

International School of Broward

BOARD MEETING MINUTES

—February 20, 2024—February 29, 2024
6:30 P.M. – 7:30 P.M.

Directors

Josephine Barbot

Christ-Ann Magloire

Lorraine Tracey

Yvan Baumeige

* member in attendance

I. **CALL TO ORDER** - meeting called to order at 6:35pm by L. Tracey

II. ITEMS FOR BOARD ACTION

- a. Approval of Minutes - approved
- b. Approval of Agenda – February 2024
- c. Board Policy Updates and Approvals
- d. OOF Waiver – letters sent (January 18th) for ESOL (Langeras, Franklin)

III. **CHAIR'S REMARKS** - Lorraine Tracey

IV. FINANCIAL REPORT

- a. Quarterly and Monthly financials – reviewed and discussed. Submission of updated budget to reflect decreased enrollment of 72. Additional funds added to adjusted budget.
- b. Grants and Loans and Gifts – School has processed updates for grants. (ESSER III and CAP Grant, Capital Outlay and Referendum and UniSig Grant for School Improvement initiatives.

V. SCHOOL UPDATE

- a. School Improvement Plan – Midyear Summary (2023-2024) was submitted. Additional information requested will be submitted March 1, 2024.
- b. Curriculum and Programs Updates – (2023-2024)
- c. Curriculum and Assessment – PM1 and PM2 data reports and data analysis has been submitted. Unfortunately to earn an Incomplete again this year. Letter grade (points) valued to letter “B”.
- d. Target Tutoring – ongoing for 2x a week. Began October thru March or April. UniSig grant.
- e. Enrollment Update – Enrollment Professor and other initiatives
- f. School Calendar/Activities (Graduation, Senior Info, College & Career Day)
- g. CAP grant – Notification of approval. Preparing to implement program. Establish partnership with Keiser University Cyber Security program.
- h. Designing new program (CyberSecurity)

VI. OTHER BUSINESS/MISCELLANEOUS

- a. Facility Updates – Reduction in lease
- b. Fundraising /PTO
- c. Next Meeting Date: May 21, 2024
- d. Website update – project complete by end of May 2024

VII. **PUBLIC INPUT** - None at this time

VIII. **ADJOURNMENT** - Meeting adjourned at 7:45pm