

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:

May 24, 2023

6:00pm

MINUTES:

Mrs. Garcia began the meeting at 6:05pm

Minutes:

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

Meeting:

- EOY Evaluations FCPCS Evaluation tool was explained to the Board and all present by Ms. Canetti. Staff 22-23 evaluations were reviewed. Ms. Betty will continue to evaluate administration and Ms. Canetti all other staff. There were no questions from those present.
- PM3 Review Ms. Canetti went over the data for PM3. Students improved from PM1 and PM2 data. Areas of improvement in the area of Reading. For the 23-24 SY PLCs will focus on Reading.
- Upcoming Annual Audit Ms. Canetti explained that King and Walker will no longer do AMCS annual audits and that a new auditor has been contacted by AMCS accountant Ty.
- ESSERs and ARPs Grants Ms. Canetti and Ms. Perera explained all the current grants available and that AMCS has applied for. Ms. Canetti and Ms. Perera went over what the grants can be utilized for and provided explanations of each.
- New Hire(s) Ms. Canetti hired a new teacher. Ms. Canetti went over the new hire information.
- Volunteer Hours Ms. Canetti provided the information on volunteer hours completed. The hours to be completed by each AMCS family remains at 30 hours for the school year.
- Attorney Services Ms. Canetti explained to the Board members that AMCS should continue to retain the services of the Arnold Law Firm and provided information on the assistance the Law Firm has provided.
- Contracts Ms. Canetti presented the Board with all the contracts for the new school year. AMCS employee contracts continue to remain the same for the most part as the ones from the 22-23 school year, with the exemption of the new dates reflected (23-24 school year), pay increases, and 23-24 school year items. Pay scale - Ms. Canetti explained that the teacher pay scale remains the same for the new school year from the new school year.
- Budgets A copy of the budget and documents were provided. Ms. Canetti and Ms. Perera went over the areas that AMCS continues to improve on in order to improve AMCS budgets. AMCS is still recovering from the losses incurred from Covid and the increase in overall day-to-day expenses. The need of school guards and unexpected repairs to the buildings have affected the budgets.
- AMCS Handbooks Ms. Canetti presented and reviewed the employee handbook, the safety precautions/requirements for the new school year.
- AMCS Protocols and Procedures Ms. Canetti reviewed the family handbook.
- Emergency Procedures/School Safety/Mental Health Plan Mrs. Canetti explained all the emergency procedures (Codes, protocols, etc.), she also explained the school safety plan (protocols, Guardians, procedures) and that of the Mental Health Plan.

- OASIS Contract Ms. Canetti reviewed that OASIS is and that they will continue to only do Payroll services. Red books/accounting services will continue to be done by the same accountant but privately versus through OASIS.
- Sublease agreement Ms. Garcia and Mr. Garcia explained that they continue to struggle to pay what they were paying prior to covid closures. Ms. Canetti explained that the Sublease payment should and needs to be closer to what it was originally as it would help AMCS West annual budget. This will be revisited in the next Board meeting.
- Electronic Grade Book Ms. Canetti reviewed that the electronic grade book remains the same for the new school year.
- School Safety Plans and FSSAT/Threat Assessment Review Ms. Canetti and Ms. Perera went over the new implementations of school safety plans and requirements. AMCS will continue to adhere to all state and district requirements and plans. AMCS will continue to use the services of Dynamics for certified School Guard when school guard is out local PD will continue to cover the schools.
- Safety and Security Procedures; Senate Bill 590, FS Section 1006.07(7), FS Section 1006.07(9), FS Section 1006.07(4) and (7), Rule 6A-1.0018, and HB 802. Ms. Canetti and Ms. Perera reviewed all safety plans, HBs, and FL Statues that must be set in place for the new school year regarding school safety and procedures. Plans or protocols were presented for the 23-24 SY. The Board reviewed the plans and protocols, and the Board approved the plans. AMCS will continue to include the plans/notifications in the Welcome Packet giving out at the beginning of the school year or to any new student that begins at any time in the school year.

New Business:

- Public Input

Vote:

Approve for 5029 and 5164 the following:

- Upcoming Annual Audit
- Grants
- Attorney Services
- Contracts
- Budgets
- AMCS Handbooks
- AMCS Protocols and Procedures
- FSSAT/Threat Assessment Review
- School Safety Plans

APPROVED by AMCS Board Members on 5/24/23 at 7:30pm

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