

Miami Community Charter Schools
Elementary, Middle, and High School
Board of Directors/ EESAC Meeting/Title I School
Thursday May 23, 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.

Call to Order: Call to order at 6:35PM by Ana Torres, Board Chair

Roll Call:

Members Present: Ana Torres, Carmen Marinelli, William Presswood, Shawn Khosravi (via phone)

Others Present: Jail Rezaie, Maria Alba-Quesada (via phone), Ralph Arza

Pledge of Allegiance

Discussion Items


1. Contracting Financial Services for SY 2019-2020
 - 1.1 Proposals for financial services were reviewed. Mrs. Marinelli motioned to accept the proposal by Building Hope; Mr. Presswood: 2nd Motion; Motion carried unanimously.
2. Pay Scale SY 2019-2020
 - 2.1 Executive Director made recommendations for the performance based pay schedule for SY 2019-2020. Conservative measure is the most beneficial for the school and staff job security. School enrollment is determining factor for further bonuses. Mrs. Marinelli motioned to approve performance base pay scale for SY 2019-2020; Mr. Khosravi : Second Motion; Motion carried unanimously.
3. Title I Budget-0102
 - 3.1 Budget allocation appropriation was revised and approved. Mrs. Marinelli motioned to approve the budget revision for 0102; Mr. Khosravi: Second Motion; Motion carried unanimously.
4. SIP E/M/H
 - 4.1 End of school year review was discussed and approved by the board.

Public Comments

None

Adjournment

Mrs. Torres adjourned the meeting at 7:05 PM


6/18/19
approved