

Miami Community Charter Schools
Elementary, Middle, and High School
Board of Directors/ EESAC Meeting/Title I School
Wednesday, January 16, 2019
Miami Community Charter School
18720 SW 352 Street Miami, 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 6:05 PM by Ana Torres, Board Chair

Roll Call:

Members Present: Ana Torres, Celeste Jordan, Howard Murphy, Carmen Marinelli, Shawn Khosravi (all via phone).

Others Present: Jila Rezaie, Jeff Wood, Ashley Barber, Lisa MacClugoga (all via phone).

Pledge of Allegiance

- **Mrs. Marinelli motioned to approve October 23, 2018 minutes; Mr. Murphy: Second Motion; Motion carried unanimously.**

Discussion Items

- Recognition funds for faculty and staff was discussed. Mrs. Marinelli asked if this is the first time the school has received this fund; Mrs. Rezaie briefly shared school's history in receiving funds. Mrs. Marinelli advised that she liked the Tier system and the way everyone was included. **Mrs. Jordan motioned to accept the proposal for distribution of the funds; Mr. Murphy: Second Motion; Motion carried unanimously.**
- Title I budget revision needed for Middle School due to replacement of teacher. **Mrs. Torres motioned to approve revision; Mrs. Jordan: Second Motion; Motion carried unanimously.**
- Mrs. Rezaie and Ms. Barber briefly reported about the upcoming High School ARC. Mr. Wood introduced Lisa MacClugoga as a member of his team who participates in school legal affairs.

- For the next meeting, Mr. Howard requested detailed information about the payroll and Jeff's opinion about the expanding school's sources of income.

Public Comments

None

Adjournment

Mrs. Torres adjourned the meeting at 6:25 PM