

Miami Community Charter Schools
Elementary, Middle, and High School
Board of Directors/ EESAC Meeting/Title I School
Thursday, February 15, 2018
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: Call to order at 6:38PM by Ana Torres, Chair

Roll Call:

Members Present: Ana Torres, Celeste Jordan, Howard Murphy (via phone)

Members Absent: William Presswood, Ana Exposito

Others Present: Jila Rezaie, Ralph Arza, Mark Gotz (via phone), Ashley Barber (via phone)

Pledge of Allegiance

Approval of the Consent Agenda

Approval Minutes of the January 16, 2018 Board Meeting

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

Discussion Items

- Mr. Arza reported about the outcome of the January 30, 2018 ARC. In general the climate of the ARC was better than last years.
- 0102- The elementary school's contract will be pending until students' raw scores or possibly the school grade is released.
- 6048-The middle school contract will possible have a 3 to 5 year term.
- Jeff Wood will be reviewing the contract and recommend the Board to either accept the Standard contract or negotiate; Motion: Mr. Murphy Second: Mrs. Jordan Motion carried unanimously

- The Board will develop a new Board meeting calendar for the rest of the school year. Approval of the new calendar is an agenda item for the February 27th meeting.
- The Board reviewed the University of South Florida's request for the use of our facility to offer an adult literacy program from June 12 to July 12, 2018. Motion: Mrs. Jordan Second: Mr. Murphy Motion carried unanimously.
- The updated summary of student and teacher performance mid-year assessment will be presented to the board on February 27th.

Summer School

- Mr. Arza spoke about the necessity of having summer school Mrs. Rezaie and the administration team will put together a few possible options for the Board's review and approval at the February 27th meeting.

Budget and Business Update

- Mark Gotz asked for the Board's advisement about \$35,000 attorney fee for his services in 2015. The school had contracted the attorney to work with the bond conduit firm and provide funds for building the second phase of the middle-high school building. Motion: Mrs. Jordan motioned that Mr. Gotz should negotiate on behalf of Miami Community Charter School and decrease this fee to \$20,000; Second: Mr. Murphy Motion carried unanimously.

Public Comments

Mr. Arza and the other attendees discussed the restructuring of the school budget to direct the funds and focus on the building of a new elementary building which is an absolute necessity. The board members will attend the budget workshop on March 16, 2018.

Adjournment

Mrs. Torres adjourned the meeting at 8:30 PM.

Approved
2/1/18