

NEW LIFE CHARTER ACADEMIES, INC.
3550 Davie Boulevard, Ft. Lauderdale, Fl 33321
Minutes of the Board Meeting
April 5, 2018

(P) Present

(A) Absent

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

Hansje Laguerre (P)

- I. **Call to Order:** Board Chair Edith Dean called the meeting to order at 5:46 p.m. and completed Roll-Call. The guests present included: Principal Shirley Brunache and stakeholder Jonel Cuppidore.
- II. **Public Comment:** There were no public comments.
- III. **Approval of Agenda:** With additions or deletions, and upon a motion by Board Member Wix, seconded by Board Chair Dean.

BOARD UNANIMOUSLY APPROVED THE APRIL 5, 2018 AGENDA

- IV. **Approval of Meeting Minutes:** With addition of adding the word *no* in the first sentence of the minutes, and upon a motion by Board Member Pamela Wix, seconded by Board Chair Edith Dean, the

**BOARD UNANIMOUSLY APPROVED THE MINUTES
FROM THE JANUARY 8, 2018.**

- 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
MOTION TO VOTE IN JONEL CUPPIDORE AS A
NEW BOARD MEMBER.**

A motion was made by Board Chair Edith Dean, seconded by Board Member Hansje Laguerre, the

BOARD UNANIMOUSLY APPROVED THE FOLLOWING: EDITH DEAN TO REMAIN AS THE BOARD CHAIR, HANSJE LAGUERRE TO BECOME THE VICE BOARD CHAIR, PAMELA WIX TO BECOME THE TREASURER, AND JONEL CUPPIDORE TO BECOME THE SECRETARY.

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:** There were no comments from the Board.
 - X. **Reconfirmation of Next Meeting Date:** June 14, 2018 at 5:30 p.m.
 - XI. **Adjournment:** The Meeting adjourned at 6:32 p.m.