

KIDZ CHOICE CHARTER SCHOOL  
1800 N DOUGLAS RD  
PEMBROKE PINES, FL 33024

BOARD MEETING MINUTES  
DECEMBER 16, 2017  
9:00 A.M.

**Board Members:**

Mariangel Caicoya, Board Chair  
Victoria Lopez, Board Secretary

**Non-Members**

Maria Ramirez, Business Manager  
Lily Swanson, Founder  
Anely Arencibia, Principal/Director  
Alex Brandt, Board Treasurer Appointee

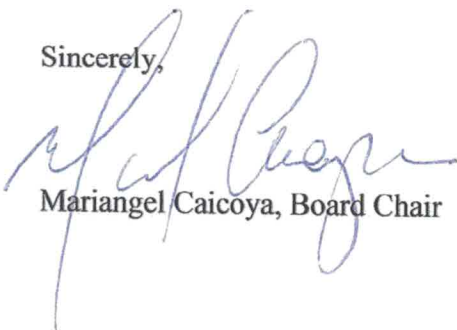
This non-scheduled meeting is taking place in order to discuss items of importance needing immediate attention.

Board Chair, Mariangel Caicoya, welcomed all in attendance.

- Resignation of board member Carmen Casañas discussed. Board Chair Ms. Caicoya announced the appointment of new board member Alex Brandt to serve as Treasurer.
- Teacher and Principal Evaluation System “Coach One” approved for 2017-2019. Also discussed possible alternatives after charter contract renewal.
- School Improvement Plan (SIP) revisions were discussed.
- On Site Programmatic Review visit- discussed ELL and ESE needing attention.
- Discussed technical difficulties regarding the service provider for the school’s .org email domain; possibility of moving to another service provider.
- Parent/Teacher Communication-discussed time frame for teachers to return parent phone calls and messages.
- Improve school services payments control.
- Discussed speech therapy services for specific students.
- Discussed progress monitoring and development of format to improve data tracking.
- Business cards for school personnel and school brochures are needed.
- Discussed issues regarding electricity, alarm, window insulation, and ways to lower the monthly electricity bill.
- Telephone system/fax machine-Comcast needs to complete work and get the communication/voicemail system up and running.
- Discussed possibility of implementing Staff Uniform requirement for the upcoming school year.

Meeting adjourned at 11:00 A.M.

Sincerely,



Mariangel Caicoya, Board Chair

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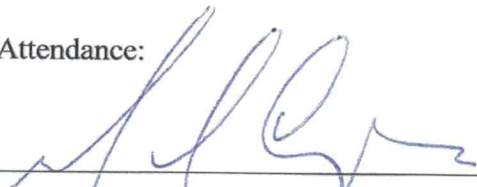
- Resignation of Governing Board Treasurer
- Appointment of new Board Treasurer
- Teacher and Principal Evaluation System-Coach One
- School Improvement Plan (SIP)
- On Site Programmatic Review
- Email issues- kidzchoicecharter.org email domain needs improvement
- Parent/Teacher Communication
- School services invoices/payments
- Speech Therapy
- Progress Monitoring
- Business cards & School Brochure
- Utilities & building infrastructure
- Communications System-telephone, fax, voicemail
- Staff Uniforms

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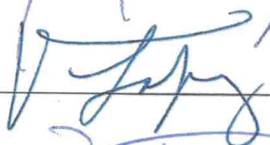
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Board Meeting Signature Attendance:

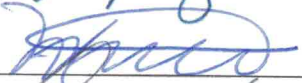
Mariangel Caicoya, Chair



Victoria Lopez, Secretary



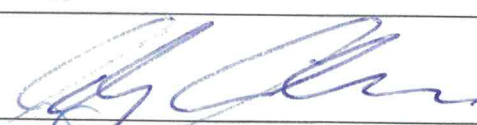
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