

Miami Community Charter Schools
Elementary, Middle, and High School
Board of Directors/ EESAC Meeting/Title I School
Tuesday January 16, 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 REZAIIE AT LEAST THREE(3) CALENDAR DAYS PRIOR TO SCHEDULED MEETING.

Call to Order: Call to order at 6:52PM by Ana Torres, Chair

Roll Call:

Members Present: Ana Torres, Celeste Jordan, Howard Murphy, William Presswood, Jessica Martinez (EESAC Chair)

Members Absent: Ana Exposito

Others Present: Mildrelis Rieumont, Raina Fiallo, Maria Alba-Quesada, Jila Rezaie, Stephany Papili, Jacqueline Sirven, Richard Mancinelli, Luis Sullivan, Ralph Arza, Mark Gotz, Ashley Barber, Guadalupe Alegre-Mai, Maria Marrero

Pledge of Allegiance

Approval of Minutes: Board members approved board minutes from December 19, 2017.

Discussion Items

Contract Renewal 0102-Mr. Arza and Ms.Barber stated that the district visit had gone well and that there were positive changes in the school's operation. The district is offering a one year contract, and if the school receives a minimum of a "D" grade, and the school is consistent with all of the changes that are being implemented then can go for five years for the next contract renewal.

The district has noticed a difference in the classrooms, culture of the school, data talk was on point, and had positive comments on Curriculum and Instruction.

The area of concern for the district was the school's Bilingual Program. Ms. Brisson wants to see a more specific plan moving forward. Ms. Alba, School Principal, will be visiting Downtown Doral School's Bilingual Program on February 5th to obtain best practices and bring back to our program.

A motion was put forth to the board to accept the terms of the one year contract renewal from the district; Motion: Mr. Presswood - Second: Mr. Howard - Motion carried unanimously.

Contract renewal 6048: Mr. Arza stated that the District's biggest concern is that if ask to re-new for five year the school will not continue with the changes. There is a lack of trust with the school to change culture and to be consistent. The school has every right to ask for a five year contract. The District wants to see and make sure that the established changes will remain within the one year that is given. Mr. Arza suggests that the school accept the one year and establish and earn the trust of the District; establish good faith before asking for a five year contract.

Ms. Barber stated that Ms. Brisson didn't see rigor and differentiated instruction in the middle school. Ms. Papili, School's Principal, stated that she has established everything the elementary school has done except for the Running Records. The iReady reports were shared with the district both in the elementary and middle school. Yet, the district questioned the reliability and integrity of the scores in the middle school. The review from the District for elementary was good, but review was different for middle school. Ms. Koch, Charter School Operation, commented that she would be in touch with Pilar Baldwin from iReady to review the scores. Mrs. Rezaie stated that if iReady scores are in question, then need to look at the questionability of the data in both schools. She requested the board approval for the extension of Ms. Barbers' contract so she can review the 2017 FSA, and this school year's AP1 and AP2 data. The purpose of this review and data disaggregation is to assess the middle school's academic direction and needs and put corrective actions in motion. Ms. Barber agreed if Board approves. Motion to extend contract; Mrs. Jordan; Second: Mr. Howard-Motion carried unanimously.

Mr. Arza requested direction from the Board on how to proceed for the Middle School Contract. He also assured the he will continue talking to the district on behalf of the school.

Mrs. Torres stated that the District also needs to gain the school's trust. Motion to accept the one year contract for the Middle School, supported by analysis of the iReady data was put forth to the Board; Motion: Mr. Howard - Second: Mrs. Jordan - Motion carried unanimously.

AP2 Update:

7058- Began AP2 iReady testing today and will end in February for Reading and Math along with Mid-Year US History and Biology EOC Assessments. AP2 Achieve 3000 testing will begin once AP2 iReady has been completed.

6048- Assessing MYA from January 31-February 16, 2018 in Civics, Biology, and 8th grade Science.

0102- K-2 will finish by next week; 3-5 is complete, and Baseline Assessment for 5th grade Science has a window from January 22-February 6.

Title I:

A motion was brought before the Board to change the names of the current CIS (Community Involvement Specialist) for all three schools to Mrs. Maria Marrero for all three schools.

Motion: Mrs. Jordan - Second: Mr. Murphy – Motion carried unanimously.

The only change is the name, not the amounts that are currently listed on the budget appropriation forms.

Public Comments

None

Adjournment

Mrs. Torres adjourned the meeting at 8:13 PM.