



## **Atlantic Montessori Charter School Governing Board Meeting Agenda**

**Date: October 21, 2024**

**Time: 6:15 PM**

**Zoom Meeting**

**Participants:**

**Juana Ocejo, Kerry Vales, Ricardo Carrera, Lissette Giovia, Jesus Garcia, Michael Ocejo, Monia Hernandez, Karthiha Kunasekaran, Olga Verchinna, Yajaira**

- 1. Call to Order 6:17 PM**
- 2. Vote to Add New Member: Lissette Giovia **Approved****
- 3. Vote to Accept Resignation: Aurora Vales **Approved****
- 4. Audit of Financials: Reports for 5164 and 5029 Submission confirmed**
- 5. Pay for Performance **Approved****
- 6. Request for Financial Documents:**
  - o District accountant is gathering information for pickup at 5164 on 10/23/2024 by Mr. Rhodes**
- 7. Teacher Salary Allocation: Submission confirmed**
- 8. Sublease Agreement:**
  - o Discussion on Academy paying \$10K/month, including trash pickup, internet, and phone service. Ms Kerry Vales will sign updated agreement with Mr Garcia **Approved****

**9. Staffing Updates for School 5164: **Approved****

- Kindergarten: Isabel Acosta (on sick leave), long term substitute: Rashavia Peterson; Mirela Brito classroom support
- 1st Grade: Oneka Blake (replacing Shanita Atherton) - Waiver for ESOL
- 2nd Grade: Deneb Tamayo (on leave), substitute: Salisha Hosein
- 3rd Grade: Karthiha Kunasekaran (lead Montessori Teacher)
- 4th Grade: Martha Caneja (on sick leave), new hire Chanell Fairclough hired 10/21/2024
- 5th Grade: Brittany Scanlon (replacing Fedleine Jerome)
- Melissa Pacheco, Loheirly Jean (National Guardsman), Abryell Saunders, Gyanni Powell classroom support and substitutes as needed.
- ESE Specialist: Celeste Ibarra
- Testing Coordinator, Reading Coach ESOL Contact: Jayla Conde
- Office Clerk-Janyce Conde

**10. Staffing Updates for School 5029: **Approved****

- K/1 Teacher: Laverne Wilkins (Cuozzo) - just applied for a letter of eligibility; waiting for State. MS Marilyn Milan classroom support.
- Daily substitutes: Malichand Bains-Harris, Monica Alboniga, M Brito, Cathy Powell
- 1st Grade: Marcela Martinez - has a waiver for ESOL; Cathy Powell classroom support
- 2nd Grade: Jayla Conde; Phylicia Sainatory classroom support.
- 3rd Grade: Vanderline Garcia; Cathy Powell classroom support
- Office Clerk- Briannah Mitchell

**11. Administrative Updates: **Approved****

- Resignation of Maylein Rodriguez as temporary AP at 5164 and 5029

- Jayla Conde added as Lead Teacher, Reading Coach and ESOL contact; additional emergency contact for both schools, She will be the site supervisor in the absence of an administrator. **Approved**
- BTA Team: Juana Ocejo, Celeste Ibarra, Roxana Milan, and officer from the City (Pines and Davie) **Approved**
- Contract for Mental Health Professional Roxana Milan licensed mental health counselors in school counseling positions since there is a shortage of candidates certified in school counseling-contractor **Approved**
- Kendrick Jackson, DATA Entry and Focus Support-contractor **Approved**
- Venture Design SLP Kaitlin Smith started 10/18/2024 with make-up services and current services **Approved**
- Lawn Service -Ernesto Garcia Lawn Company **Approved**
- Renewal Application for 5164 submitted
- Juana Ocejo's personal leave from 10/28 to 11/1; coverage by Jayla Conde and Melissa Pacheco **Approved**
- Board Contract for Juana Ocejo and M Hernandez; flexible schedule/work setting for Juana **Approved**

## **12. New Business**

Trunk or Treat, Volunteers, Teacher Training, Website, Internet Improvements, Wifi coverage and bandwidth expansion, addition of computers for students (25 to 30laptops at each school), marking old broken computers as obsolete and discarding.

## **13. Next Meeting: December 2024**

## **14. Adjournment 6:59 PM**