Miami Community Charter Schools

Elementary, Middle, and High School

Board of Directors/ EESAC Meeting/Title I School

Tuesday, December 1, 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 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 6:45 PM.
- Roll Call:

Jessica Martinez, Celeste Jordan, Mark Gotz, Maria Alba, Lavern Rolle, Jila Rezaie, Raina Fiallo, Carolyn Cantave, Dr. Christopherli, Mrs., Ana Torres available via conference call.

Administrative Report

- The Board Members approved the minutes from previous meetings.
- The mid-year review is approaching. Seemingly the results of the Mid-Year Assessment (MYA) will be used to review the SIP.
- Title I was discussed- the school continues complying with the Title 1 requirements. The school financial department has been advised to use the correct codes for the Title 1 expenditures.

Principal's Report

- School's academic program is progressing accordingly. The MYA assessments will be completed before the winter recess and the data will guide the academic plans and programs during the second semester.
- The STEM-TT program is going through the first year of implementation. The
 purpose of the program is interdisciplinary teaching and the application of the
 knowledge and information to address and solve a "problem". In the elementary
 school, the second grade, fifth grade, and the new Bilingual Education's STEM-TT
 work was filmed and will be featured on UNIVISION during the month of December
 2015.
- The SAC-CASI team will be in the school in February 2016. The visit is scheduled to renew the school's accreditation which was granted in January 2010.

- The Mexican Consulate visited the school and it's Bilingual Education Program in September 2015. They were pleased with services available for the community, and were impressed by our teacher and students.
- In addition to the MAC after school tutoring program and the Credit Recovery program, the school has received a \$3500 grant from Title I to offer a new tutoring program in the elementary school. The program will begin after the winter recess.
- The information about the State test is expected to be finalized in January 2016.
- Elementary school's review for compliance with the Corrective Action Plan was completed on November 12, 2015. We are waiting for the written report.
- The middle and high school compliance review is scheduled for December 4, 2015.
- The elementary and middle school are eligible to apply for the state grant uniform program (\$10/per student) for the current school year. The total amount is \$8,050 and the application has been submitted to the district.
- Due to the opening of several schools and MDCPS' new programs in South Dade, the teacher retention is a challenge this year. So far, the school has succeeded with replacement of teachers. However, we propose to the board with developing a plan of action in this regard for next year.
- The board passed a resolution to assign the administration team with the proper job codes. Because ACES job codes do not exactly correlate with MCCS' structure, the closets possible codes have been assigned.

Business Report

- The state may apply some adjustment to Capital Outlay funds and we may regain some of the funding we had lost at the beginning of the school year. However, this s a process and because the number of the charter schools has increased significantly, our share will be less than previous years.
- Form 990 for all three school were reviewed and signed.
- Consultant's contract was approved and renewed until 2020.
- _ The construction law suit case has entered the mediation process.
- Negotiations to purchase the lot on the South East corner of 352 Street and Redland Road is still in progress.
- For the beginning of the next phases of the construction project, we do not need to have a public hearing; however, the zoning needs to be completed.
- The school has retained the services of a local government affairs lobbyist to work on behalf of the school. The main focus of this action is – A) merge the three schools, B0 increase the elementary capacity to 800 students, and C) apply for a 15 year contract.

Public Comments

None

<u>Adjournment</u>

The meeting adjourned at 7:25PM