

NEW LIFE CHARTER ACADEMIES, INC.
3550 Davie Boulevard, Ft. Lauderdale, Fl 33321
Minutes of the NLCA Special Board Meeting
July 23, 2018

(P) Present

(A) Absent

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

Hansje Laguerre (P)
Jonel Cupidore (P)

- I. **Call to Order:** Board Chair Edith Dean called the meeting to order at 6:02 p.m. and completed Roll-Call. The guest present included: Principal Shirley Brunache.
- II. **Public Comment:** There were no public comments.
- III. **Approval of Agenda:** With no additions or deletions, and upon a motion by Board Vice Chair Hanjse Laguerre, seconded by Board Treasurer Wix.

BOARD UNANIMOUSLY APPROVED THE JULY 23, 2018 AGENDA

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

**BOARD UNANIMOUSLY APPROVED THE MINUTES
FROM THE JUNE 14, 2018.**

- V. **Correspondence:** The Board reviewed and discussed various correspondences received, including correspondences regarding subsequent follow-up correspondence with respect to Mental Health Plan.

VI. Consent Agenda

A motion was made by Board Vice-Chair Hanjse Laguerre, seconded by Board Treasurer Pamela Wix, the

**BOARD UNANIMOUSLY APPROVED THE
2018-2019 MENTAL HEALTH PLAN FOR
NEW LIFE CHARTER ACADEMY.**

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

BOARD UNANIMOUSLY APPROVED THE IMPLEMENTATION OF A STANDARD STUDENT ATTIRE POLICY THAT MEETS THE REQUIREMENTS AS STATED IN THE STUDENTS ATTIRED FOR EDUCATION INCENTIVE FUND.

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.
- 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:** 9/13/18, 12/6/18, 3/7/19, and 6/13/19 at 5:30 p.m.
- XI. **Adjournment:** The Meeting adjourned at 6:37 p.m.