

NEW LIFE CHARTER ACADEMIES, INC.
3550 Davie Boulevard, Ft. Lauderdale, Fl 33321
Minutes of the Board Meeting
January 8, 2018

(P) Present

(A) Absent

Edith Dean (P)
Pamela A. Wix (P)

Judi Pflug (P)

Hansje Laguerre (A)

- I. **Call to Order:** Board Chair Edith Dean called the meeting to order at 5:52 p.m. and completed Roll-Call. The Staff Members present included: Principal Shirley Brunache.
- II. **Public Comment:** There were no public comments.
- III. **Approval of Agenda:** With additions or deletions, and upon a motion by Board Chair Edith Dean, seconded by Board Member Pamela Wix.

BOARD UNANIMOUSLY APPROVED THE JANUARY 8, 2018 AGENDA

- IV. **Approval of Meeting Minutes:** With no additions or deletions, and upon a motion by Board Member Pamela Wix, seconded by Board Chair Edith Dean, the

**BOARD UNANIMOUSLY APPROVED THE MINUTES
FROM THE SEPTEMBER 28, 2017.**

- V. **Correspondence:** The Board reviewed and discussed various correspondences received, including correspondences regarding subsequent follow-up correspondence with respect to 2017-2018 School Programmatic Review.
- VI. Consent Agenda

A motion was made by Board Member Pamela Wix, seconded by Board Chair Edith Dean, the

**BOARD UNANIMOUSLY APPROVED THE
2017-2018 TITLE 1 SCHOOL-WIDE SCHOOL
IMPROVEMENT PLAN FOR NEW LIFE CHARTER
ACADEMY.**

A motion was made by Board Chair Edith Dean, seconded by Board Member Secretary Judith Pflug, the

**BOARD UNANIMOUSLY APPROVED TO TABLE
THE REVISED 2017-2018 BUDGET UNTIL A LATER DATE**

A motion was made by Board Chair Edith Dean, seconded by Board Member Pamela Wix, the

**BOARD UNANIMOUSLY APPROVED THE DISBURSEMENT OF
THE FLORIDA RECOGNITION A+ FUNDS TO THE FACULTY AND STAFF WHO
WORKED AT LEAST HALF A YEAR DURING THE 2016-2017 SCHOOL
YEAR.**

New Business:

- A. **Principal's Report:** Principal Shirley Brunache provided a detailed report regarding the day-to-day operations of NLCA.
 - B. **Student Recruitment & Retention:** Principal Shirley Brunache updated the Board on the continued strategic recruitment of students for enrollment at NLCA.
 - C. **School Improvement Plan:** Principal Shirley Brunache presented the Progress Report on the School Improvement Plan as well as current student performance on school-wide assessments.
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- VII. **Treasurer's Report/The School's Financial Status:** The Board reviewed and discussed the current financial statements and reports for NLCA
 - VIII. **Extended Public Comment:** There were no extended public comments on non-agenda items.
 - IX. **Comments from the Board:** Judith Pflug has resigned from the New Life Charter Academy's Board as of January 9, 2018.
 - X. **Reconfirmation of Next Meeting Date:** To Be Determined at a later date
 - XI. **Adjournment:** The Meeting adjourned at 6:51 p.m.

Board Member