

West Broward Academy

Minutes

Date: February 16, 2016

Time: 7:00pm -7:40Pm

Place: 10038 West McNab Rd. Tamarac

Attendance: Diego Perez (Chairman), Wanda Vizcarrondo (Secretary), Raul Baez (Principal).

Agenda:

1) Inventory, 2) FTE projection, 3) Renewal, 4) New business and /or Public Input

DP: Initiated the meeting by welcoming everyone.

- 1- Inventory: DP indicated that due to the relocation of West Broward Academy to Margate, all furniture and technology should be ready to move to the new location in Margate. RB, indicated that CSA sent an inventory and it will be used to allocate all the inventory items. WV, said that the teachers must take home all their belongings in order to be ready to transfer the items to Margate. RB, said that all the inventory items will be ready as soon as the school finish and we do not have students in the school.
- 2- RB, reported that the FTE projection for 2016-2017 school year was requested by Broward County School Board Financial Office. At this time the Management Company was working with advertising and enrollment for the new school in Margate. The FTE projection was forwarded to the Management Company. They reported that the enrollment was good and they completed the enrollment for next year. DP, said that it will be necessary to receive a copy of the FTE projection for next year. DP, indicated that for next year RB will not be the principal for West Broward and that a new principal will run the school in Margate. DP and WV expressed their gratitude for all the years that RB worked as a principal. RB, expressed his gratitude and commitment to work for the students and to provide the best possible environment for the new generation.
- 3- Renewal: RB, informed that the renewal for the charter was a necessary step for next year, RB indicated that the school financial should be addressed in order to get the maximum renewal time for the school.

- 5) The Chairman of the Board DP, asked if the school has any new business to discuss and if the audience has any concern, question or input. RB, indicated that the school did not have any new business. No public input.

The meeting adjourned at 7:40pm.

Board Signature