

GOVERNING BOARD MEETING MINUTES

Atlantic Montessori Charter School — MSID 5164/ 5029

Date: September 30, 2026

Meeting Time: 6:00 p.m. Eastern Time

Location: Virtual Meeting via Zoom

Governing Board Members Present

Chima Burey — Governing Board President; presiding officer

Jessica Marenco — Governing Board Member

Nilvia Yani Figueroa Medina — Governing Board Member

Administration Present

Dr. Monica B. Dueñas — Executive Director and Principal; nonvoting participant

1. Meeting Opening and Attendance

Chima Burey presided over the virtual governing board meeting. The voting members and administrative participant in attendance are listed above. Dr. Monica B. Dueñas attended in her administrative capacity and did not participate in the Board votes.

2. Charter Renewal Application and Supporting Documents

The Board considered the charter renewal application for MSID 5029 and the supporting educational, financial, and organizational documentation prepared for the renewal submission.

Motion / Action: Approve the MSID 5029 charter renewal application and all supporting renewal documents for submission to Broward County Public Schools.

Voting Board Member	Vote
Chima Burey	Approve
Jessica Marenco	Approve
Nilvia Yani Figueroa Medina	Approve

3. Five-Year Budget and Financial Projections

The Board considered the five-year budget and financial projections accompanying the renewal application, including financial planning associated with the proposed renewal term and grade expansion.

Motion / Action: Approve the five-year budget and financial projections included in the MSID 5029 renewal application.

Voting Board Member	Vote
Chima Burey	Approve
Jessica Marengo	Approve
Nilvia Yani Figueroa Medina	Approve

4. Request for Phased Expansion from K–3 to K–8

The Board considered the request to expand MSID 5029 from kindergarten through third grade to kindergarten through eighth grade under the applicable high-performing charter school provisions. The expansion schedule approved by the Board is:

School Year	Grades Added	Configuration
2027–2028	Grades 4, 5, and 6	K–6
2028–2029	Grade 7	K–7
2029–2030	Grade 8	K–8

Motion / Action: Approve the request for phased expansion of MSID 5029 from K–3 to K–8 according to the schedule above, for submission to Broward County Public Schools.

Voting Board Member	Vote
Chima Burey	Approve
Jessica Marengo	Approve
Nilvia Yani Figueroa Medina	Approve

5. Approval of Out-of-Field Teachers

The Board considered the out-of-field teaching assignments of Joelette Ferguson, Usha Tiwari, Thais Alvarez, and Yuiza Robles for the 2026–2027 school year.

Motion / Action: Approve the out-of-field teaching assignments of Joelette Ferguson, Usha Tiwari, Thais Alvarez, and Yuiza Robles for the 2026–2027 school year.

Voting Board Member	Vote
Chima Burey	Approve
Jessica Marengo	Approve
Nilvia Yani Figueroa Medina	Approve

6. Approval of the 2026–2027 Salary Increase Allocation Distribution Plan — MSID 5164 and 5029

The Board reviewed the 2026–2027 Salary Increase Allocation (SIA) Distribution Plan for MSID 5164 and 5029.

Motion / Action: Approve the 2026–2027 SIA Distribution Plan for MSID 5164 for submission to Broward County Public Schools.

Voting Board Member	Vote
Chima Burey	Approve
Jessica Marenco	Approve
Nilvia Yani Figueroa Medina	Approve

7. Adjournment

The meeting adjourned at 7:03 p.m. Eastern Time.

Chima Burey
Governing Board President