# 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: October 28, 2022 5:30pm

#### Minutes:

Approval of minutes from last Board Meeting Approved

#### Meeting:

#### Review/Follow-up-

- Staff Certifications Ms. Canetti went over teacher certification status and those who's certification is due to expire have been given a reminder.
- Staff Waivers Waivers Mrs. Garcia and Ms. Canetti explained the staff members that need a waiver for ESOL for the 22-23 school year (Ms. Cardona, Ms. Martinez, Ms. Conde, Ms. Carlin).
- Financial Audits Mrs. Garcia went over that King and Walker were approved to complete the schools' financial audits. Ms. Canetti advised that both schools have lower enrollment and that it has affected the annual budget. Support staff has been reduced due to this.
- School Recognition Mrs. Garcia went over the what school recognition is. Both campuses received school recognition funds for receiving an 'A' for the 21-22 SY. Mrs. Garcia and board allocated the funds accordingly to the role each staff member held during the 21-22.
- Classroom Teacher Supply Money Mrs. Garcia and Ms. Canetti went over the funds received to be given to the full-time certified teachers. Staff was informed that receipts must be kept and submitted to Admin.
- ESSER II and III Grants Ms. Vales and Ms. Canetti went over the ESSER grants applied for and what reimbursements have been and will be submitted.
- TSIA Ms. Canetti went over TSIA and the information provided by AMCS accountant, Mr. Ty Pratt.

#### **Public Input**

#### **Approve:**

- Audit
- Staff Certifications Waivers
- Financial Audits
- School Recognition
- Classroom Teacher Supply Money
- ESSER II and III
- TSIA

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APPROVED:

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### Atlantic Montessori Charter School – 5029

# Atlantic Montessori Charter School West Campus K-5 – 5164

## **Board Meeting:**

Oct. 28, 2022 6:30pm

Sign-In

Print Name:	Signature:
Juana Garcia	
Mari Canetti	
Marilin Perera	
Monica Cardona	
Aurora Vales	
Betty Gordon	
Lissette Ference	
Jesus Garcia	
Ricardo Carrera	
Dasza Alfonso	