30 - 2:51:28 PM GMT- IP address: 216.225.79.56
-  Document emailed to dlobos6@icloud.com for signature  
2022-09-30 - 2:52:07 PM GMT
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2022-09-30 - 3:18:41 PM GMT- IP address: 104.28.39.155
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2022-09-30 - 3:19:52 PM GMT- IP address: 174.211.99.156
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Signature Date: 2022-09-30 - 3:19:53 PM GMT - Time Source: server- IP address: 174.211.99.156
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2022-09-30 - 3:19:53 PM GMT