I. 12:30 Call the Meeting to Order
   a. Opening prayer
   b. Welcome and introductions

II. Reading of the Minutes of the Last Meeting
    a. Motion to Approve

III. Head Start Transition and Joint Recruitment (Update)

IV. Financial Report
    a. Financial statements through January 2015

VI. Board Updates
    a. Playground
    b. Next Meeting

VII. Principal Report
     b. Enrollment
     c. Testing

VIII. Development update
      a. Update on grant opportunities.
      b. Update on playground funding efforts

IX. Other Business

X. Closing prayer

XI. Adjourn
Sellew Excel Charter School of Belle Glade

BELLE GLADE EXCEL CHARTER SCHOOL
555 SW 16TH STREET
BELLE GLADE, FLORIDA 33430

BOARD MEETING MINUTES
March 9, 2015

Opening:

The Belle Glade Excel Charter School Board Meeting was called to order at 12:30 p.m. on March 9, 2015 in the conference room at Belle Glade Excel Charter School by Susan Hanas.

Present:

Board Members: Susan Hanas, Board Chairperson; Dave Campbell, Colin Walkes, and John Frerking.

LSF Staff: Dr. Beth Williams, Principal; Dr. Chris Card, C.O.O.; Steve Cecchetti, Director of Development; Carmekia Kendrick, Administrative Assistant.

Visitor(s): Angela Combs, Executive Director Pivot Charter School

Devotion:

John Frerking opened the meeting with prayer.

Welcome and Introductions:
Welcome and introductions, Dr. Angela Combs as the executive director of Pivot Charter School.

Acceptance of Minutes:

Motion – Susan Hanas accepted a motion to approve board minutes from the January 26, 2015 meeting, the motion was seconded and unanimously approved.
Agenda Items

Recruitment Update:
- The Charter School management team and PEPPI Head Start Director, along with their FACES coordinator meet every Tuesday to review recruitment plans. Dr. Williams will conduct a presentation March 12th at PEPPI Head Start parent night. PEPPI's Head Start 4-year olds will be in attendances at the Charter School prom on April 2nd.

Financial Report:
1. January financial statements were reviewed.
2. Susan Hanas Letter- Wants to submit evidence showing the relationship between the Charter school and LSF. Showing that LSF backs this school up financially.

Motion- Susan Hanas accepted a motion to approve the revised budget as presented, the motion was seconded and unanimously approved.

Board Updates:
Playground
- Funding is secured, thanks to Dr. Card donation of $50,000 towards school playground.
- Planning committee cleared the playground permit.
- Awaiting approval from city commissioner.

Next Meeting
Next Board Meeting is set for April 27, 2015 12:00 p.m. at BGECS.

Principal Report:
- FSA Update/Schedule.
- Mid-year Review.
- Prom in April.
- Recruitment update
- Head Start night March 12th.

Development Update:
- Pastor Frerking and Sharon Merchant addressed the Rotary on February 10.
- Steve Cecchetti has a church sermon coming up on March 22
- To date we have donations of a little over $80,000 for the playground.

Motion- Susan Hanas accepted a motion to approve the financial report, the Principal's report and development updates, the motion was seconded and unanimously approved.

Closing Prayer:
Closing prayer led by Pastor Frerking.

Adjournment:
Board Meeting adjourned at 2:04 p.m.