

Miami Community Charter Schools
Elementary, Middle, and High School
Board of Directors/ EESAC Meeting/Title I School
Thursday October 8, 2015
Miami Community Charter Middle/High School
18720 SW 352 Street Florida City, FL 33034

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING FOR WHICH THIS AGENDA CONSTITUTES NOTICE, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEALS IS TO BE BASED.

MIAMI COMMUNITY CHARTER SCHOOL, WILL PROVIDE REASONABLE ACCOMODATIONS FOR DISABLED INDIVIDUALS REQUESTING SPECIAL ASSISTANCE IN ORDER TO ATTEND OR PARTICIPATE IN THIS MEETING; PROVIDED, HOWEVER, THAT A REQUEST FOR SUCH ASSISTANCE MUST BE MADE TO MRS. JILA REZAIE AT LEAST THREE(3) CALENDAR DAYS PRIOR TO SCHEDULED MEETING.

- **Pledge of Allegiance**
- **Call to Order: 9:10 AM**
- **Roll Call: Jila Rezaie, Ana Torres, Celeste Jordan, Jessica Martinez, Lazaro Santana**

Principal's Report

- School Improvement Plan for work location 0102 6048/7058 was submitted and discussed.
- The rational of the changes in the school schedule, instructional programs and the additional instructional minutes was discussed. The Board of Directors and EESAC agree that these are all positive changes that support the teaching and learning process.
- The rational and details of school wide STEM-Transdisciplinary and Transformation Program was reviewed, examined and approved by the Board of Directors and EESAC.
- The SIP signature form was signed by the EESAC chair.
- EESAC roster was updated and new members were elected by board

Business Report

- The EESAC reviewed School's annual budget to ensure a sound budget dedicated to the instructional materials and practices.

Public Comments

- No Public comments

Adjournment

- Meeting was adjourned at 9:45 AM

