



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

BOARD MEETING MINUTES

PLACE AND DATE: SBMCS Campus, Thurs. November 12, 2020 3:30pm

0.0 Call to Order: 4:15 pm

1.0 Roll Call: Ms. Margot Luque, Ms. Vanessa Havel, Ms. Sandra Sketnevskaya, Ms. Andrea Carrasquilla (via speakerphone).

Invitation extended to & attended by: Ms. Elizabeth Kpenkaan and Ms. Ms. Elizabeth Behrentz (via speakerphone).

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

- A. Board Meeting Minutes from October 8, 2020 were approved.

4.0 Reports

- A. Ms. Behrentz presented and the board approved the Profit & Loss and Balance Sheet for September 2020.

5.0 Board Member Business.

- A. Ms. Kpenkaan reported that the Corona Virus action plan remains the same and gave an update about online schooling and the on-campus schooling which began on Oct. 15. Number of students is now 156, plus possible 3 that were registered today. Students still have lunch and recess with 6-foot distancing. Electrostatic sprayer is being used to kill viruses and bacteria on school materials. The Internet connection has been upgraded to a higher velocity/speed to improve connection to online schooling, and a letter was sent to parents to let them know.
- B. Ms. Kpenkaan gave an update about testing and assessments, and the dispute resolution procedures that are also in the Parent Handbook and the SBMCS website.
- C. Board discussed grants available for funding extra expenses due to the COVID-19 pandemic.
- D. Board discussed documents in Charter Tools, everything is up to date.
- E. Board discussed the school's insurance policies. Vanessa contacted the insurance agent, Ruth Caravasi, to get more clarification about the school's insurance coverage and is waiting for Ruth to send copies of full policies.
- F. Board discussed leasing or purchasing another portable. Vanessa contacted the City and was told that no wind factor variance or exception is possible. Sandra contacted "Vesta Modular" and asked for new quotes. Margot gave update about redevelopment of 2-story building and pavement for more parking. Contractors are going to meet with the landlord at the school on Tuesday, Nov. 17th in order to prepare a proposal.
- G. Board postponed until the next board meeting to discuss an open house video and website improvements.
- H. Board postponed until the next board meeting to discuss the status of the PTA and SBMCS fundraising.

6.0 Other Business.

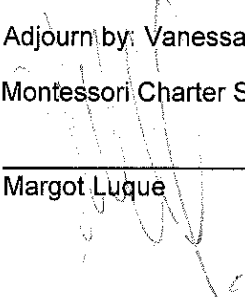
No other business was discussed.

7.0 Public Comments. No public comments.

8.0 Adjournment. Motion to Adjourn by: Vanessa Havel. Second by board members. All yes, 6:00 pm.

The Board of South Broward Montessori Charter School


Vanessa Havel


Margot Luque


Sandra Sketnevskaya


Andrea Carrasquilla