
Attendance**Board of Directors**

Nicole Johansson (Treasurer)

David Salvatelli

Tammy Hoskins (Secretary)

Tylena Adudu

School Representatives

Susan Alexander (Principal)

Janet Yates (Assistant Principal)

Call to Order

The meeting commenced at 1:01pm with a Call to Order by Nicole Johansson. Roll call was taken, and a quorum was established.

Items to be Added/Removed

Close Agenda

Review of Documents**Meeting Minutes for Approval- July 25, 2019**

MOTION: made by Tylena Adudu to accept the minutes with typing error corrected. Nicole Johansson seconded. Motion was approved unanimously.

Principal's Report & Updates- Susan Alexander presented the following:

- Current Enrollment- Attendance on 08/14/2019 was 433 students. Calls and follow-up for those absent and contacts to students on wait list are being made.
- Budget/Finances- Mrs. Alexander requests budget changes for hiring 3 additional EAs for 10 months and shares she will explore possibility of hiring a Math Coach and/or hiring a Math Specialist to conduct pointed seminars/workshops for teachers.

MOTION: made by David Salvatelli to adjust the budget for hiring 3 additional EAs (\$93,000) with Mrs. Alexander presenting the resulting of her possibly hiring a Math Coach/Specialist at the next board meeting. Tylena Adudu seconded. Motion was approved unanimously.

- Academics & Assessments- Students in all tiers of iReady are reviewed with Mrs. Alexander to make specific recommendations on how best to affect movement from lower tiers to higher tiers in the next board meeting.
- Upcoming Events & Calendar Items- End of August/Beginning of September events include Coffee & Conversation, K-2 Data Meeting, Emergency drills, MTSS/RTI Teacher Training, FLKRS testing for Kindergarten students, and Back to School Night.
- Mental Health Plan- recommendation to implement and follow the Mental Health Plan of Broward County Public Schools.
- Safety Updates with Active Assailant Procedure and Policy

MOTION: made by Tylena Adudu to accept the Principal's report with the policies contained including the Active Assailant policy and procedure as well as the Mental Health Plan of BCPS. Tammy Hoskins seconded. Motion was approved unanimously.

New Business & Discussion

- Contract Renewal Update/Progress- No update to share.
- School Improvement Plan (SIP)- Per district input on the draft, adjustments to the SIP were made to ensure goals are more student oriented as well as more frequently referencing subgroups and services related to serving these students and students within the subgroups who are ESE, ELL, and MTSS/RTI.

MOTION: made by Tammy Hoskins to approve the SIP inclusive of these district-recommended adjustments/updates. Nicole Johansson seconded. Motion was approved unanimously.

Old Business & Discussion

- Audit Update- Mrs. Alexander shares that the auditor, Kemi, contacted her the day before to request a digital file of Appendix E, but clarified with a follow up call today that the spreadsheet of alternate data compiled for students was actually the document needed. Kemi also inquired as to the reason for the student enrollment from 2016 to 2017. This information has been shared with legal counsel.

Public Comment- None

Next Meeting- September 5, 2019 at 1:00pm

Adjournment

MOTION: made by Tylene Adudu to adjourn the meeting at 2:03pm. David Salvatelli seconded. Motion was approved unanimously.


Tammy Hoskins, Board Member, Secretary

9/5/19
Date