



# KIDZ CHOICE CHARTER SCHOOL

A Title I School

1800 N Douglas RD  
Pembroke Pines, FL 33024  
954-251-2419  
[www.kidzchoicecharter.org](http://www.kidzchoicecharter.org)

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## BOARD MEETING

JULY 14, 2018

11:30 a.m.

## AGENDA

- Parent/Student Handbook for 2018-2019
- Principal's Evaluation
- Teacher Evaluations
- Job Descriptions for Principal and Administrative Assistant
- 5<sup>th</sup> Grade Teacher candidate
- Mental Health Allocation Assistance Plan
- Employee Manual
- Pizza party attendance incentive
- Arrival/Dismissal
- School Budget
- Drop-down internet connection for all classrooms
- Capital Outlay
- Chromebooks
- Alignment/Realignment
- Departmentalization of grade levels
- Telephone System Training
- Parent/School Governing Board/Principal meeting
- Raptor Technologies System (Security)



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July 19, 2018

Board Meeting Minutes

July 14, 2018

11:30 am

Board Members:

Mariangel Caicoya, Chairperson

Alex Brandt, Treasurer

Victoria Lopez, Secretary

Non-Members/Kidz Choice Administration/Founders

Anely Arencibia, Principal

Mrs. Lily Swanson, Founder

Maria Ramirez, Business Manager and Founder

This meeting is taking place in order to discuss several items described below.

Board Chairperson welcomed all in attendance.

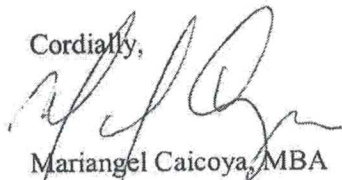
Issues discussed:

- Parent/ Student Handbook for the 2018-2019 update. It will be ready before deadline
- Principal's evaluation needs to be done. Principal will send paperwork to Kidz Choice Governing Board shortly
- Teachers Evaluation already done. Reviewed briefly
- Jobs description for Principal and Administrative Assistance will be prepared by the Principal. Board will review them
- Need to hire a new fifth grade teacher. One person interviewed for this position. Good candidate
- Mental Health Allocation Assistance Plan, uploaded, waiting for review. Need to add detailed reference information.
- Employee Manual. School considering hiring a lawyer to review and possibly modify existing manual
- Pizza party last Friday of every month (reward for attendance and punctuality)
- Arrival and dismissal. Hiring help
- School budget
- Drop-down cable for internet access in every classroom

- Capital outlay. School should start to receive it
- Chrome books. The school needs to purchase 100 more
- Alignment and realignment concept and practice explained by Principal
- Class rotation (departmentalization) advantages. Will be implemented for all grades this year
- Proper use of new telephone system by Registrar
- Parents/School Governing Board/Principal meeting to enforce parent's commitment to their children's education (attendance, uniforms, Student Code of /Conduct, volunteer hours, update of Emergency Contact Information)
- Security measures (Raptor Technologies)

Meeting adjourned, approximately, 2:30 pm

Cordially,




Mariangel Caicoya, MBA  
Board Chairperson

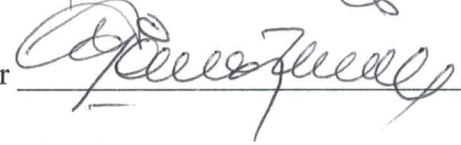
KIDZ CHOICE CHARTER SCHOOL  
1800 N DOUGLAS RD  
PEMBROKE PINES, FL 33024

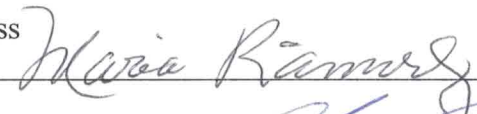
BOARD MEETING  
JULY 14, 2018  
10:30 A.M.

Board Meeting Signature Attendance:

Mariangel Caicoya, Chair 

Victoria Lopez, Secretary 

Alex Brandt, Treasurer 

Maria Ramirez, Business Manager/Founder 

Anely Arencibia, Principal/Director 

Lily Swanson, Founder 