

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:
June 25, 2020
6:30pm
Via Zoom

MINUTES:

Mrs. Garcia began the meeting at 6:36pm

Minutes:

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

Vote:

Approve for 5029 and 5164 the following documents for the 2020-2021 school year:

Meeting:

- Reopening/Remote Learning Plan Mrs. Canetti explained the reopening/remote learning plan that was submitted to the district and state.
- Health/Safety Procedures Mrs. Garcia and Mrs. Canetti went through all the current and new health/safety procedures. Also, went through the new items needed in order to protect our staff and students as best as possible from COVID.
- ESSER Mrs. Garcia explained the ESSER grant. Mrs. Canetti went over what the funds given to the school can be utilized for.
- CSP Mrs. Garcia explained the CSP grant being offered for the schools during the pandemic.
- PPP/SBA Mrs. Garcia explained that after applying for the PPP and SBA the schools had been approved for the respective programs. The schools' lost revenue during the school closures. These funds will help in ensuring that all staff members continue to get paid and that the school is able to fully operate as usual once the schools reopen. Especially when the schools have encountered a loss in revenue.
- School Uniform Policy Mrs. Garcia explained the uniform policy, students are allowed to wear the t-shirt option Monday-Friday versus from it just being allowed on Fridays. This change comes after the current pandemic. The t-shirts are more cost effective for oth the schools and the parents buying them.
- FCPCS Evaluation Tool FCPCS Evaluation tool was explained to the Board and all present by Mrs. Canetti and Mrs. Garcia. This is utilized to evaluate AMCS Staff. There were no questions from those present.
- Employee Handbook Mrs. Garcia explained the employee handbook, it was updated to have the new COVID safety precautions/requirements.
- Family Handbook Mrs. Garcia explained the family handbook, it was also updated to reflect the COVID safety/precautions (such as wearing a mask).

- Parent Contract **Mrs. Canetti** explained the parent contract, it remains the same for the new school year (the amount required for volunteer hours are currently on hold).
- Emergency Procedures/School Safety/Mental Health Plan **Mrs. Canetti** explained all the emergency procedures (Codes, protocols, etc.), she also explained the school safety plan (protocols, Guardians, procedures) and that of the Mental Health Plan.
- Budget **Mrs. Garcia** explained the budget for the 20-21 school year. She went over any budget adjustments, additions, etc. from previous school year.
- Teacher Pay Scale **Mrs. Canetti** explained the new teacher pay scales.
- Staff Members Pay **Mrs. Garcia** explained all the staff members pay scales.
- King and Walker – Auditor **Mrs. Garcia** explained that King and Walker have been our auditors and that they should be considered to continue being our auditors.
- Terminate Parent Contract with those not completing 25 hours **Mrs. Garcia** explained the 19-20 parent contract that stated that all families must complete 30 volunteer hours per school year. Due to COVID closure at the end of March, parents asked if hours could be forgiven. Due to the closures being done at the end of March **Mrs. Canetti** advised to lower the hours required for 19-20 SY. After considering how many parents had already completed their hours or almost completed them, volunteer hours requirement was dropped to 25 hours.
- ACH Contract **Mrs. Garcia** explained who and what ACH does for our schools.
- Sublease agreement **Mrs. Garcia** explained that due the closures of all schools, our sublease, Atlantic Montessori Academy, out of the Davie campus had significant losses. It was then presented by the Board to currently suspend the Subleaser's monthly payment until further notice.
- Electronic Grade Book **Mrs. Canetti** explained the electronic grade book, it remains the same for the new school year.
- Separation of Staff members **Mrs. Garcia** explained the separation of any staff members and the reason behind it.
- On-line Student Programs **Mrs. Canetti** explained all the student on-line programs being implemented, any new ones as well and what they are for.

Renewal:

- New Hires **Introduced**
- Positions for next school year **New job/grade allocation for teachers**
- Enrollment **Remains firm for the Davie campus and our Pines campus enrollment has increased.**
- Governing Board Training **Renewals**
- Website updates **Mrs. Perera** mentioned all changes added and/or updates to the school website
- Canvas **Renewed**

Mrs. Aurora Vales motioned to approve all items. Ms. Betty Gordon second the motion.

Public Input **None**