

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 30, 2022
6:30pm

MINUTES:

Mrs. Garcia began the meeting at 6:30pm

Minutes:

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

Meeting:

- Annual Audit /King and Walker – Ms. Garcia explained that King and Walker have been our auditors and that they should be considered to continue being our auditors.
- AMCS Pines Renewal – Ms. Canetti presented to the Board the information that AMCS Pines was renewed for another 5 years.
- ESSER II Grant Ms. Canetti and Ms. Perera explained the ESSER II grant. Ms. Canetti and Ms. Perera went over what the grant can be utilized for and provided copies of the ESSER II grant.
- Budget - A copy of the budget and documents were provided.
- New Hire(s) Ms. Canetti went over the new hires and the requirements for each new hire needed in accordance with their job specifications.
- Volunteer Hours Ms. Garcia began by reminding all present the each AMCS family is to complete 30 volunteer hours per school year. Ms. Garcia presented the information of the AMCS families (from both campuses) missing the volunteer hours, including a letter from the parents providing the reason why they were unable to complete the hours by the extended deadline of May 30, 2022. The Board consider extending the deadline and not terminating the contracts.
- Attorney Services Ms. Garcia explained to the Board members that AMCS should continue to retain the services of the Arnold Law Firm and provided information on the Law Firm.
- Contracts Ms. Canetti presented the Board and all present with all the contracts for the new school year. AMCS employee contracts remain the same for the most part as the ones from the previous school year, with the exemption of the new dates reflected (22-23 school year), pay increases, and 22-23 school year items.
- FCPCS Evaluation Tool FCPCS Evaluation tool was explained to the Board and all present by Ms. Canetti and Ms. Garcia. This is utilized to evaluate AMCS Staff. Ms. Betty will use the evaluation tool to evaluate administration and Ms. Canetti and/or Ms. Garcia to evaluate teachers. There were no questions from those present.
- Employee Handbook Mrs. Garcia presented and explained the employee handbook, the COVID safety precautions/requirements added for the new school year remain for the new school year, with a few edits (for example, wearing a mask will be optional not mandatory).
- Family Handbook and Contract Mrs. Garcia explained the family handbook, it continues to reflect the COVID safety/precautions (such as the option to wear a mask).

- 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 (Preliminary Budget) Ms. Canetti explained the preliminary budget for the 22-23 school year. She went over any budget adjustments, additions, etc. from previous school year.
- Staff members and Teacher Pay Scale Ms. Garcia and Ms. Canetti explained that the teacher pay scale remains the same for the new school year from the new school year.
- OASIS Contract Mrs. Garcia explained who OASIS is and that they will now only do Payroll services. Red books/accounting services will continue to be done by the same accountant but privately versus through OASIS.
- Sublease agreement Ms. Garcia and Mr. Garcia explained that due to the closures of all schools, they continue to have low enrollment. Sublease payment will increase by 1k a month and numbers will be revisited in the next Board meeting.
- New Math Curriculum – Ms. Canetti explained that the current Math curriculum, GoMath, is not aligned to the New FL Best Standards. Therefore, Ms. Canetti advised that AMCS needed to adapt a new Math curriculum that is properly aligned. Ms. Canetti presented the Board and all present with the information sent by the district.
- Electronic Grade Book Ms. Canetti explained the electronic grade book, it remains the same for the new school year.
- School Safety Plans Ms. Canetti explained the new implementations of school safety plans and requirements. AMCS will continue to adhere to all state and district requirements and plans. We continue to use the services of Dynamics for certified School Guard when school guard is out local PD will cover the schools.
- Safety and Security Procedures; Senate Bill 590, FS Section 1006.07(7), FS Section 1006.07(9), FS Section 1006.07(4) and (7), Rule 6A-1.0018, and HB 802. Ms. Garcia, Ms. Canetti, Ms. Perera and Ms. Cardona presented all new safety plans, HBs, and FL Statues that must be set in place for the new school year regarding school safety and procedures. Plans or protocols were presented. The Board reviewed the plans and protocols, and the Board approved the plans. AMCS Board requested to ensure that all new plans/notifications be included in the Welcome Packet giving out at the beginning of the school year or to any new student that begins at any time.

New Business:

- Public Input **No public input**

Vote:

Approve for 5029 and 5164 the following:

- Upcoming Audit
- Attorney Services
- Contracts
- Budgets
- OASIS/Accountant
- Curriculum
- On-line programs
- AMCS Handbooks
- AMCS Protocols and Procedures
- FSSAT/Threat Assessment Review
- School Safety Plans
- Safety and Security Procedures; Senate Bill 590, FS Section 1006.07(7), FS Section 1006.07(9), FS Section 1006.07(4) and (7), Rule 6A-1.0018, and HB 802

APPROVED by AMCS Board Members on 6/30/22 at 7:48pm

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

