

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

BOARD MEETING MINUTES
OCTOBER 25, 2017
6:00 P.M.

Board Members:

Mariangel Caicoya, Board Chair

Non-Members

Maria Ramirez, Business Manager

Lily Swanson, Founder

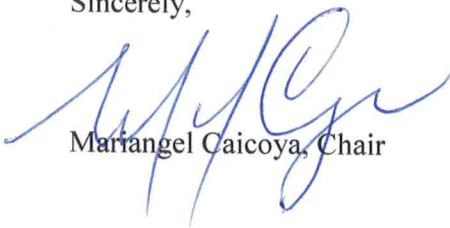
Anely Arencibia, Interim Principal/Director

This meeting took place in order to discuss several issues of importance. Board Chair, Mariangel Caicoya, welcomed all in attendance.

- School Improvement Plan (SIP) and school grade were discussed. Detailed plan of action discussed to ensure academic success.
- Curriculum and instructional materials purchased through Title I discussed.
- Review Out-of-Field staff members approved in September: S. Robinson, G. Binelo, P. Vasquez, I. Villar
- Resignation of staff members discussed; plan of action to replace staff established.
- Hierarchy/Chain of Command discussed
- School climate discussed, in particular gossip and conflict resolution.
- Need for support staff, both instructional and administrative, discussed; plan of action established to hire part-time administrative assistant and paraprofessionals.
- Digital Classroom Plan discussed.
- Compensation/Pay for Performance Plan discussed.
- Professional Development, planning time, faculty meetings, discussed; plan of action established to continue to provide opportunities for each.
- Technology-teacher computers, internet connectivity, phone system discussed. Plan of action established to distribute teacher computers, enhance internet capacity, and install phone system.
- Security-doors and locks, security cameras discussed. Plan of action established to remedy security concerns.

Meeting adjourned at 9:30 P.M.

Sincerely,



Mariangel Caicoya, Chair

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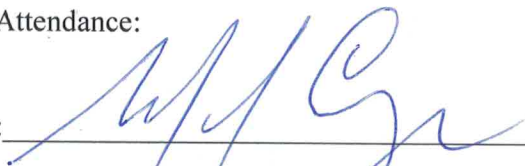
BOARD MEETING AGENDA
WEDNESDAY, OCTOBER 25, 2017
6:00 P.M.

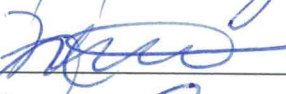
- School Improvement Plan (SIP) and school grade; Plan of action
- Curriculum and instructional materials purchased through Title I
- Review Out of Field staff approved in September
- Resignation of staff members
- Hierarchy/Chain of Command
- School climate; gossip and conflict resolution.
- Need for support staff both instructional and administrative
- Digital Classroom Plan
- Compensation/Pay for Performance Plan
- Professional Development, planning time, faculty meetings
- Technology
- Security

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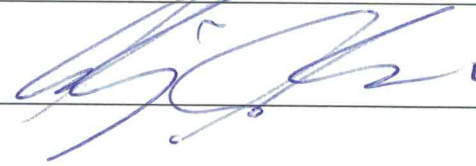
BOARD MEETING
WEDNESDAY, OCTOBER 25, 2017
6:00 P.M.

Board Meeting Signature Attendance:

Mariangel Caicoya, Chair:  _____

Maria Ramirez, Business Manager  _____

Lily Swanson, Founder  _____

Anely Arencibia, Interim Principal/Director  _____