

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 18, 2019  
8:30am

**MINUTES:**

Mrs. Garcia began the meeting at 8:35am

**Minutes:**

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

**Vote:**

Approve for 5029 and 5164 the following documents for the 2019-2020 school year:

- School Uniform Policy **Mrs. Garcia explained the uniform policy, it remains the same for the new school year**
- FCPCS Evaluation Tool **FCPCS Evaluation tool was explained to the Board and all present. This is utilized to evaluate AMCS Staff. There were no questions from those present.**
- Employee Handbook **Added new safety measures and changes in staff hours**
- Family Handbook **Edited policy in terms of electronics safety and added liaison contact information**
- Parent Contract **Parent Contract remains the same**
- Emergency Procedures **Explained the changes to the emergency procedures plus explained the new procedures and plan as per the FSSAT, Threat Assessments, and Protocols**
- Teacher Pay Scale **AMCS scale remains the same for the 19-20 school year**
- Budget **Ms. Canetti and Ms. Garcia went through the breakdown of the budget for 19-20. Mrs. Garcia thanked and recognized Ms. Perera for her hard work with keep finances on green/on-track. Mr. Tyrone Arucas thanked Ms. Perera for her hard work with this.**
- Audit-King and Walker **We will continue to use King and Walker for AMCS Audit.**
- Terminate Parent Contract with those not completing 30 hours **Board was given by Ms. Perera and Ms. Canetti the names of the students that have not completed their hours. The Board agreed to terminate these students however the parents will be given another opportunity to complete the hours missing, they have until June 21<sup>st</sup>. The letters will be mailed with request for signature from the receiver.**

- ACH Contract **Ms. Garcia and Ms. Canetti explained the services provided. Renewed.**
- Sublease agreement **Academy. Renewed**
- Electronic Grade Book **Utilized for the printing of student reports. Renewed**
- Separation of Staff members

Renewal:

- New Hires **Introduced**
- Positions for next school year **New job/grade allocation for teachers**
- Review Performance **Schools greatly improved from beginning of school year to end-of-year. Davie by 48% and Pines by 43%**
- Enrollment **Remains firm**
- Governing Board Training **Renewals**
- Website updates **Ms. Perera mentioned all changes added and/or updates to the school website**
- Canvas **Renewed**

*Mr. Tyrone Arucas motioned to approve all items. Ms. Betty Gordon second the motion.*

