

Miami Community Charter Schools
Elementary, Middle, and High School
Board of Directors/ EESAC Meeting/Title I School
Tuesday, March 1, 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 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 6:41 PM.
- **Roll Call:**
Jessica Martinez, Celeste Jordan, Mark Gotz, Maria Alba, Jila Rezaie, Raina Fiallo, Carolyn Cantave, Mrs., Ana Torres, Maria Brown, William Presswood, Howard Murphy, Lazaro Santana, Jacqueline Sirven

Administrative Report

- The Board Members approved the minutes from December 1, 2015 with a correction being made under Business Report the 6th bullet: next phases of the construction project **we do need** to have a public hearing.
- SIP was discussed. Strategies stated continue to be implemented are effective and on target with the direction of the school. The Mid-Year review was submitted on February 18, 2016.
- Title I review audit by the district was done on Tuesday March 1, 2016. All three schools were compliant in all areas except for minor changes on the budget allocation. The budget needs to be revised to reflect the changes on the roster.
- Title I sponsored the parent workshops from February 1-February 8, 2016. These workshops were geared towards orienting the parents on FSA Assessments and the school's academic programs. The workshops were given in English and Spanish.
- The elementary school received recognition money for the 2014-2015 school grade. The distribution of the funds were discussed and presented as follows: 60% for teachers/administration; 30% for instructional support staff; 10% non-instructional support staff. A motion was presented to accept the distribution and all members approved the motion; motion passed.
- Mr. Howard Murphy was introduced to the board as a potential board member.

Principal's Report

- The mid-year assessments were completed by the end of the first semester. Elementary and high school students' performance is comparable or better than the district. The middle school results are lower than the expectations. The Academic Leadership Team and the Literacy Leadership Team have reviewed the data to modify the DI groups and form new tutoring groups.
- The state testing schedule began on March 1 and will continue until May 19, 2016.
- Elementary school's after school tutoring began on February 22 and will continue until April 20, 2016.
- Mid-year notifications of academic concerns were issued. Several meetings were held with parents and students to create a plan of action for the students in need of academic assistance. In the elementary and middle school 6% of students received the letter, the majority of which are levels 1 & 2 ELL students. In high school only four students are failing one or more core subjects.
- Across the school and based on Achieve 3000 mid- year report, the percent of College and Career Ready students has increased by 10%.
- Miami Community Charter School is now a certified center to administrate the Microsoft Office Certification exam, Certiport. The board agreed to open this opportunity to the community.
- MDC is now offering the Training for Manufactured Construction Program (TRAMCON) to MCCS students. Students 18 years and older may participate in this free program and students may obtain up to four certificates. Students may continue their education in a four-year college program after receiving these certificates. This is a grant funded program.
- For the second year high school courses, Algebra 1, Biology and Physical Science are embedded in the middle school. Algebra 1 is a graduation requirement and because of the early start in our middle school, currently 203 (81%) of high school students in grades 9 to 12 already have met this requirement.
- The elementary, middle and high school have been selected for a review by the Equal Education Opportunity State Office. The visit will take place on April 2016.
- Miami Community Charter School successfully completed the AdvancED SAC-CASI school accreditation renewal process on February 22 and 23, 2016. The school received an overall score 3 out of 4 for all-inclusive operation. The quality of teaching and learning received 3.2 out of 4 points. In the area of instructional technology the school score was 1.8 points higher than the state average. The visit was completed with several commendations and a few recommendations to increase the parental involvement and the usage of technology in the classrooms.

Business Report

- Construction for the new building is still on-going with waiting periods for permits; construction is estimated at 5 million dollars;
- Suit against Syschovich is still on-going with a hopeful result by the end of the school year;

- Proposal for merging all three schools, increasing the capacity to 800 students and applying for a 15-year contract as well as proposal for the new building site were due to the district today and were delivered yesterday;
- Mr. Gotz discussed that the school is looking at Liberty Health Share as an option to ACA. The board recommends that the option for a presentation from the company to the teachers be done as an alternative to the current insurance plans available;
- With regards to the school bond, the school missed compliance by 2% due to not being up to speed on terms and conditions of the bond. Mr. Gotz is working with the school's financial division to take care of this issue;
- Motion to recommend Mr. Howard to join the board was presented and all board members approved the motion. Mr. Howard will be sent for fingerprinting and board training.

Public Comments

None

Adjournment

The meeting adjourned at 8:05PM