

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:
December 18, 2020
6:30pm

MINUTES:

Mrs. Garcia began the meeting at 6:32pm

Minutes:

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

Meeting:

- Audit Ms. Garcia provided a copy of the audit and explained it to all present. No findings.
- AMCS Pines Renewal Ms. Garcia and Ms. Canetti went over the upcoming renewal requirements for the Pines location. The first review will be done remotely. During the 21-22 school year the 2nd visit/review will be done, and it may be in-person.
- ESSER Grant Mrs. Garcia explained the ESSER grant and went over what the funds given to the school can be utilized for.
- GEER Grant Mrs. Garcia explained the GEER grant and went over what the funds given to the school can be utilized for.
- Schools Learning Gains – BOY Ms. Canetti went over the BOY student data and provided the AP3 (end-of-year) for 2019-2020 school year as a comparison.
- Mid-year Assessments Ms. Canetti went over the mid-year student data compared to beginning of year data.
- New Hire(s) Ms. Canetti introduced the new hire.
- TSIA Update Ms. Canetti went over the TSIA reports. The data shows that students need extra help in reading. Schoolwide the school will focus on reading intervention.
- AMCS West Sub Lease Review Mr. Garcia provided financial records to show that the Academy is unable to make full payments due to the low student enrollment because of covid. The Academy will continue to pay a lower monthly lease rate until June 2020. Starting July 2021, the Academy lease will continue as prior to covid.

New Business:

- Public Input **None**

Vote:

Approve for 5029 and 5164 the following:

- Audit
- AMCS Pines Renewal
- New Hire(s)
- ESSER Grant
- GEER Grant
- TSIA
- Atlantic Academy Sublease

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

