



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 18, 2018
8:30am

Minutes:

Approval of minutes from last Board Meeting

Vote:

Approve for 5029 and 5164 the following documents for the 2018-2019 school year:

- School Uniform Policy
- FCPCS Evaluation Tool
- Employee Handbook
- Family Handbook
- Parent Contract
- Emergency Procedures
- Teacher Pay Scale
- Budget
- West Campus Additional Payment Request to Landlord (Request made by Property Owner)
- Audit-King and Walker
- Terminate Parent Contract with those not completing 30 hours
- ACH Contract
- Sublease agreement
- Electronic Grade Book
- Separation of Staff members

Renewal:

- New Hires
- Positions for next school year
- Review Performance
- Enrollment
- Governing Board Training
- Website updates
- Canvas

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Ended @ 9:45 am



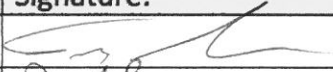
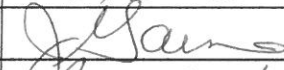
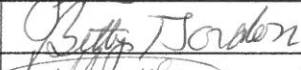

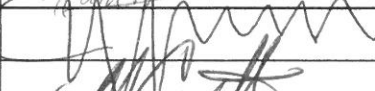
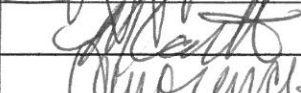
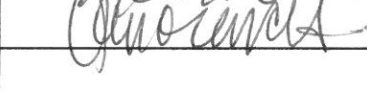
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Atlantic Montessori Charter School – 5029

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Board Meeting:
June 18, 2018
8:30am

Sign-In

Print Name:	Signature:
Tyrone Alvarez	
Juana Garcia	
Betty Gordon	
Madison Canetti	
Marilyn Perera	
Mari Canetti	
Amy Valis	



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Atlantic Montessori Charter School, Inc

Atlantic Montessori Charter School – 5029

Atlantic Montessori Charter School West Campus K-5 – 5164

Board Meeting:
June 18, 2018
8:30am

Mrs. Garcia began the meeting at 8:30am

Minutes:

Approval of minutes from last Board Meeting

Vote:

Approve for 5029 and 5164 the following documents for the 2018-2019 school year:

- **School Uniform Policy** Mrs. Garcia explained the uniform policy, it remains the same for the new school year
- **FCPCS Evaluation Tool** FCPCS Evaluation tool was explained to the Board and all present. There were no questions from those present.
- **Employee Handbook** Added employee uniform policy to handbook
- **Family Handbook** Edited student uniform policy in handbook to include exemption to policy requirements
- **Parent Contract** Parent Contract remains the same
- **Emergency Procedures** Explained the changes to the emergency procedures plus the explained the new procedures and plan as per the FSSA.
- **Teacher Pay Scale** AMCS scale remains the same for the 18-19 school year
- **Budget** Ms. Canetti and Ms. Garcia went through the break down of the budget
- **West Campus Additional Payment Request to Landlord (Request made by Property Owner)** Ms. Garcia presented the information on the Property owner requesting the school to pay for the repairs done to Davie's school roof. Ms. Canetti presented the Lease Agreement and it was determined that in the Lease Contract it states the Property Owner is responsible for roof repairs.
- **Audit-King and Walker** We will continue to use King and Walker for AMCS Audit.
- **Terminate Parent Contract with those not completing 30 hours** Board was given by Ms. Perera and Ms. Canetti the names of the students that have not completed their hours. The Board agreed to terminate these students however the parents will be given another opportunity to complete the hours missing, they have until June 22nd. The letters will be mailed with request for signature from the receiver.
- **ACH Contract**

- Sublease agreement Renewed
- Electronic Grade Book
- Separation of Staff members

Ms. Betty motioned to **approve** all items EXCEPT the request of payment made by the Property Owner of Davie's Campus. Mr. Tyrone Arucas second the motion.

Renewal:

- New Hires
- Positions for next school year
- Review Performance
- Enrollment
- Governing Board Training
- Website updates
- Canvas

Ms. Betty motions to **approve** the renewal of items listed above. Mr. Tyrone second the motion. All members voted for the approval.

Meeting was adjourned at 9:45am

A handwritten signature in black ink, appearing to read "Tyrone Arucas", is written in a cursive style. The signature is positioned in the lower right quadrant of the page.