

**Miami Community Charter Schools**  
**Elementary, Middle, and High School**  
**Board of Directors/ EESAC Meeting/Title I School**  
**Thursday, June 21, 2018**  
**Special Session**  
**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: Quorum established. Ana Torres, Chair called meeting to order at 6:30 PM.

Roll Call - Members Present: Ana Torres, Howard Murphy, Celeste Jordan

Members Absent: William Presswood

Others Present: Jila Rezaie

**Discussion Items**

Jila Rezaie reported the projection of 2018-2019 budget.

With the reduction of Mark Gotz's fee to maximum \$50,000 a year, the elementary and high school will have a surplus, and middle school ends up with \$35,000 deficit. In total, school projects \$82,252 surplus in June 2019.

The Board agreed to make Mark Gotz's last payment for 2017-2018 due in June 30. The Board discussed that because SDG contract is under review, as of July 1, 2018 no additional payment will be made to SDG under the current contract. **Motion by Mrs. Torres to withhold payment to SDG; Second: Mr. Murphy; Motion carried unanimously.** The Board requested counsel to share its legal position regarding the SDG contract with Mr. Gotz.

The Board discussed the principals' contract and considered \$5000 increase in salary and one time \$3000 bonus. **Motion by Mr. Murphy to increase principals' salary; Second: Mrs. Jordan; Motion carried unanimously.**

The Board discussed Janet Velez' contract and the caliber of her work. The Board decided to increase her salary by 5%. **Motion by Mr. Murphy to increase salary; Second: Mrs. Jordan; Motion carried unanimously.**

**Public Comments**

None

**Adjournment**

Mrs. Torres adjourned the meeting at 7:05PM.

*Approved*  
*8/15/18*  
*[Signature]*