

**Miami Community Charter School  
18720 SW 352 Street  
Florida City, FL 33034  
786-243-9981**

**Board of Directors/EESAC Meeting  
Wednesday August 23, 2017  
Agenda**

- **Pledge of Allegiance**
- **Roll Call**
- **Title 1**
  
- **Consent Agenda:**
- Approval of June 26, 2017 Minutes
- Board Membership and Election of new Board Members
  - The following persons have volunteered to serve Miami Community Charter Schools Board of Directors:
    - Mrs. Ana Exposito
    - Mr. William Presswood
- New Conflict Resolution person for Middle/High School
  - The following person has volunteered to serve as Miami Community Charter Middle/High School Conflict Resolution contact:
    - Mr. Mingy Crespo
- Annual Budget
- Board Member Disclosures Forms
  
- **Discussion Items:**
- School Improvement Plan
- Classes, Teachers, Schedules
- Instructional Materials/Programs
- School year level set/baseline assessments
- Enrollment
- School benefit package
- Proposal for Education Service Provider: One-on-One/ Coach
- Contracts and school accountability report
- Florida Charter School Alliance
- Professional Development Calendar
- **Business Report**
- Appeal to DOAH decision
- **Adjournment**

**Miami Community Charter Schools**  
**Elementary, Middle, and High School**  
**Board of Directors/ EESAC Meeting/Title I School**  
**Wednesday August 23, 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 6:31PM by Ana Torres, Chair

Roll Call:

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

Members Absent: Levern Rolle

Others Present: Ana Exposito, Mildrelis Rieumont, Stephany Papili, Jacqueline Sirven, Raina Fiallo, Maria Alba-Quesada, William Presswood, Dahlia Gonzalez, Jila Rezaie

Title 1- Mrs. Rezaie reported that the schools have not received the allocations as of this date; therefore, the school final budget may be adjusted later based on Title 1 allocation.

**Approval of the Consent Agenda**

Minutes of the June 26, 2017 Board Meeting.

Motion: Mr. Howard Second: Mrs. Martinez Motioned carried unanimously  
Board Membership- current members returning and New Board Members added-Mrs. Exposito and Mr. Presswood.

Motion: Mrs. Martinez Second: Mrs. Jordan Motioned carried unanimously  
New Conflict Resolution person for Middle/High School-Mr. Mingy Crespo replacing Mr. Quesada, School's Annual Budget, and Board Member Disclosure Forms.

Motion: Mr. Howard Second: Mrs. Jordan Motioned carried unanimously

**Discussion Items**

-School Improvement Plan (SIP)- SIP is due to the district on 8/31/17, and the follow up meeting will be held on September 11, 2017. Barriers and strategies discussed among the administration and instructional leaders to bring the school grade in the elementary and high school to a "C".

-Classes, Teachers, and Schedules- classes and student/teacher schedules are in place. The elementary is in need of 1 kindergarten teacher and ads have been posted in the Newsleader, Miami Herald, and school's website. Two teachers are awaiting clearance, and 4 teachers need an Out-Of-Field Waiver. The middle school needs a Math teacher, 2 teachers awaiting fingerprinting clearance. Between the Middle and High School 6 teachers require Out-Of-Field Waivers.

-Instructional Materials and Programs discussed. Elementary purchased a new Reading series from Houghton-Mifflin; Journeys and for the Bilingual Cenderos Reading (Spanish). The Bilingual program is teaming up with a sister school in Mexico to collaborate, engage, and interact with the students and teachers. Middle school is using the Houghton-Mifflin Collections Reading series. iReady is being implemented for Reading and Math as an intervention and enrichment program. High school will continue to use Achieve 3000 for Reading and interdisciplinary with Social Studies

-Level-Set/Baseline Assessments- will take place 3x a year: September, December, May. Reading and Math baseline assessments will begin the week of September 6 in all 3 schools. The data will then be disaggregated and student data chats will ensue to help students obtain academic goals.

-Enrollment- is good with Elementary at capacity of 525 students. Middle currently at 290 and High school at 240.

-Benefit Package- School will match 2% for 401K, teachers will get a cash bonus for sick/personal days unused, and health insurance has gone up 5% (FL Blue). School is looking into an alternative carrier where there will be no penalty if school breaks contract with FL Blue.

-Education Service Provider- looking to bring in One-on-One Company for additional tutoring. The elementary and high schools are eligible to receive a grant to cover the expenses. More information will be forthcoming. Reading and Math district coaches will be assigned to the elementary and high school.

-Contracts and School Accountability Report/FL

Charter School Alliance- discussion was held to bring a representative to the next board meeting. The board will seek specific details on how best to utilize the organizations services and specific dates to bring on board with contract renewals for the schools. In addition the board agreed to employ the services of a consultant in the process of renewing the contracts.

-Professional Development Calendar- discussed and reviewed that the teacher's performance tied to student's performance. PD's for the first quarter will focus on: Data & Accountability, Flipped Classrooms, DI, Engaging Social Behavior, and High Expectations & Information Retention.

### **Business Report**

-Mr. Gotz was not able to attend the meeting, but sent his report which Mrs. Torres read to the board. The report consisted of the appeal to the Department of Education regarding the school's capital outlay which the appeal was lost, but the school will appeal the decision to the appellate court. The school has hired the services of Wasson & Associates to assist with this issue and costs are being shared by the school's co-plaintiff Aspira Charter School.

Other items in his report included: sodding and sprinkler system installed to back field in elementary, replacing cafeteria ceiling in elementary and sharing cost with the church, resealing and restriping the elementary parking lot, and all floors in the 3 schools have been stripped and waxed.

### **Public Comments**

Mr. Howard commented that the school needs to pursue its quest in getting an answer on how the learning gains for third graders and the 50% drop in 5<sup>th</sup> grade Math was calculated.

Following up with the Charter Alliance consultant to get clarity in their role in assisting the school, but to get the assistance of the person they would recommend to look at the school's data as soon as possible so that the school can strategically plan for this school year in achieving its goal of becoming a "C" or higher

### **Adjournment**

Mrs. Torres adjourned the meeting at 8:10 PM.

Approved  
  
9/28/17