
Atlantic Montessori Charter Schools

#5029 & #5164
2550 South Flamingo Road
Davie, FL 33325
954-423-9704



Governing Board Meeting Agenda

Date: Friday, July 31, 2026

Time: 6:00 p.m.

Location: Atlantic Montessori Charter Schools

1. Call to Order

The Governing Board President calls the meeting to order at 6:00 p.m.

2. Roll Call and Establishment of Quorum

Present:

- President Chima Burey
- Jessica Marengo
- Nelvia Yanni Figueroa
- Dr. Monica B. Dueñas, Executive Director/Principal

Confirmation that a quorum is present.

3. Approval of Agenda

Action Required: Motion and vote to approve the July 31, 2026 Governing Board Meeting Agenda.

4. Governing Board Membership

A. Resignation of Vice President Pilar Leviste

- Presentation and acknowledgment of Pilar Leviste's resignation from her position as Vice President and member of the Governing Board.
- Discussion of any necessary next steps regarding the resulting vacancy.

Action Required: Motion and vote to formally accept the resignation.

5. Approval of the Amended and Restated Governing Board Bylaws

- Review of the proposed updated Governing Board Bylaws.

- Discussion of the board’s governance structure, responsibilities, officers, meetings, voting procedures, and related provisions.

Action Required: Motion and vote to approve the Amended and Restated Governing Board Bylaws.

6. School Safety Plans

A. Emergency Preparedness Plan

- Review of the school’s Emergency Preparedness Plan for the 2026–2027 school year.

Action Required: Motion and vote to approve the Emergency Preparedness Plan.

B. Reunification Plan

- Review of the school’s procedures for safely reunifying students with their parents or authorized guardians following an emergency or evacuation.

Action Required: Motion and vote to approve the Reunification Plan.

7. School Improvement Plans

A. School Improvement Plan—MSID 5029

- Review of the School Improvement Plan for Atlantic Montessori Charter School—MSID 5029.

Action Required: Motion and vote to approve the School Improvement Plan for MSID 5029.

B. School Improvement Plan—MSID 5164

- Review of the School Improvement Plan for Atlantic Montessori Charter School—MSID 5164.

Action Required: Motion and vote to approve the School Improvement Plan for MSID 5164.

8. Family Handbook

- Review of the Family Handbook for the 2026–2027 school year.
- Discussion of schoolwide policies, procedures, expectations, and family responsibilities.

Action Required: Motion and vote to approve the 2026–2027 Family Handbook.

9. Transportation Agreement

A. Just Transportation

- Discussion of the proposed transportation agreement between Atlantic Montessori Charter Schools, Inc. and Just Transportation.
- Review of transportation services, responsibilities, operational expectations, and agreement terms.

Discussion Item Only.

10. Public Comments

Opportunity for members of the public to address the Governing Board in accordance with board policy.

11. Board Member Comments

Opportunity for Governing Board members to provide comments or identify matters for future consideration.

12. Adjournment

Action Required: Motion and vote to adjourn the meeting.

Governing Board Meeting Minutes

Date: Friday, July 31, 2026

Time: 6:00 p.m.–6:45 p.m.

Location: Atlantic Montessori Charter Schools

1. Call to Order

President Chima Buri called the meeting to order at 6:00 p.m.

2. Roll Call and Establishment of Quorum

Governing Board Members Present:

- President Chima Burey
- Jessica Marenco
- Nelvia Yanni Figueroa

Administration Present:

- Dr. Monica B. Dueñas, Executive Director/Principal

A quorum was confirmed.

3. Approval of Agenda

The Governing Board reviewed the July 31, 2026 meeting agenda.

Action: A motion was made and seconded to approve the agenda as presented. The motion passed unanimously.

4. Resignation of Vice President Pilar Leviste

The Governing Board received and reviewed the resignation of Pilar Leviste from her position as Vice President and member of the Governing Board.

Action: A motion was made and seconded to formally accept Pilar Leviste's resignation. The motion passed unanimously.

5. Approval of the Amended and Restated Governing Board Bylaws

The Governing Board reviewed and discussed the proposed Amended and Restated Governing Board Bylaws. The updated bylaws address the board's governance structure, responsibilities, officers, meetings, voting procedures, and related organizational provisions.

Action: A motion was made and seconded to approve and adopt the Amended and Restated Governing Board Bylaws. The motion passed unanimously.

6. Approval of the Emergency Preparedness Plan

The Governing Board reviewed the school's Emergency Preparedness Plan for the 2026–2027 school year. The plan outlines procedures for responding to emergencies and protecting students, staff, and visitors.

Action: A motion was made and seconded to approve the Emergency Preparedness Plan for the 2026–2027 school year. The motion passed unanimously.

7. Approval of the Reunification Plan

The Governing Board reviewed the school's Reunification Plan, including procedures for safely and efficiently reunifying students with their parents or authorized guardians following an emergency, evacuation, or relocation.

Action: A motion was made and seconded to approve the Reunification Plan for the 2026–2027 school year. The motion passed unanimously.

8. Approval of School Improvement Plan—MSID 5029

The Governing Board reviewed the School Improvement Plan for Atlantic Montessori Charter School, MSID 5029. The plan identifies the school's academic goals, improvement priorities, student-performance measures, and strategies for the 2026–2027 school year.

Action: A motion was made and seconded to approve the School Improvement Plan for MSID 5029. The motion passed unanimously.

9. Approval of School Improvement Plan—MSID 5164

The Governing Board reviewed the School Improvement Plan for Atlantic Montessori Charter School, MSID 5164. The plan identifies the school's academic goals, improvement priorities, student-performance measures, and strategies for the 2026–2027 school year.

Action: A motion was made and seconded to approve the School Improvement Plan for MSID 5164. The motion passed unanimously.


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10. Approval of the 2026–2027 Family Handbook

The Governing Board reviewed the proposed Family Handbook for the 2026–2027 school year. The handbook includes schoolwide policies, procedures, expectations, and family responsibilities.

Action: A motion was made and seconded to approve the 2026–2027 Family Handbook. The motion passed unanimously.

11. Transportation Agreement with Just Transportation

The Governing Board discussed the proposed transportation agreement between Atlantic Montessori Charter Schools, Inc. and Just Transportation. The discussion included the transportation services to be provided, the parties' responsibilities, operational expectations, and the proposed terms of the agreement.

This matter was presented for discussion. No formal vote was taken.

12. Adjournment

There being no further business, a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

President Chima Burey adjourned the meeting at **6:45 p.m.**

Board President's Signature:  Chima Burey (Aug 10, 2026 22:58:16 EDT)

Date: 10/08/2026

7.31.26 Governing Board Meeting Agenda

Final Audit Report

2026-08-11

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"7.31.26 Governing Board Meeting Agenda" History

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