

MINUTES OF KIDZ CHOICE CHARTER SCHOOL  
BOARD OF TRUSTEES MEETING  
July 23, 2016  
12:00 p.m.

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

**Board Members in attendance:**

Ana Diaz Montesinos, Chair  
Mariangel Caicoya, Secretary  
Carmen Casanas, Treasurer

**Non-members in attendance:**

Maria Ramirez, Bus. Manager  
Lily Swanson, Director  
Ana Fernandez, Assist. Director  
Deanna Palonis, proposed new Director

Budget and Emergency Management Plan	Ms. Lily Swanson Retirement
Bowling	Voting New Director
New Additional Digital Curriculum	Voting New Chair

Budget approved and signed and Emergency Plan was reviewed and approved.

Ms. Palonis had applied and was awarded an in-house grant bowling program. Students, parents and staff will be able to bowl in the school. Children will play in teams against teachers and parents in the spirit of competition and community involvement.

Ana Fernandez discussed the new additional Digital Curriculum we are introducing to our students this coming fall 2016, which would help prepare our students with computer based testing.

Ms. Swanson announced her upcoming retirement although she will still be available for questions, suggestions or helping with issues the administration might have during the year.

Ms. Swanson introduced and nominated Deanna Palonis as Kidz Choice Charter School's new director. Ms. Palonis shared with the board her qualifications and vision for the future. Board members discussed with Ms. Palonis the expectations and some of the responsibilities of the Director. The members of the board voted unanimously to accept her new position.

Ms. Diaz Montesinos will be joining our administration team; therefore, a vote to accept a new chair of the board was necessary. Ms. Mariangel Caicoya was voted in and she will be Kidz Choice new Board Chair.

Meeting Adjourned at 4:00 p.m.

Sincerely,



Mariangel Caicoya, Chair

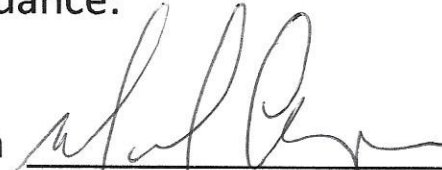
KIDZ CHOICE CHARTER SCHOOL

July 23, 2016

12:00 p.m.

Board Meeting Signature attendance:

Mariangel Caicoya, Chairperson

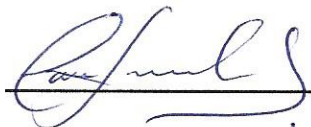


---

Ana Diaz Montesinos, Former Chair

---

Carmen Casanas, Treasurer



---

Secretary (absent)

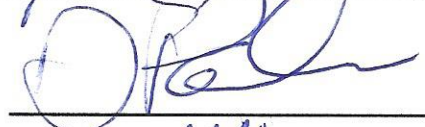
---

Lily Swanson, former Director



---

Deanna Palonis, New Director




---

Ana C. Fernandez, Assist. Director



---

Maria Ramirez, Bus. Manager



---