

**Miami Community Charter Schools**  
**Elementary, Middle, and High School**  
**Board of Directors/ EESAC Meeting/Title I School**  
**Thursday, April 27, 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 REZAEI AT LEAST THREE(3) CALENDAR DAYS PRIOR TO SCHEDULED MEETING.**

- **Pledge of Allegiance**
- **Call to Order: Meeting was called to order at 6:50PM**
- **Roll Call: Ana Torres, Celeste Jordan, Lavern Rolle, Jacqueline Sirven, Maria Alba, Jila Rezaie, Stephany Papili, Mark Gotz**
- **Approval of Minutes: Board approved minutes from March 16, 2017 meeting**

**Principal's Report:**

- Private consultant's (Millie Fornell & Maria de Armas) report discussed as to the different scores when compared to the SACS accreditation report when using same observation tool, ELEOT. Consultants visited during crunch time, therefore, class schedule was geared towards differentiated instruction and teaching geared towards remediation. Their report reflected four recommendations for the schools; three of the four were to continue implementation of the processes in place and one was to develop a calendar of purposeful professional development,
- Fornell will be available to train teachers to use the ELEOT tool for school year '17-'18,
- Fornell volunteered to speak on behalf of the school at the upcoming CRC meeting ; when time and date are officially confirmed board will invite Ms. Fornell,
- Master Teacher Program finishing its third year; some changes are being made to program to increase level of rigor in the classrooms. Instructional Leaders (PKA Master Teacher) will be assigned to coach/model how instruction is delivered in classrooms; applications will be made available on May 1 and due May 8. Applicants will be reviewed by the board and decisions will be announced on May 25<sup>th</sup>. Changes have been made to increase the salary and increase of personal days from 8 to 12 days,
- New position being added; Instructional Leader for digital learning to teach how to infuse digital learning in the classroom,

 Approval 5/23/17

- Transitioning from print homework to digital homework for school year '17-'18, and adding keyboarding to students in the elementary,
- The District has accepted the school's 5-year plan with the board changing number of board meetings to 6 per school year with 2 special sessions if needed,
- District has questioned the physical separation of the clinic from the school's property. The clinic has been on property and has served the community before the school opened in 2004,
- CRC presentation was discussed and reviewed,
- Out of field forms were reviewed by board; two teachers at this time have the required form needed.

#### **Business Report:**

- Mr. Gotz is in negotiations with the church to add an addendum to the school's lease which expires this August. Looking to extend lease for 3 years with 2 years extension as an option,
- School has been cleared from the DOE and now waiting for school grade and capital outlay to be released,
- Schools budget is being prepared by School Financial and will be ready by next week to be discussed at the next board meeting,
- The high school's air conditioning needs to be re-designed; an engineer is needed for plans. Proposal for plans and work is \$24,000 to be paid in two payments. This work will not be done until summer of 2018; therefore, approval from the board will be further discussed as more information is provided and reviewed,
- Christopher Norwood will attend the CRC on the school's behalf; attorneys David Podein and Jacob Epstein will also attend,
- Board requested a meeting with Mr. Norwood prior to CRC to review presentation.

#### **Public Comments:**

- Questions regarding the role of the attorneys Potein and Epstein at the CRC were discussed.

#### **Adjournment:**

The meeting adjourned at 9:00 P.M.

