

THE CHARTER SCHOOLS OF EXCELLENCE
MINUTES OF THE BOARD OF DIRECTORS MEETING
February 23, 2023

Katrina Wilson-Davis called the meeting of the Board of Directors of The Charter Schools of Excellence (CSE) to order on February 23, 2023, at 6:23 p.m. Roll called by Nathan Sparrow.

Board members present: Katrina Wilson-Davis, Jeff Wood, Devarn Flowers, Robert Lynch, and Felicia Brunson
Absent: Patty Archer

Also present: Robert Haag, Nathan Sparrow, Lissette Torres, Rachel Perry, Alina Chester, and Sarah Alvarez

1. Approval of the January 26, 2023, Board Minutes. *A motion was made by Devarn Flowers and seconded by Robert Lynch. Motion carried.*

2. Superintendent's Report

- A. Restructuring Efforts Report
- B. Issues with A1A Transportation
- C. Issues with Marsden Cleaning
- D. Issues with Greater Miami Catering

A Meeting was held with A1A Transportation on February 1, 2023 to discuss issues with buses arriving to their stops to pick up children late or not at all, and bus drivers not treating the students properly. Another meeting was held on February 23, 2023 with Marsden Cleaning to review proper cleaning procedures that need to be done to the restrooms and classrooms, and making sure they are using the proper school approved chemicals. The last meeting was held on February 16, 2023 with Greater Miami Caterers to discuss issues with food being delivered that did not look right and making sure all food arrives at the proper temperature. The Board Members were made aware of all of these concerns and the resolutions discussed at each meeting.

3. Principal's Report

Fort Lauderdale

- A. Presentation - Ms. Torres
- B. Enrollment Update
- C. Interview Update

Davie

- A. Presentation - Ms. Perry
- B. Enrollment Update

The Board was made aware that the Fort Lauderdale campus currently has 209 students enrolled and the Davie campus has 259 students. The presentation from Ms. Torres and Ms. Perry gave the board an idea of the areas that the students are struggling in so they can be on the same page with us. They went over percentages of testing scores based on grades and subjects. It was noticed that Math and Reading seem to be the struggling subjects at the moment but they have discussed ways they will be improving the scores.

4. Treasurer's Report

- A. Approve Financials

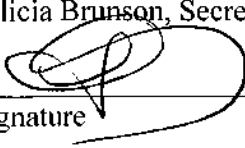
- 1.) Monthly Financials for Davie (5271)
- 2.) Monthly Financials for Ft. Lauderdale (5031)

A motion was made by Robert Lynch and seconded by Katrina Wilson-Davis. Motion carried.

5. New Business
6. Public Input
7. Adjournment 7:18 p.m.

Felicia Brunson, Secretary

Signature



Date

4/1/23