

Miami Community Charter Schools
Elementary, Middle, and High School
Board of Directors/ EESAC Meeting/Title I School
Thursday December 19, 2017
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 6:36PM by Ana Torres, Chair

Roll Call:

Members Present: Ana Torres, Celeste Jordan, Howard Murphy, Ana Exposito

Members Absent: William Presswood, Jessica Martinez (EESAC Chair)

Others Present: Mildrelis Rieumont, Raina Fiallo, Maria Alba-Quesada, Jila Rezaie, Stephany Papili, Jacqueline Sirven, Richard Mancinelli, Lynn Norman-Teck, Luis Sullivan. Via phone: Leicha San Miguel, Ralph Arza, Mark Gotz

Pledge of Allegiance

Approval of Minutes: Board members approved board minutes from November 16, 2017.

Discussion Items

-Academics:

0102/Elementary; Mrs. Alba-Quesada-Principal

iReady AP2 began 12/4 and finished 12/5 for grades 3-5 in ELA and Math. Due to interruption with Wi-Fi, the instructional usage has decreased.

Math AP1 vs AP2 3rd and 5th grade decreased and 4th grade increased; for ELA all classes increased their scores

New computer stations will be installed in the classrooms by January 11th so there will be an increase in usage.

Reading tutoring provided by One-on-One during school, 2 times a week for grades 3-5 for 45 minutes. Students are pulled out from a non-core class.

Plan of Action: Six additional computer stations per classroom to be installed by January 11, 2018. LIONS Bucks incentive program being planned, Reading Coach for ELA and Ms. Fiallo working with Math teachers, Winter Academy for 30 of the lowest 25% students, small group Math pull out has begun, All lowest 25% Math students will attend after school tutoring beginning January 8, 2018, Spring Tutoring Academy is being planned.

6048/Middle School; Mrs. Papili-Principal

iReady AP2 for Reading and Math 6-8th grades began December 4th and still testing a few students that have been absent.

Usage in the classrooms has decreased, but with additional laptops being installed in the classrooms the usage will increase.

For Reading and Math progress towards targeted growth are increasing and in some grade levels have surpassed the 100% target.

AP1 vs AP2 predictions in FSA Reading and Math have increased

EOC courses from November to December have shown a decrease. Prepworks curriculum has been added as an intervention for the EOC courses and ACT/SAT

Plan of Action: Additional computer stations in the classrooms installed by January 11, 2018, Mrs. Ashley Delgado, Reading Coach, has been added to work with ELA teachers

7058/High School; Mrs. Papili-Principal

Achieve 3000 scores for 9-10 Graders and Re-Takers have increased from November to December as well as the District Topic Assessments for US History, Biology, Algebra 1, and Geometry

Plan of Action: One-on-One tutoring intervention, District Reading and Math Coaches, Spring Tutoring Academy is being planned, On-line Winter Packet as a remediation strategy.

Title I Budget:

0102- Laptops are being purchased and will be installed by January 11, 2018. iReady software was purchased for ELA/Math. The approved Title I Budget Allocation for \$288,075.00 will be used school wide for 3 teacher's salary, 1 paraprofessional salary, a part-time CIS, Parental Involvement, Printing, Supplies, Equipment, and Software.

6048- Laptops are being purchased and will be installed by January 11, 2018. The approved Budget Allocation of \$189,875.00 will be used for 3 teacher's salary, a part-time CIS, Parental Involvement, Supplies, Equipment, and Software.

7058- Laptops are being purchased and will be installed by January 11, 2018. The approved Budget Allocation of \$149,000.00 will be used for 2 teacher's salary, a part-time CIS, Parental Involvement, Supplies, and Equipment.

UniSig (Unified School Improvement Grant):

0102: Total project amount of \$209,200.00 will be distributed for the tutoring services of One-on-One, one classroom teacher for ELA instruction, one paraprofessional for grades 4-5 to assist teachers with instruction,.

7058: Total project amount of \$86,260.00 will be distributed for the tutoring services of One-on-One for 9-10th graders and Reading re-takers, software licensure for iReady in Reading and Math, instructional Geometry workbooks, software licensure for Achieve 3000 for 9-10th graders and Reading re-takers.

School's Contract Updates:

Lynn Norman-Teck on behalf of Mr. Arza commented that he is communicating with the District and recommends a 1 year contract for the Elementary and Middle School.

Mr. Arza via phone, the district wants consistency in school's academic plans and progress. The one year renewal gives leverage to the district to monitor school's academic programs.

Mr. Gotz via phone expressed his concern as to why the middle school has to receive one year contract considering the school grade.

Mrs. Rezaie asked if the middle school maintains the "C" or improve the grade at the end of 2017-2018, can the school asks for the extension of the term without reopening the contract for negotiations.

Mr. Arza continued that School has no problems with finances, so invest more money in better teachers so that students will perform better.

If Middle School gets a 'C' or better, school can ask for extension of the contract. The Board needs to decide what they want to do.

The board discussed Mr. Arza's recommendations, and accepted the Elementary terms but not for the Middle School. Mrs. Torres reiterated that the changes and improvements of this year does not mean that no work was done in the past. She requested that Lynn speak to Mr. Arza and relay that the Board would like to request that if the District is basing their decision of the Middle School contract on the Elementary situation then they need to consider merging both schools to a K-8 Center as it was requested three times during the past several years. The Board tabled the decision about the middle school term until the next meeting.

The ARC is scheduled for January 30, 2018, the Board will schedule to meet on January 16th at 6:30PM to review data.

Revision of IL Team Terms: Currently the IL term is for 2 years. Need to increase the accountability of the IL's and asking the Board to change term from 2 years to 1 year.

Motion: Mr. Howard Second: Mrs. Exposito Motion carried unanimously

Paid Unused Days: The language of Page 6 of the faculty handbook needs to be corrected to read as follows: Effective, August 2017 to improve teacher's attendance, and because teachers

only have 8 paid personal days, in addition to all legal holidays, each teacher will get \$100 for each unused day. The teachers can cash out their unused days at the end of each semester.

Benefit Package: Motions needed for the school to work through different vendors including vendors referred by Florida Charter Alliance and shop for more affordable health care plan.

Miami Community Charter School reinstates the 401K matching fund. The School's accountant and attorney had reviewed and approved the resolution.

Motion for both items: Mrs. Exposito Second: Mr. Howard Motions passed unanimously

Pre-K Program: In September 2017 only 13% of the new kindergarten students had pre-reading skills based on iReady results. Such deficiency delays students' learning. If we have a Pre-K program, the pre-reading skills will carry over to our Kindergarten program. A motion is requested for Mrs. Rezaie to communicate with Faith-based organizations to partner with them to have Pre-K programs. The Full-Deliverance Baptist Church (the landlord for the Elementary school) has shown interest in the project.

Motion: Mr. Howard Second: Mrs. Torres Motion carried unanimously

Security Cameras: Cameras in the High School are in need of repairs. The repairs are approximately \$9,000 which is much less expensive than purchasing new equipment. Repairs won't be done until approximately January 15, 2018 due to the holidays.

Motion for repairs: Mrs. Exposito Second: Mrs. Torres Motion carried unanimously

Public Comments

None

Adjournment

Mrs. Torres adjourned the meeting at 9:04 PM.