



520 NW 5th St., Hallandale Beach, Florida 33009.

BOARD MEETING MINUTES

Meeting via Zoom video conference, Thursday, July 14, 2022

0.0 Call to Order: 3:45 pm

1.0 Roll Call: Ms. Vanessa Havel, Ms. Margot Luque, and Ms. Sandra Sketnevskaya-Khoffner.

Invitation extended to & attended by: Ms. Livia Moreno and Mr. Scott Mire (Consilium Atlantic)

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

- A. Board Meeting Minutes from June 13, 2022 were approved.

4.0 Reports

- A. Board will review P&L and Balance Sheet for May 2022 and P&L for July 2021-May 2022 in next meeting.

5.0 Board Member Business.

- A. Ms. Livia gave an update about the teaching staff and the school grade. The teaching positions are filled, but she is still interviewing potential teachers, in case another is needed. Almost all of the teaching staff are returning teachers, except for 3 new teachers. Due to previous changes in teaching staff, the Covid pandemic and other factors, the school grade has suffered, but it should improve with a stable teaching staff.
- B. Board discussed Safe School Officer compliance and approved new Safe School Officer contract with Dynamic Integrated Security. Board also discussed and approved to adopt the current Safety & Security Policies and Procedures pursuant to the Florida Statutory Rule and Policy requirements, and the School Board of Broward County.
- C. Board approved engagement letter for Ron Weinbaum to do the annual audit.
- D. Board discussed status of the school's insurance policies. Ms. Livia and Ms. Margot are following up with insurance agent, Ruth Caravasi, to make sure the school has the required errors & omissions insurance.
- E. Board discussed the Charter Renewal Contract. Ms. Livia is contacting Ms. Raquel Espinosa to review the Charter Renewal Program Review template and prepare for the renewal process.
- F. Board discussed status of documents due to upload in Charter Tools. All are up-to-date.
- G. Board discussed student enrollment and classroom space. Ms. Livia reported 178 students are enrolled. Facility maintenance is being done, such as new carpets in the portables and fumigation for pest control.
- H. Board discussed status of new fencing and modular classroom. Ms. Margot is contacting fence company to install the fence. Scott Mire (Consilium Atlantic) gave update about permits to install modular classroom. He advised that a licensed contractor will be needed for electrical and irrigation work, fire sprinklers needed if modular will be less than 30 feet from another building, and need to contact FPL to accelerate the process.
- I. Board discussed removing old playground equipment and installing artificial grass until new playground equipment and exterior flooring can be installed.
- J. Board discussed website & community outreach. The Open House is scheduled for Aug. 6th and SBMCS is having a Back-to-School Drive together with the organization "Help Us Live".
- K. Ms. Sandra gave an update about the PTA and Board discussed inviting PTA and other volunteers for a "reading block" to read stories to students and help with reading comprehension.


6.0 Other Business.

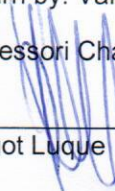
No other business was discussed.

7.0 Public Comments. No public comments.

8.0 Adjournment. Motion to Adjourn by: Vanessa Havel. Second by Sandra Sketnevskaya. All yes, 6:54 pm.

The Board of South Broward Montessori Charter School


Vanessa Havel


Margot Luque


Sandra Sketnevskaya