

Miami Community Charter Schools
Elementary, Middle, and High School
Board of Directors/ EESAC Meeting/Title I School
Thursday, March 16, 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 6:36PM**
- **Roll Call: Howard Murphy, Ana Torres, Celeste Jordan, Jila Rezaie, Stephany Papili, Sindy Santos, Raina Fiallo, Mark Gotz**
- **Approval of Minutes: Board approved minutes from February 7, 2017 meeting**

Principal's Report:

- April 3rd is the deadline to send required documents to the CRC,
- CRC meeting will possibly schedule for after Spring Break,
- Board needs to decide whether to go with a standard contract for the renewal,
- School's 5-year academic plan in the application is developed based on the faculty's collective input at the beginning of school year,
- Board would prefer for an attorney to be present at the renewal process meeting and to ask for more than a one year contract,
- Contract work has become a costly and a time consuming matter,
- Dr. Feldman visited the school and enjoyed the visit and was pleased with the sense of community,
- Millie Fornell was to have input in today's meeting, but unable to schedule a meeting at this time,
- Fornell's recommended strategies will be added to the school's plan
- Bilingual classes for next school year 2017-2018, will be taught by one teacher in English and another in Spanish,
- There are several concerns about the District new charter contract such as the section about Collective bargaining. Based on the information given in the last principal's meeting, the guidelines about employee's affairs are set forth by the District policies and plans,

- Norwood and Gotz will go to Tallahassee to speak on capital outlay,
- Motion put forth a motion to hire an attorney to review contract and sit in on CRC with a \$5,000 payment; motion was approved and passed,
- Attorney will be advised of any changes needed for the contract, and will deliver contract to the district.

Business Report:

No agenda item was discussed.

Public Comments:

None

Adjournment:

The meeting adjourned at 8:11P.M.