

**Miami Community Charter Schools**  
**Elementary, Middle, and High School**  
**Board of Directors/ EESAC Meeting/Title I School**  
**Tuesday, February 7, 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.**

- **Pledge of Allegiance**
- **Call to Order: Meeting was called to order at 6:36PM**
- **Roll Call: Howard Murphy, Maria Alba, Jacqueline Sirven, Ana Torres, Celeste Jordan, Jila Rezaie, Lavern Rolle, Stephany Papili, Jessica Martinez, Christopher Norwood and Mart Gotz (via phone)**
- **Approval of Minutes: Board approved minutes from November 29, 2016 meeting,**
- **School Improvement Plan was discussed and the mid-year review was submitted in January 2017, and approved,**
- **Title I final purchases due by Friday February 10, 2017 was submitted.**

**Principal's Report:**

- Miami Community High School received \$24,800 recognition money. With the approval of the Board of Directors and EESAC the money is divided evenly between 13 teachers (\$1408.15 each teacher) and 12 instructional supports (\$500.00 each support staff).
- The Mid-Year Assessments, MYA and Achieve 3000 Level Set is administrated to all students during the last two week of the first semester. Both assessments generated the most updated, standard-based data for students' Differentiated Instruction. The school Academic Leadership Team disaggregated the data, discussed them with the district academic coaches (in the middle school), and has adjusted the instruction time accordingly. School has purchased supplemental materials (FSA Coach) to increase the level of students' preparation for the FSA
- The first FSA test is scheduled on February 28, and all in all the testing will continue until May 19, 2017.

**ARC Report:**

- School administration (Rezaie, Alba, and Papili), the Board chairperson (Torres) and consultants (Norwood, Gotz) attended the January 11, 2017 ARC on behalf of the elementary and middle school. At the end of the meeting, both schools were recommended for the contract renewal. Agreement over contracts' term (1 – 2 year), however is subject to the upcoming CRC meeting.

During the school presentation, school programs and climate was reviewed in comparison to the neighborhood public schools and county/state wide Title 1 schools with similar demographic and minority rate. In all areas with the exception of science, Miami Community Charter School has outscored the other schools. Nonetheless, school's low Accountability Grade is a concern for the district. In response to the outcome of the ARC, the Miami Community Charter School's Board of Directors decided on the following:

1. The School will contract an independent consultant, Millie Fornel to review school's academic operation and make recommendations for the Board of Directors' consideration.
2. The School will collaborate with Dr. Doris Bello for the full implementation of the Bilingual Education Program. The program is in its second year of operation. The Board is aware that a valid assessment of the program needs data for a minimum of three years.
3. The Board of Directors will increase the number of the regular meetings from 4 to 6. The two additional meetings will take place in;
  - a. Late July-Early August of each school year to review the instructional programs of the upcoming year,
  - b. Mid June of each school year to assess the outcome of the instructional programs.

Moreover, the Board may call for 2 additional meetings if the review of the SIP, or Mid-Year SIP do not coincide with a regular Board meeting.

4. The Board did not decide on any action for the school Safety Plan and security at this point. The School Safety Plan is submitted to the district, and the school has contracted Regions Security Services since Early December 2016.
5. At this point, the Board did not decide on any further actions about A.) Staffing Plan, B.) School 5 Years Plan, and C) additional research and plans for the Bilingual Education Program since all are included in the school application.
6. Even though the school had completed the budget information section on the application as it was required, the board decided on providing the district with a budget narrative.
7. The Board expressed concerns about the validity of the district's remarks of the disproportional number of the Hispanic students compared to the black students. The Board believes that the school's geographic location and proximity to the Everglades Migrant Camp, and the fact that during the past 14 years no student has been denied attendance to Miami Community Charter School based on discrimination should be noted.

**Business Report:**

No agenda item was discussed.

**Public Comments:**

None

**Adjournment:**

The meeting adjourned at 8:29 P.M.