

Miami Community Charter Schools
Elementary, Middle, and High School
Board of Directors/ EESAC Meeting/Title I School
Tuesday, September 15, 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:**
- The Board of Directors/EESAC meeting of Miami Community Charter School was called to order at 6:50 PM.
- **Roll Call:**
Jessica Martinez, Celeste Jordan, Mark Gotz, Jacqueline Sirven, Lazaro Santana, Ana Torres, Jila Rezaie, Raina Fiallo, Carolyn Cantave

Administrative Report

- The Board Members approved the minutes from the May 19, 2015 meeting.
- The SIP report is based on test scores from previous year, but scores are not out as of yet; therefore, the school re-visited the mission/vision statement and strategic planning for this school year. Based on that, the faculty came up with the school's annual goals based on College and Career Readiness, Reading Fluency, STEM based transdisciplinary teaching, and students successful transition from elementary to middle to high school.
- Title I was discussed- all three schools have received \$230,000 in Title I funds that cover teacher salaries and cost for Achieve 3000 program. Title I is sponsoring a Chess Club for Middle/High students with a chance of college scholarships if win competitions. PIP was also discussed.

Principal's Report

- MCCS began this school year with an enrollment of 1,068 for all three schools. There is a current waiting list of 252 students.
- Bus service has been extended to service an extra 10 miles from the school.
- School only lost 10 students to other charter schools in the area; a few being 9th graders due having taken high school courses in middle school and left to magnet schools.

- Bilingual Program is in full swing with a small class. The Mexican Consulate provided the books for the Spanish portion of the curriculum and will visit the school at the end of September.
- Spanish class is being offered in the middle/high school with an eventual plan of having an IB Program for high school.
- School days have been extended for an extra 45 minutes for instructional time. The faculty and staff's understanding of this necessity is highly appreciated.
- School's general climate has changed for the positive due to a change in uniform policy.
- There is no information as of yet for the FSA and FCAT 2.0 assessments. Information may become available at the end of September 2015.
- The board was presented with waivers for middle/high school teachers that are teaching out of area of certification. These were signed by Ms. Torres the Board Chair.
- The PTO has sponsored 14 new projectors for the elementary school. The projectors have been purchased and will be installed in every classroom.
- The Corrective Action Plan was discussed with the board and explained that the CAP is to be implemented during this school year 2015-2016, as a supplement to the charter contract signed by the sponsor-MDCPS and MCCC. A resolution to proceed was presented to the board, approved, and signed by board chair.
- Teacher performance system was presented by the principal, Mrs. Rezaie, and a new formula requesting that the 51% based on the state test for teacher evaluations be adjusted to 33%; with instructional practices at 32%, professional development at 25%, and professional standards at 10%. The board reviewed and proposed a motion to accept the resolution. Motion was passed and accepted which was signed by the board chair.
- Job codes for the faculty in the ACES system has been changed without any explanation. Mrs. Rezaie and Janet Velez, Office Manager, are the only ones that change anything-in this case job codes- in the system, but none of these changes have been approved by them. Mrs. Rezaie will continue to investigate with the District and keep the board informed of the outcome.

Business Report

- Summer maintenance was focused on the elementary building which has resulted in a renewed look for the building. Due to the sudden cut for Capital Outlay Funds the school received \$200,000 less than projected. The school had to modify some of the plans for maintenance in the middle /high school.
- Phase 2 for the middle/high school is approximately 10 days from obtaining the permit for development pending the county commissioner's meeting. School is ready to go out for contract bids and close on loan before end of October.
- A motion of Resolution to Proceed as Mr. Gotz and School Development Group to act as agent (s) for development for both facility expansions was presented to

the board. The board reviewed, accepted, and approved the resolution that was signed by the board chair.

- Several options to expand the facility and/or develop a new facility for the elementary school are under review. Examining all options before making a decision will ensure a solid plan.

Public Comments

None

Adjournment

The meeting adjourned at 7:54PM