

Meeting of the Governing Board of
Atlantic Montessori Charter School, Inc

Atlantic Montessori Charter School – 5029

Atlantic Montessori Charter School West Campus K-5 – 5164

Board Meeting:
July 22, 2021
6:00pm

MINUTES:

Mrs. Garcia began the meeting at 6:15pm

Minutes:

Approval of minutes from last Board Meeting **APPROVED**

Meeting:

- Annual Audit /King and Walker – Ms. Garcia gave an update on the audit process and what items are needed.
- ESSER Grant Ms. Canetti provided an update on the ESSER grant requests and reimbursements.
- GEER Grant Ms. Canetti provided an update on the ESSER grant requests and reimbursements.
- New Hire(s) Ms. Canetti went over the new hires for the 2021-2022 school year.
- Volunteer Hours Ms. Canetti presented the information of the AMCS families (from both campuses) that completed the missing the volunteer hours and those that did not complete them within the extended timeframe. It was requested by Ms. Canetti that the Board consider extending the deadline and not terminate the contracts.
- SB 590 Notice to Parents Ms. Canetti and Mrs. Garcia went over the updates to SB590. Charter schools must develop a policy and procedures for notification of involuntary examinations. The Board agreed on adding an amendment to the already approved Family Handbook and sending a notification/letter to parents in the Welcome Packet and include a signature of receipt/acknowledgement of the update to SB590.
- Dynamics Contract Ms. Canetti presented the executed contract with Dynamics Integrated for the 21-22 guardian requirements.

Vote:

Approve for 5029 and 5164 the following:

- Upcoming Audit
- ESSER Grant
- GEER Grant
- New Hire(s)
- Volunteer Hours
- SB 590 Notice to Parents
- Dynamics Contracts

Mrs. Aurora Vales motioned to approve all items. Ms. Betty Gordon second the motion. Meeting ended at 7:05pm



