

Miami Community Charter Schools
Elementary, Middle, and High School
Board of Directors/ EESAC Meeting/Title I School
Monday June 26, 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 5:20PM**
- **Roll Call: Ana Torres, Lavern Rolle, Jacqueline Sirven, Maria Alba, Jila Rezaie, Stephany Papili, Mark Gotz, Howard Murphy, Raina Fiallo, Millie Fornell, Maria DeArmas, Christopher Norwood**
- **Approval of Minutes: Board approved minutes from April 27, 2017 meeting**

Principal's Report:

- First Kindergarten class graduated from 12th grade. Eighty-eight percent of the students coming from the elementary and middle schools,
- Seniors accrued approximately \$400,000 in scholarships,
- College acceptance letter to 100% of the students,
- Transfer of students has been strong from students in 5th to 6th and 8th to 9th grades,
- Return of teachers is good for school year 2017-2018,
- FSA results were below school's expectations, a 3% increase was our goal and in some divisions the scores don't make sense. Fourth and Fifth Math scores dramatic decrease. ELA score was expected in 9th-10th due to lots of transitions in those grades through-out the school year. Learning gains were strong in the lowest 25% group for Reading,
- School has a concern regarding the school grades; seems to be a pattern in the increase and decrease of school grade accountability, the Board of Directors has drafted a letter to FLDOE for a review of the school's test scores. Since 2011 school grades have not made sense and the school has been; officially and unofficially, accused of cheating. The school's argument to that accusation is that if we have cheated we should be able to maintain a solid passing school grade,
- The school's renewal contract for elementary and middle for 13 months were not expected. Next school year all three schools are up for contract renewal. District concerns

were school grade, bilingual program, safety plans and not enough diversification in our student population.

Business Report:

- Minor adjustments were made to the budget and bond holders; Mr. Gotz will send to the members. Budget looks strong even though there as a technical default on the bond. Phone conference was held since the school's coverage was at 99% instead of 100%+ and only had 21 days of coverage for expenses instead of the required 30 days. Currently the school now has over the required 100% of coverage and 39 days of coverage for expenses; therefore bond will continue without interruption.
- School proposed a resolution to restructure the school's organizational chart. The board discussed the proposal and a motion to accept and approve the new organizational chart was approved by the board members.
- EduPartners Consulting LLC, gave a presentation on school's data and a proposal to become school's consultants for upcoming school year to assist in providing assistance with intervention plan and professional developments to faculty and staff.
- Motion to accept EduPartners Consulting for school year 2017-2018 was proposed, discussed and accepted by the board.

Public Comments:

None

Adjournment:

The meeting adjourned at 8:00 P.M.

Approved
8/23/17
