

EXCELSIOR CHARTER OF BROWARD and Everest Charter

Board Meeting

**December 12, 2019
2099 W. Prospect Rd.
Tamarac, Fl. 33321**

6:00pm.

AGENDA

Minutes Approval

- Approval of Audit 2018-2019**
- Revision of Financial statements**
- School Academic Compliance**
- Approval of Title 1 School Wide Plan**
- FSA Discussion**

Public Input

New Business

Adjourn

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

- 1- After the revision of the requirements for the Audit for King and Walker; it was unanimously approved by the Board and signed by the chairman of the Board for Excelsior and Everest Charter.
- 2- The Board explored alternative for the financial status of the school. JM: indicated that both schools will be able to finish the school year 2019-2020 in good standing, due to the approval of the Title 1 funds for both schools and the Unisig Grant for

Excelsior. YC: Indicated that Excelsior was not receiving Capital Outlay, however, we expect that we will get that funding for the next school year. WV: said that we are still waiting for the final approval for the bus. This approval was requested July 2019 and the school keeps submitting all necessary requirements to the School District. YC: expressed that we need to get the approval of Excelsior bus to transport all the students and that the school was expending over \$6,000.00 per month thereby affecting the school budget. She said that this extra expense was not part of the school budget. In addition, the school was paying around \$1,000.00 on a driver. This situation added more expenses to the budget. JM: indicated that we need urgent approval of the bus as well as to stop paying for a driver until we got the approval. RB: expressed that he will make the necessary adjustment and review the outstanding issues affecting the approval of the bus.

- 3- RB: reported that the schools ordered the BSA testing material to determine the readiness level of the FSA for all the students taking the FSA. Excelsior School District Onsite Programmatic review was done and the outcome of the review provided great information to address student learning in the areas of Reading, ESE, ELL and RTI. Finally, the school did complete the SIP for all students from K to 5 and the district was working hand-in-hand to help the school achieve student proficiency for this school year. Equally, Everest school wrote their school wide plan to address student performance for all the students in order to maintain the school grade or receive a better grade.
- 4- After the review of the Title 1 school wide plan for Everest Charter, the Board approved the plan unanimously. The SIP that was created by Excelsior was approved to be used to fulfill the School wide plan for Title 1.
- 5- RB: In preparation for the FSA assessment, RB: provided the schedule for the FSA testing dates for both schools. He indicated that Excelsior web page was modified and both schools reported the school grade, in order to maintain all district requirements and inform the parents how the school performed last school year. JM: expressed that we need to keep discussing the new BEST standards in order to prepare our students. WV: said that these standards will replace the FSA.
- 6- JM asked if any person wanted to address any concern to the Board. No public input.
- 7- JM: adjourned the meeting at 7:15pm