

Miami Community Charter Schools
Elementary, Middle, and High School
Board of Directors/ EESAC Meeting/Title I School
Tuesday, May 3, 2016
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:**

- The Board of Directors/EESAC meeting of Miami Community Charter School was called to order at 6:35 PM.

- **Roll Call:**

Celeste Jordan, Mark Gotz, Maria Alba, Jila Rezaie, Carolyn Cantave, Ana Torres, Maria Brown, William Presswood, Lazaro Santana, Jacqueline Sirven, Raina Fiallo, Howard Murphy, Jessica Martinez

- The Board Members approved the minutes from March 29, 2016,
- School Improvement Plan (SIP) was reviewed. School in compliance to date; school has shown growth from baseline scores to mid-year assessment scores as well as reading Lexile growth in Achieve 3000,
- Last audit for Title I was in February and school was in compliance. District was scheduled to visit but did not. A summary will be due at the end of this school year,

Principal's Report

- School has received Silver Seal from Sacs-Casi and school will work on the two areas cited in the report: Parental Involvement which school will offer child care services or parent meetings and workshops. Teacher orientation for teachers joining staff later in the school year will be implemented for a better and smoother transition for all,
- Students have been recognized for their participation in county-wide chess competition; science classes in middle/high school participated in the Fairchild Garden and NASA based projects; the Spanish department middle/high school received recognition for curriculum at the ceremony at Dade County Auditorium,
- For school year 15-16 academic learning gains will be calculated into the school grade. For the Reading Re-take 11 out of 15 high school students have passed the assessment and for Algebra I 2 out of 3 have passed,
- Summer school will be held June 13th-July 20th since Algebra I re-take is scheduled during that time,

- School will be able to decrease the Summer School budget from \$8,000 last year to \$2,000 this year with having blended classes for students (on-line and instructor),
- Athletic Programs – football program needs to be re-assessed since it was the most expensive sport to run and there was no return to the school. The football program should look into starting the program for middle school students. Mrs. Rezaie proposed a Soccer Academy starting in fourth grade both boys and girls; this sport is the communities biggest interest,
- Teacher evaluations will begin this week and the principal evaluation will be done by the board before the end of the school year,
- Next school year's salary scale will depend on the budget, the norm is a 2-3% increase but the board wants to review the final budget first before making a decision. A motion to table the increase salaries was made and motion passed.
- School is still looking for group health insurance, an option is ACAOUT.com teachers need to look at the information and see if they are interested so that a representative can come out and present the options available,
- Auditor's Engagement Letter and Form by CPA will cost approximately \$30,000 for CPA to audit all three schools,
- Board resolution for the Standard Student Attire Fund and Policy was read, a motion to accept fund was approved and signed by the board,
- School contracts for 0102 and 6048 are up for re-renewal next school year (2016-2017), new contract has yet to be approved by the district. It appears that there is pressure on Title I Schools and the district comes in to offer services and charge the charter schools for these services,
- Board put forth a motion to hire attorney Chris Norwood and a committee of board members-Mrs. Torres, Mr. Murphy, Mr. Presswood, and Mr. Santana as volunteers to attend district meetings with Mr. Norwood. The motion was approved and passed by the board.

Business Report

- Budget was discussed and cuts will be made for the upcoming school year. Non-instructional was looked at for cuts with the main area being the athletic department,
- A resolution to apply and use a credit line from Wells Fargo for \$250,000 to maintain school in the black and to cover the school's bond requirements was discussed. The board made a motion to sign the resolution to approve the line of credit, it was approved , passed , and signed by the board.
- Budget for upcoming school year will be finalized and made available to the board prior to accepting it.

Public Comments

None

Adjournment

The meeting adjourned at 8:50 PM