

EVEREST CHARTER Board Meeting

June 12, 2025

10044 W. McNab Rd.
Tamarac, Fl. 33321

1:00 pm

AGENDA

- ⌘ 1-Grants compliance
- ⌘ 2- Testing results
- ⌘ 3-Challenges for next year
- ⌘ 4-Enrollment
- ⌘ 5-Building and repairs

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- WV asked about the status of all the school grants. She expressed that all these grants were necessary to provide an adequate education to the student population. RB indicated that the school principal Dr. Stokes was working with all the documentation required to request the refund for the school. She was submitting documentation to the Title 1.
 - 2- JM said that Dr. Stokes and her team did a remarkable job maintaining a high academic result and a productive performance. RB indicated that 100% of the students in Algebra 1 and Geometry did pass the State test and 100% of 5th grade students passed the Science EOC. Everest Board congratulates all the students and recognizes the incredible work that Dr. Stokes did teaching Algebra 1 and Geometry achieving the 100% passing grade.
 - 3- WV asked about Everest school's challenges for next school year, 25-26. As RB was in a meeting with the school's administration, he reported that the school's primary concern was the students' learning, mental health and safety. He indicated that good behavior, communication, and respect are important in promoting a student centered environment. WV asked if the school has any strategy to deal with the challenge. RB expressed that according to the meeting, the school staff is responding with the right professionalism, and ensuring that students are learning and are safe.

4- WV asked about the school enrollment. RB reported that the school has an estimated 153 students enrolled. We are still accepting application as numbers may fluctuate as parents decide what they are doing with their students for the upcoming school year.

5- JM wanted to know about the building's condition. We are currently working with the City to get approval for adding a wall to divide one of the classrooms. The AC situation from the previous year has been resolved as well as the issue with the leak. Although repaired last year, the fence will need repair again. Another area is the playground fence which might need repair, but the school is getting quotes to fix it. All the others are painting and minor maintenance, but someone is working on that.

6- JM asked the status of the school guardian to ensure statutory compliance. RB indicated that Mr. Reid will continue as the school guardian and will be attending the mandatory yearly training in August. We will continue to use Motorola as the vendor of choice for Alyssa's Alert and will ensure that FortifyFL is installed on all new computers. Additionally, RB discussed the safety and security policies in pursuant to the following statutes and rules.

- Senate Bill 590 - Parent or guardian notification requirements before an involuntary examination of a minor
- Section 1006.07(7), Florida Statutes - Behavior Threat Assessment (BTA) trainings and intervention services
- Section 1006.07(9), Florida Statutes - Parent right to access school safety discipline incident
- Section 1006.07(4) and (7), Florida Statutes - Timely parent notification of threats, unlawful acts, or significant emergencies
- Rule 6A-1.0018, Florida Administrative Code - School Safety Requirements and Monitoring

o Safe School Officer - must be assigned to a school facility for extracurricular activities and for school-sponsored events

- House Bill 802 - Parent Reunification Plan

RB presented the policies and procedures and they were approved by Mr. Minor.

JM: Asked if anyone wants to participate or bring any comment or concern to the meeting. No public participation at that time.

JM adjourned the meeting at 2:30 pm

Jaime Minor, Chairman Signature