

International School of Broward

BOARD MINUTES

August 27, 2025

Directors

Josephine Barbot *

Christ-Ann Magloire *

Lorraine Tracey *

* member in attendance

I. CALL TO ORDER – meeting called to order at 6:15pm by Ms. Tracey.

II. ITEMS FOR BOARD ACTION

- a. Approval of Minutes – minutes from previous meeting reviewed.
- b. Approval of Agenda – Agenda approved.
- c. Board Policy Updates
- d. OOF – Out of Field waivers for ESOL and content certification – **Approved**
- e. TSLA – Teacher Salary Increase Allocation Plan - **Approved**
- f. New facility lease - draft agreement discussion for 2025-26 - **Approved**

III. CHAIR'S REMARKS - Lorraine Tracey

IV. FINANCIAL REPORT

- a. Monthly financial reviewed in preparation for new budget and enrollment projections
- b. Preparation for Annual Audit – dues September 30, 2025
- c. Cancel VISA fees to return to 2 students (refund)

V. SCHOOL UPDATE

- a. Progress monitoring PM1 preparation
- b. Increased ESOL population – need for new ESOL support staff
- c. The Curriculum and Programs for (2025-2026) school year will remain unchanged.
- d. New adoption for Cybersecurity course #3 and course #4
- e. Newsletters and parent notifications
- f. Purchase new technology – Cyber classroom

VI. OTHER BUSINESS/MISCELLANEOUS

- a. Facility Updates – Use of Annex by Church (transfer expenses, fire alarm concerns) – Meet with owner to discuss and meet with Board for approval.
- b. Fundraising – fundraising calendar ideas shared
- c. Partnerships – FAU, Broward College, Nova Southeastern University
- d. Next Meeting – October 29, 2025

VII. PUBLIC INPUT - none currently

VIII. ADJOURNMENT - meeting adjourned at 7:10pm.

