

International School of Broward

Board MEETING Minutes

June 10, 2023

6:00 P.M. – 7:00 P.M.

Directors

Josephine Barbot *

Christ-Ann Magloire *

Lorraine Tracey *

Yvan Baumeige

* member in attendance

Board Minutes

I. CALL TO ORDER - 6:15pm

II. ITEMS FOR BOARD ACTION

- a. Approval of Minutes - approved
- b. Approval of Agenda – approved
- c. Handbook updates
- d. Safety Plan (Emergency, Active Assailant, Alyssa's Alert _SaferWatch) - approved
- e. Teacher Salary Increase Allocation Report - Review
- f. Board policies discussions and any corrections to Board Policies (BTA, Parent Notifications, Parents Rights, Reunification, Safety Plan) – no updates
- g. Safety Plan (Secondary Coverage) Contract with Hollywood Police Department – Contract good until Sept 2023.
- h. Title 2A – PD budget approved
- i. Enrollment Professor contract to assist with advertisement and enrollment – discussed and approved

III. CHAIR'S REMARKS - Lorraine Tracey

IV. FINANCIAL REPORT

- a. Monthly financials – submitted to School District
- b. Grants and Loans – ESSER II submissions quarterly
- c. TSIA – salary review for final submission in July
- d. Additional ESSER II funding budgeted for 5 additional grants to address gaps in education.
- e. Engagement with auditor for annual audit due September 30th

V. SCHOOL UPDATE

- a. School Improvement Plan – monitoring goals
- b. Curriculum and Assessment – Progress Monitoring program for AP2 narrative and summary submitted. AP2 progress monitoring data due end of testing season 2023.
- c. Target Tutoring – Scheduled for Tuesday and Thursdays each week until March. Also included is test prep for EOC retakes, SAT and ACT prep
- d. Summer Enrichment plans for June 19th and afterschool tutoring for students is ongoing. Grant funds used to compensate teachers.

VI. OTHER BUSINESS/MISCELLANEOUS

- a. Facility Updates
- b. Next Meeting Date – New Schedule will be emailed to board for approval- Frist school year mtg. in Aug

VII. PUBLIC INPUT - none at this time

VIII. ADJOURNMENT- meeting adjourned 7:25pm

