

Miami Community Charter Schools
Elementary, Middle, and High School
Board of Directors/ EESAC Meeting/Title I School
Thursday November 16, 2017
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 6:35PM by Ana Torres, Chair

Roll Call:

Members Present: Ana Torres, Celeste Jordan, Howard Murphy

Members Absent: William Presswood, Ana Exposito

Others Present: Mildrelis Rieumont, Raina Fiallo, Maria Alba-Quesada, Jila Rezaie, Stephany Papili

Pledge of Allegiance

Approval of the Consent Agenda

Approval Minutes of the November 2, 2017 Board Meeting

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

Discussion Items

- Instructional Expenditure- This year the school has 38 more students enrolled. The MS/HS payroll is combined because of the teacher shared responsibilities. Mrs.Rezaie explained the payroll summary chart in detail. Overall the expenditure is higher this year. In general, school payroll is higher than last year, however, slightly lower than school year 2015-2016. The payroll report does not include the outside vendors.
- Title I Budget- This year's Title 1 fund is higher than last years. In addition we have received the SIP Grant for the elementary and high school. Both funds are providing much needed funds for tutoring, technology and teacher's salary. The budget allocation for the elementary school was revised to replace Mr. Guzman for Ms. Gallegos and Ms.

Herrera as the CIS. For the high school Ms. Valdez is replaced with Ms. Obando and Ms. Casanova is the CIS for 7058 & 6048.

- With the shift in school's usage of technology to incorporate the Digital Learning in Differentiate Instruction, school needs to purchase new computers and retire the portable computer carts. School has secured the \$810.00 unit price. The board requested additional proposals before purchasing the computers.
- The board will continue with the monthly review of school budget. In spite of school's strong enrollment, because of the unpredicted expenses including the consultants, this year's budget is a concern. Mrs. Torres explained the budget projection and how the bond company can penalize MCCS for tapping into the deposit funds; she also explained that the budget can change once the school grade improves. She also emphasized the importance of the school's academic improvement. We will start our campaign for next year's enrollment on time. Mrs. Sirven did a good job in last year's campaign.
- Change of Principal- As a response to the urgent need of the elementary school; principals' role need to be re-structured. Mrs. Alba will be the Elementary principal, and Mrs. Papili will be principal for the Middle and High School. A motion was put forth to re-structure the principals-Motion: Mr. Howard Second: Mrs. Jordan Motion carried unanimously.
- Principals report to the board of directors. A chart will be created that clearly reflects the lines of structure, of accountability, and organization in the school. Mrs. Sirven will oversee K-2, and will be in the elementary building twice a week. A fulltime reading coach has been hired to assist with ELA grades 3-8. Mr. Gotz will be responsible for answering the district regarding the finances of the school. Mrs. Rieumont will oversee all EOC and SAT/ACT courses while Mrs. Papili will oversee the rest of the division. Prepwork will be used to monitor progress in all EOC and SAT courses.
- Upcoming ARC- Boundaries need to be drawn with the consultants. They need to respect and validate the positions of the principals. The school is implementing all of the consultant's recommendations. The school does not see any improvement in the district relationship with the school. The Board agreed that the consultant has to speak on behalf of the school. Mr. Murphy proposed a monthly report from the head consultant, Ralph Arza to the board. The board of directors is requesting a conference with Mr. Arza before the ARC.
- One-on-One Contract- Tutoring will be mandatory during Spring break. School also has tutoring during the last week of the winter recess. In the elementary, all students in grades 3 – 5 participate in tutoring. In high school, the tutoring is targeting the lowest 25% of students.

Public Comments

None

Adjournment

Mrs. Torres adjourned the meeting at 8:18 PM.

Approved
12/19/17
