

**Miami Community Charter Schools**  
**Elementary, Middle, and High School**  
**Board of Directors/ EESAC Meeting/Title I School**  
**Wednesday July 17, 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 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, William Presswood, Howard Murphy (via phone), and Shawn Khosravi (via phone)

**Others Present:** Jila Rezaie

Mrs. Torres instructed the board members to initiate a shade session with school attorneys to discuss the SDG case. The shade session began at 6:45PM.

The public board meeting resumed at 7:35PM.

Mr. Khosravi left the meeting, and Mr. Luis Sullivan joined the meeting.

1. Mr. Murphy motioned to approve June 18 2019 minutes; Mr. Presswood: Second Motion; Motion carried unanimously.

**Discussion Items**

**Bank Card Signatures:** The board discussed having Mr. William Presswood and Dr. Jila Rezaie as the signatures for Miami Community Charter School, Inc. bank accounts. **Mr. Murphy motion to approve resolution for bank account signatures; Anna Torres: Second Motion; Motion carried unanimously.**

**School Mental Health Plan:** The Mental Health Plan for Miami Community Charter Elementary School, Miami Community Charter Middle School and Miami Community Charter High School was reviewed and discussed. **Mr. Murphy motion to approve Mental Health Plans for all three schools; Mr. Presswood: Second Motion; Motion carried unanimously.** Before leaving the meeting, Mr. Khosravi commended the school for a well-developed Mental Health Plan.

Elementary School Conflict Resolution: Designee for the elementary school, Mrs. Eyesmery Suarez-parent, was discussed. **Mrs. Torres motion to approve Mrs. Suarez as designee for the elementary school; Mr. Howard: Second Motion; Motion carried unanimously.**

Mrs. Torres appreciated Mr. Ralph Arza for all his work on behalf of Miami Community Charter School. The board also commended and appreciated the school staff for all the progress and improvement the school has made in the areas of academic, operational and financial during the past 18 months.

**Public Comments**

None

**Adjournment**

Mrs. Torres adjourned the meeting at 7:55 PM

*Approved  
9/10/19  
[Signature]*