## 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 17, 2021 6:30pm Via Zoom

#### **MINUTES:**

Mrs. Garcia began the meeting at 6:35pm

#### Minutes:

Approval of minutes from last Board Meeting Approved

#### Meeting:

#### Review/Follow-up-

- Health/Safety Procedures Ms. Canetti went over the updated health and safety procedures
- Emergency Procedures/School Safety/Mental Health Plan Ms. Canetti explained the FSSAT, she also mentioned that staff must complete the certification for Mental Health and reviewed the school safety protocols.
- Budget Ms. Garcia and Ms. Canetti went over the revised budgets due to drop in student enrollment (parents have withdrawn students for FLVS/home school department due to covid concerns)
- King and Walker Auditor Mrs. Garcia went over that King and Walker were approved to complete the schools' financial audits.
- Audit Mrs. Garcia and Ms. Canetti went over the audits
- Separation of Staff members Ms. Canetti explained that two staff members will no longer continue to work for AMCS as they pursue other things (family matters)
- New Hire(s) Ms. Canetti went over the new hire selected for AMCS Pines
- Staff Certifications Waivers Mrs. Garcia and Ms. Canetti explained the staff members that need a waiver for ESOL for the 21-22 school year (Ms. Cardona, Ms. Martinez, Ms. Conde).

### **Public Input**

#### **Approve:**

- Health/Safety Procedures
- Emergency Procedures/School Safety/Mental Health Plan
- Budget
- King and Walker Auditor
- Audit
- Separation of Staff members
- New Hire(s)
- Staff Certifications Waiver



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Atlantic Montessori Charter School – 5029

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Board Meeting: September 17, 2021 6:30pm VIA ZOOM

Sign-In

Print Name:	Signature:
Juana Garcia	
Mari Canetti	
Marilin Perera	
Monica Cardona	
Aurora Vales	
Betty Gordon	
Lissette Ference	
Jesus Garcia	
Ricardo Carrera	
Dasza Alfonso	