# 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 21, 2023 3:30pm

Meeting began at 3:30pm

#### Minutes:

Approval of minutes from last Board Meeting

### Attendance:

Betty Gordon Mari Canetti Marilin Perera Juana Garcia (Via Phone)

# **Meeting Action Items:**

- Upcoming Audit
- Upcoming AMCS West Renewal
- Grants
- New Hire(s)
- Volunteer Hours
- Attorney Services
- Contracts
- Budgets
- Sublease (AMCS West with Academy must go up)
- AMCS Handbooks
- AMCS Protocols and Procedures
- FSSAT/Threat Assessment Review
- School Safety Plans
- Safety and Security Procedures.

## **New Business:**

- Public Input - NONE

### Vote:

Approve for 5029 and 5164 the following:

- Upcoming Audit
- Attorney Services
- Contracts
- Budgets
- AMCS Handbooks
- AMCS Protocols and Procedures

- FSSAT/Threat Assessment Review
- School Safety Plans
- Safety and Security Procedures

Items called for approval and approved by board member. Meeting adjourned at 4:45pm

