

Miami Community Charter Schools
Elementary, Middle, and High School
Board of Directors/ EESAC Meeting/Title I School
Thursday, March 1, 2018
Miami Community Charter 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.

Call to Order: Call to order at 6:34PM by Ana Torres, Chair

Roll Call:

Members Present: Ana Torres, Celeste Jordan, William Presswood, Howard Murphy

Members Absent: Ana Exposito

Others Present: Jila Rezaie, Mark Gotz, Ashley Barber (via phone), Jacqueline Sirven, Raina Fiallo, Stephany Papili, Mildrelis Rieumont, Maria Marrero, Marcos Padron

Pledge of Allegiance

Approval of the Consent Agenda

Approval Minutes of the February 15, 2018 Board Meeting

Motion: Mr. Presswood Second: Mrs. Jordan Motioned carried unanimously

Discussion Items

- Mr. Padron, MCCS IT Department, gave an overview for technology readiness for upcoming state testing. Mr. Padron discussed the school's testing platforms and specifications, software deployment, technology resources, and testing issues and solutions. Main issue is the log on times with solution being using a single sign-on for all students which has helped significantly. Additional access points are needed, the server in the elementary needs to be upgraded. The system trial for assessments has been completed in both buildings without any problems/issues. Advance planning for school year '18-19 and '19-20 for both buildings is a must.

Motion from the board to approve the needed access points in the buildings; Motion: Mrs. Jordan; Second: Mr. Presswood; Motion carried unanimously.

- School Safety- after the Parkland shooting, school staff reviewed own security procedures. The school contacted a security specialist to conduct a walk-thru on both campuses. Proposal for active shooting training for teachers, students, administration, and parents which may take place after school or on a Saturday. The cost for 3 hour training would be \$4,965.00. Additional measure to be taken for the middle/high school building would be to install sensors on side exit doors and change locks on all classrooms so that they lock from inside. For the elementary school the lobby doors and all first floor windows will need to be changed for impact windows, and the parking lot needs to be fenced in also. School is also looking to add armed guards to both campuses.

Motion from board to spend up to \$6,000.00 for active shooting training with having prices on locks, impact windows, and cost for armed guard (s) for next meeting. Motion: Mr. Presswood; Second: Mr. Murphy; Motion carried unanimously.

- Communities in Schools offers tutoring coming to the classrooms and to be funded through the Title I budget for E-0102, M-6048, H-7058.
- The school will apply for the Century 21 Grant Program would be for the Fall of 2018 through Summer of 2019. Ashley Barber has submitted a proposal to write the grant. The grant requires to develop a project and list the expenses. Board questioned how many hours needed to write the grant and what type of project was necessary before agreeing to the RFP from Ms. Barber. Motion from board for 20 hours -\$1500.00- to Ms. Barber to review information necessary for grant (project and hours needed to write grant). Motion: Mr. Presswood; Second: Mrs. Jordan; Motion carried unanimously.
- Summer School-First session will take place from June11-June 28 for high level 2 and “bubble” students; second session from July 30-August 13 (dates may change) for the lowest 25% students; with virtual work for rest of student body not listed in session 1 or 2. Mrs. Rezaie will be meeting with Centro Campesino’s board to collaborate with their program since a lot of our students attend their summer program and the students need to attend a minimum number of hours so that Centro can receive their grant. Motion from the board to move forward with the plans for Summer School. Motion: Mr. Howard; Second: Mrs. Jordan; Motion carried unanimously.
- A/C units in K04 and 102 still an issue with the humidity level. A/C Company, Ed Helms, has come out to test moisture level and levels were low, units are good. Next step would be to check the ducts.
- Ms. Papili presented information (PowerPoint) on AP2 results and SIP: The following changes need to be added to the **SIP. 0102**: add Lion Bucks to Incentive Plan, tutoring for 3-5th from One-on-One Learning during school day during non-core times, Winter tutoring for lowest 25% in Reading (letters went home), Saturday Writing Academy from One-on-One Learning (letters went home), Spring tutoring (letters went home), include the Reading Coach as part of the ALT, LLT, and MTSS Teams. **6048**: add Lion Bucks to Incentive Plan, Spring tutoring offered by One-on-One Learning (letters went home

waiting for response), add Reading Coach as part of ALT, LLT< and MTSS Teams. **7058:** add Lion Bucks to Incentive Plan, 9th and 10th grade re-takers provided with One-on-One Learning tutoring during non-core times, Spring tutoring offered by One-on-One Learning (letters went home waiting for response), include Reading Coach as part of ALT, LLT and MTSS Teams.

- AP2 Results-**0102:** Results based on iReady data. The estimated FY18 school grade calculation using student growth from AP1 to AP2 (chart based on Ms. Barber's prediction) the elementary would receive a grade of "D". For the Science Mid-Year District Assessment, MCCS students were at 53% Average Correct; 56% Average Correct for the District; 52% of the students are in the Sufficient Progress (Proficiency Category) for MCCS. **6048:** data is based on iReady Predicted Proficiency Report, Ms. Barber's Learning Gains calculations, and the MYA. For FY18 the middle school prediction is to remain a "C". The Math classes has two teachers assigned and the class has been split, Algebra classes are smaller and a high school teacher has moved to assist with middle school, Civics and US History are being supported by Mrs. Rieumont, Biology has also been given support through an extra teacher. **7058:** data is based on Mid-Year Assessment and iReady AP1 to AP2 Growth for ELA. Data indicated that AP1 was very low and AP2 there was a huge growth for ELA. Estimated prediction for school grade is from a "D" to a "C".
- Steps being taken for all 3 schools until testing: Parent letters sent home and testing dates on website, FSA Parent Night took place on February 15th, with The Parent Academy giving an FSA night on January 23rd, and on March 7th TPA will host "Building Effective Communication between School, Student, and Parents", intensified instruction through Focus Calendars which correlate standards and assessments for ELA, Math and all EOC's, Spring Tutoring scheduled for grades 3-10, Student Data folders in Reading/Math in grades 3-10 and Science for grades 8th and 5th.
- Teachers-MidYear: Teachers' performance was observed by Mrs. Rezaie using the ELEOT in grades K-12. In general, teacher's average score in January was 2.16; teachers improved in every category from 1st observation done in September 2017. Mrs. Rezaie provided hand-outs and explained how the observations are done and how the scores are calculated. The budget for the school's daily operation was also provided, and the board will need to review and advise of any changes. The instrument used for faculty and staff performance assessment was passed out and the board will need to review and make a decision of wanting to continue use of the current instrument or revise or replace.
- Budget workshop with Mr. Arza, school's consultant, on March 16, 2018. Board will need to decide on budget and performance evaluation tool for administration.
- Meeting scheduled with Dixie Catering to discuss the quality of the food being served to our students.

Business Update

- Mark Gotz offered \$10,000 for attorney fees and waiting to hear back from them.
- Department of Education suit on withholding the school's Capital Outlay is still on-going. The argument is that the State Statute states that students with achievement levels 1-5 schools would receive Capital Outlay funds, DOE states that schools with 2 consecutive grades of D or F will not receive Capital Outlay Funds.
- Mr. Gotz provided a hand-out with the dates and money spent on maintenance and repairs for the A/C's on both campuses. The issues are being worked on through Ed Helms A/C Company, and general maintenance on all units have been done since January 2017.
- Mrs. Torres asked Mr. Gotz when the elementary would be able to expand to a larger facility. Mr. Gotz replied that due to a fall in enrollment and the school grade there has been a delay on the expansion phase. Looking ahead, Mr. Gotz predicts 2 years to expand the elementary facility.

Public Comments

None

Adjournment

Mrs. Torres adjourned the meeting at 10:17 PM.