



TITLE I

BOARD MEETING- OCTOBER 21,2016

AGENDA MINUTES

Present: Mariangel Caicoya , Chair

Carmen Casanas, Treasurer

Maria Ramirez, Office Manager- Owner

Ana C. Fernandez, Assistant Principal

Meeting called to order by Ms. Maria Ramirez at 7:00 p.m.

Item 1: Approve Mrs. Victoria F. Lopez as the new secretary of the board at Kidz Choice Charter.

Ms. Victoria F. Lopez was presented for the board's approval as new secretary

Motion made by Mrs. Maria Ramirez



Second by Mariangel Caicoya

Vote accepted:  Carmen Casanas
 Ana C. Fernandez

Item 2: Approve new compensation/pay for performance plan for instructional staff as well as Teacher and administration system, submitted by Business Performance Best Practices Inc. represented by Mr. Raul Baez.

Motion made by Mariangel Caicoya



Second by Ana Fernandez

Vote accepted:  Carmen Casanas
 Maria Ramirez


Item 3: Out of field assignments: Ms. Fernandez present for the board the names of teachers out of field, submit the agreements including ESOL for Kidz Choice Charter, waiver forms, and letter of notification to parents.

Motion made by Mariangel Caicoya

Second by Ana Fernandez

Vote accepted  Carmen Casanas
 Maria Ramirez

Meeting adjourned 7:30 pm October 21, 2016


Chairman Board