Miami Community Charter Schools Elementary, Middle, and High School Board of Directors/ EESAC Meeting/Title I School Thursday September 28, 2017 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.

Call to Order: Call to order at 6:39PM by Ana Torres, Chair

Roll Call:

Members Present: Ana Torres, Celeste Jordan, Howard Murphy, Jessica Martinez, William

Presswood, Ana Exposito

Members Absent: Levern Rolle

Others Present: Mildrelis Rieumont, Jacqueline Sirven, Raina Fiallo, Maria Alba-Quesada, Jila Rezaie, Tamara Zukowski(Ocasio), Gregory McNeer, Eimy Rincon, Mark Gotz, Guadalupe Algre Mai

Approval of the Consent Agenda

Minutes of the August 23, 2017 Board Meeting, Mr. Crespo as Middle School Conflict Resolution Designee, Title I Budget for all three schools, School Improvement Plan Motion: Mrs. Jordan Second: Mr. Presswood Motioned carried unanimously

Discussion Items

- -School Improvement Plan (SIP)- discussed as to its purpose with the implementation of the curriculum, technology programs, data review, and action plan set forth to meet the goals as delineated in the SIP,
- -Resignation letter from Ms. Rolle from the Board was presented; as well as advising the board that former members Matthew Thornton, Dulce Linares, and Mr. Santana resigned from the board due to re-location and transferring their children from MCCS, Ms. Soria resigned due to business contract which did not materialize. These members were asked to submit resignation letters; to this date letters have not been received and the school has lost contact with them.
- -The information for the new board members training will be sent via email by next week

- -EESAC Board Members have been elected for this school year and their roles explained as to their function involving the SIP, school's annual budget, and by-laws which covers all aspects of EESAC operation. Motion to accept members Mr. Murphy; Second: Mrs. Jordan Motion carried unanimously,
- -EESAC funds to be used for iReady materials and teachers tool kit; motion to accept usage of funds: Mr. Presswood Second: Mrs. Exposito Motioned carried unanimously,
- -School Contract Status- there was an orientation on Monday September 25, 2017 to review renewal of contract procedures. The elementary and high schools have applied for SIP Grant to hire a private tutoring company. The price of the tutoring is \$135,000.00. The school is waiting to hear if grant has been awarded.

A motion to hire Ms. Ashley Barber, an Educational Consultant, who works for Palm Beach County Public Schools with Title I and grants was presented to the board. Ms. Barber would work with the administration and teachers to review and analyze data, conduct classroom observations, set expectations, define goals, and monitor progress. Motion to accept her contract: Mrs. Exposito Second: Mr. Presswood Motion carried unanimously,

- -Motion for Resolution for school to use teacher work days to make up days from Hurricane Irma was presented; Motion: Mrs. Jordan Second: Mr. Murphy Motion carried unanimously,
- -Motion presented to assign a job code to Mrs. Rezaie; Motion: Mr. Presswood Second: Mrs. Jordan Motion carried unanimously.
- Ms. Torres requested the school academic data report, the lowest 25% in particular in each board meeting.

Business Report

- -Update on Appeal of DOAH decision: Capital Outlay Funding was focus; judge ruled against us. School will not be receiving funds,
- -Hurricane Report- Leaks found in the Middle/High building which are being repaired and the loss of quite a few trees. Mrs. Alegre, EESAC member, works for a nursery and will make inquiries about donation of trees from local nurseries,
- -HVAC: Units need to be changed due to working inefficiently and need engineering system to accommodate HVACs. Work will most likely get done this summer with an approximate cost of \$175,000 to replace; to repair approximate cost \$28,000.
- -FL Charter School Conference- Mr. Gotz proposed to board members an invitation to attend the conference held at Daytona Beach November 1-3, 2017. If any board member interested in attending to please advise Mrs. Rezaie so that he can make the arrangements.

Public Comments

Mrs. Rezaie advised that there will be a town hall meeting at the Everglades Camp on Thursday October 26, 2017 and suggested that board members attend as this is a community event. Board members agreed that this would be a great opportunity to interact with the community.

Adjournment

Mrs. Torres adjourned the meeting at 8:16 PM.