

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:
September 19, 2019
6:30pm

Mrs. Garcia began the meeting at 6:35pm

Minutes:

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

Meeting:

- AMCS Staff Introduction Ms. Garcia and Ms. Canetti introduced AMCS staff and what job do they hold with AMCS
- Board Changes Due to the sudden passing of our Board President Mr. Tyrone Arucas the Board will elect/have a new President. Also, due to the passing and other unforeseen changes, the Vice-President, Mrs. Pilar Foreman, resigned from the AMCS Board.
- Board Members Requirements Mrs. Garcia and Board Secretary Betty Gordon went over what it means to be part of the Board and the requirements.
- Resignation of Board Member Pilar Foreman Ms. Garcia presented the letter of resignation for the Board to all those present at the meeting.
- Current Board Members Keisha McLean and Betty Gordon
- Potential Board Members Lissette Ference, Aurora Vales, Alicia Casa, and Ricardo Carrera
- Audit in Progress Ms. Garcia and Ms. Canetti went over what the audit is and what it is for. King and Walker are completing the audits for AMCS
- Taxes in Progress Ms. Garcia went over the taxes and updated everyone present on what the progress is.
- FCSC Conference Due to having new people present, Ms. Garcia and Ms. Canetti went over what the FCSC Conference is, where it is held annually. As Mr. Tyrone Arucas was our President, and would always attend, it was voted to take the conference as the opportunity for members who are able to attend as a means to further gain knowledge of not just what AMCS is all about but what charter schools are truly all about.
- Schools Learning Gains Ms. Canetti went over the data of each school, for the previous school year and current school year. Ms. Canetti also went over the data of the past 5 years for each school and on the learning gains that the students have been making throughout the years. She also went over the school grades and the triumphs and difficulties that each school has had.
- Waivers At this time no new waivers are needed.
- Board Members Email Ms. Perera took the information down of all new Board members and created new school emails for them, “....@amcharterschool.com”
- New School Guardian Ms. Canetti went over the changes to our Guardians. Mr. Dorce will be the new Guardian for our Pines campus, Mr. Dyson (current Guardian) will transfer to Davie and Mr. Almanza will be the new on-call Guardian.

- FSSAT Ms. Garcia and Ms. Canetti went over the FSSAT Tool/plan. Explained what it is, what it is used for and what the requirements are.
-
- Active Assailant Plan Ms. Garcia went over BCPS Active Assailant Plan and why we would like to participate/adopt BCPS plan.
- AMCS West K-5 Renewal Ms. Garcia and Ms. Canetti went over the renewal documents and requirements. It was also explained to all present that we are up for renewal every 5 years and what the requirements are.
- Arucas GoFund Me Donation Ms. Garcia explained that the company that Mr. Arucas worked for (Ultimate Software) created a GoFund Me for AMCS in his honor, as they knew the passion and love he had for AMCS and all students. The funds collected were agreed upon to be used for a new school garden, annual student award "Arucas Award" (which will be given to a student who exhibits the qualities of leadership, kindness, and hard worker).
- Konica Minolta Contract Ms. Garcia and Ms. Canetti introduced the new proposal for contract renewal for Konica, both campuses.

New Business:

- Public Input spoke about offering Piano lessons afterschool to students interested. He spoke about his program, experience as a piano teacher.

Vote:

Approve for 5029 and 5164 the following:

- Election of Board Members for 5-Year Term
- School Recognition Funds
- Go Fund Me in Honor of Mr. Tyrone Arucas
- Update on SunBiz
- Update on Bylaws
- Update to Bank Information
- FCSC Conference
- School Guardian
- FSSAT
- Active Assailant Plan
- AMCS West K-5 Renewal
- Konica Minolta Contract

Ms. Keisha McLean motioned to approve all items. Ms. Betty Gordon second the motion.