

International School of Broward

BOARD MEETING

September 27, 2023

6:00 P.M. – 7:00 P.M.

Directors

Josephine Barbot
Christ-Ann Magloire
Lorraine Tracey
Yvan Baumeige

* member in attendance

Board Agenda

I. CALL TO ORDER

II. ITEMS FOR BOARD ACTION

- a. Approval of Minutes from August 10, 2023 meeting
- b. Approval of Agenda for September meeting
- c. Board Policy Updates and Approvals were discussed. Minor updates to Board policies. Documents will be submitted to District.
- d. OOF Waivers and letters prepared to send to all parents. Two teachers OOF. New certification for Franklin and Jean. Board Approved all OOF waivers including ESOL.
- e. Teacher and Administrator Evaluation System
- f. TSIA allocation finalized for State Reporting

III. CHAIR'S REMARKS - Lorraine Tracey

IV. FINANCIAL REPORT

- a. Quarterly and Monthly financials reviewed. Grant reimbursements submitted for ESSER II.
- b. Grants and Loans and Gifts discussion
- c. Annual Audit – financials ready for submission by 30th deadline.
- d. Student Visas – Refund initiated for one student who could not get clearance for VISA this year.

V. SCHOOL UPDATE

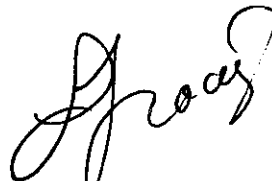
- a. School Improvement Plan – budget reviewed for submission. Focus on literacy and tutoring.
- b. Curriculum and Programs – (2023-2024) include curriculum for schoolwide vocabulary program and tutoring curriculum. Including digital/online programs.
- c. Curriculum and Assessment – Updates from Dr. Crawford (Principals Report) – Progress monitoring data plan for collection and analysis (PM1, PM2 and PM3)
- d. Enrollment Update – Enrollment Professor- creating online presence through social media. Advertisements for virtual and onsite recruitment events.
- e. School Calendar/Activities – monthly events distributed.
- f. Parent Council meetings monthly. Schedule shared with board.

VI. OTHER BUSINESS/MISCELLANEOUS

- a. Next Meeting Date November 15, 2023
- b. Fundraising – December before Holiday Break

VII. PUBLIC INPUT - none at this time

VIII. ADJOURNMENT - meeting adjourned 7:20pm



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