



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

BOARD MEETING MINUTES

PLACE AND DATE: Office of Saenz & Anderson PLLC, Aventura. Fri. January 10, 2020, 3:00pm

0.0 Call to Order: 3:50 pm

1.0 Roll Call: Mr. Martin Saenz, Ms. Margot Luque, and Ms. Vanessa Havel.

Invitation extended to and attended by: Ms. Elizabeth Kpenkaan, Ms. Sandra Sketnevskaya (parent & new board member) and Dynamic Integrated Security, Inc. representatives – Mr. Zeev Fragachan and Mr. Ian A. Moffet.

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

- A. Board Meeting Minutes from November 14th & December 11th, 2019 were approved.

4.0 Reports

- A. No financial reports were presented.

5.0 Board Member Business.

- A. School Safety & Security: Ms. Kpenkaan introduced the representatives from Dynamic Integrated Security, Inc. who presented information about their safe school officers services and a Security Services Agreement for the board to review.
- B. Fraud incident: The board discussed the insurance claim rejection that needs to be disputed. Attorney review of the insurance claim is pending. Ms. Luque will forward copies of the insurance claim information, including a copy of the insurance policy, for the attorney to review.
- C. Board discussed a progress report of corrective actions taken, per the corrective action plan from Dec. 2019.
- D. Board discussed the SBMCS Lease Agreement and payments. Mr. Saenz will draw up a letter to the landlord's attorney to clarify the rent and debt payments, the tenant and landlord's responsibilities for the building maintenance, and to offer a new payment plan of the debt.
- E. Board agreed to school principal's salary increase since December and a new agreement letter is pending.
- F. The board approved the school to continue using the FCPCS system for teacher and principal evaluations for the 2019-2020 school year.
- G. The board discussed documents due to upload in Charter Tools, including a progress report of the Corrective Action Plan.
- H. The board discussed the status of the redevelopment proposal to SBMCS and to the landlord, including an agreement to be made with the landlord for the demolition of the vacant building(s) on the property.
- I. Status of PTO and fundraising: The PTO Bylaws have been completed and the PTO needs to file as a corporation. The PTO Winter Festival on Dec. 13th was a success. The PTO is also helping with the "SBMCS Annual Celebration" fundraiser at Dave & Buster's, scheduled for April 4, 2020.
- J. The three new board members: Ms. Andrea Carrasquilla, Ms. Sandra Sketnevskaya, and Ms. Jennifer Maver are pending the training requirements.

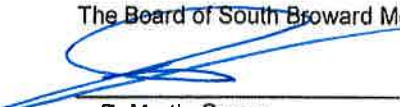
6.0 Other Business.


No other business was discussed.

7.0 Public Comments.

8.0 Adjournment. Motion to Adjourn by: Martin Saenz. Second by board members. All yes, 4:59 pm.

The Board of South Broward Montessori Charter School


R. Martin Saenz


Margot Luque


Vanessa Havel