

Miami Community Charter Schools
Elementary, Middle, and High School
Board of Directors/ EESAC Meeting/Title I School
Tuesday, February 12, 2019
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.

All details of this meeting has been recorded and is available upon request.

Call to Order: Call to order at 6:43PM by Ana Torres, Board Chair

Roll Call:

Members Present: Ana Torres, Celeste Jordan, Carmen Marinelli, Shawn Khosravi

Others Present: Jila Rezaie, Stephany Papili, Mildred Rieumont, Maria Alba-Quesada, Raina Fiallo, Ashley Delgado, Ralph Arza, Jeff Wood, Janeth Plasencia, John Martinez

Pledge of Allegiance

1. **Mrs. Marinelli motioned to approve January 16, 2019 minutes; Mrs. Jordan: Second Motion; Motion carried unanimously.**
2. **Title I Middle school budget approved by Title I Administration**

Discussion Items

3. Academic Reports:

3.1 Mrs. Alba-Quesada presented the attached Elementary Academic report- No comments were made

3.2 Mrs. Papili presented the attached Middle School academic report- Mrs. Rezaie added that the Middle School Math program has been restructured and put in place effective January 14, 2019. Teachers have been reassigned, one teacher was let go, and the other teacher is on prescription until the end of this school year. There are signs of positive movement in the math classes, but we need to wait for the first Standard Mastery to monitor the data.

3.3 Mrs. Papili presented the attached High School academic report. Dr. Marinelli expressed caution about the possible widening of the gap between the district and school mid-year assessment biology scores.

4. Operational Reports:

4.1 Mr. Arza reported about the High School ARC, held on January 2, 2019. In general there was a positive climate in the District and we should expect a 5-year contract renewal term. Mrs. Rezaie presented the school's plans in response to the district's concerns about the High School's academic programs. Plan is attached.

4.2 The Board agreed that in collaboration with Mr. Wood and Mr. Arza, the school draft the language of a request to the District in regard to some modifications in the Student Progression Plan (SPP). The Board passed a resolution on October 2018 to file this amendment with the High School contract renewal application. At that time, Mr. Arza advised the school to hold on the request until later. At this point the due date is March 1, 2019. Because of the unique demographic of this school, providing the ELL students in grades K-2 and Middle School with equitable academic opportunities is limited.

4.3 The February FTE is complete with 0102 (531), 6048 (296), and 7058 (209) students. In total there is an increase in enrollment by 11 students from October 2018 to February 2019.

4.4 Mrs. Rezaie presented the attached report of this year's grant programs. As of now, the school has applied for and secured/waiting for \$1,047,919 in grants for 2018-2019. The upkeep with record keeping and reporting requires slight changes in on staff member.

4.5 School safety report was presented by Mrs. Rezaie. The Board had approved in December 2018 that the school must make plans for providing security guards internally instead of contracting from an outside vendor. Mrs. Rezaie presented the attached plan as well as the cost analysis of hiring off duty law enforcement from MDCPD. Mr. Arza and Mr. Wood made comments in favor of the school based plan. The Board asked the Executive Director, Mrs. Rezaie, to pursue with the school level security guard plan, and put the plan in place beginning March 1, 2019.

5. Facility & Budget Report:

5.1 The church submitted attached response to the October 11, 2018 letter from the school. Mrs. Rezaie, Mr. Khosrovi, and Mr. Wood will meet with the landlord for negotiations.

5.2 The architect contracted to propose facility expansion plans, has not finished the project yet. Item was postponed.

5.3 Each school's budget projection prepared by School Financial Services (SFS) was presented- report is attached School has taken several corrective actions since October 2018.

Elementary school is projected to finish the year with \$39,913 deficit, Middle school with \$193,000 surplus. The High school is a concern with \$212,000 deficit which is resulted by 2018-2019 low enrollment.

6. Upcoming:

The Board will have a workshop before April Board meeting. Important pending issues need to be addressed before that meeting:

- Teacher's salary, the increase in MDCPS and charter management companies for 2019-2020.
- Plan of action to address the High School budget deficit (with SFS)
- Decision about response to the legal case with SDF (with Mr. Wood)
- Board's intention of creating additional sources of funds to support FTE

- The Board asked the Executive Director to conduct the administration team's annual performance assessment. The Board will assess the Executive Director's performance.

Public Comments

Mr. Martinez from Centro Campesino Farmworkers Center explained the program at his center; he also congratulated MCCA for the contributions the school has made to the community.

Adjournment

Mrs. Torres adjourned the meeting at 8:15 PM

The board share meeting ensued after adjournment of the Board/EESAC Meeting.