

Miami Community Charter Schools
Elementary, Middle, and High School

Board of Directors/ EESAC Meeting/Title I School
Tuesday, November 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 6:35PM by Ana Torres, Board Chair

Pledge of Allegiance

Roll Call:

Present: Ana Torres, Carmen Marinelli, William Presswood (Via Phone)

Absent: Howard Murphy, Shawn Khosarvi

Other Attendees present: Jila Rezaie, Ralph Arza, Janet Velez, Stephany Papili, Mildred Rieumont, Rafael Mestre

On the phone: Maria Alba, Richard Moreno, Ashley Barber, and Jeff Wood

Consent Agenda

Item # 1: Minutes of October 8, 2019 meeting was approved. **Mr. Presswood motioned to approve October 8, 2019 minutes; Mrs. Marinelli: Second Motion; Motion carried unanimously.**

Mr. Arza requested item # 3 of consent agenda move to the top. Request was accepted.

Item 3: The Executive Director's contract which was approved on October 8, 2019 meeting was ratified. The contract term is 3 years. Based on the satisfactory assessment of the executive director's performance at the end of the first year, the contract will be extended to two additional years. The board released the executive director's 2018-2019 bonus based on the performance assessment approved in the board September 15, 2019 meeting. **Mrs. Marinelli motioned to approve the Executive Director's contract; Mr. Presswood: Second Motion; Motion carried unanimously.**

The board made the decision to remain with the initial salary of \$130,000 offered in October 2018. Executive director's performance will be assessed in three categories of Finances, School wide general operation, and Facility expansion. Based on the performance in each area, the executive director may

receive separate bonus in each area not exceeding \$5,000. **Mrs. Marinelli motioned to approve Executive Director's bonus; Mr. Presswood: Second Motion; Motion carried unanimously.**

Item # 2: Academic reports from each school were reviewed by the board members and did not bring about question, answers and discussions.

Agenda

Financial Reports: Rafael Mastre and Richard Moreno presented the financial reports for each school, and the combined report of three schools ending September 30, 2019. At the time, the Title I allocation was not released, and therefore did not reflect in the budget presentations. Building Hope has taken over school's financial affairs in July 1, 2019, and therefore, several adjustments may have to be made during the current school years. Mr. Arza suggested that the board members should have access to monitor school's finances. Rafael will issue access code to each board member. Dr. Rezaie expressed concerns about the cash flow. This is due to grant based reimbursements, and the fact that school spends from the operational budget, while waiting for the reimbursements. Richard Moreno acknowledged that many charter schools have the same concerns.

Discussion of Facility Expansion:

Pursuing Board's workshop in September 2019, the Board decided that it is for the corporation's best interest to obtain \$12,000,000.00 public bond and finance the new building. Resolution was passed with 3 yes and 0 no votes. Richard Moreno from Building Hope will have the fiduciary responsibility in front of the Board. The fee will be calculated based on the 0.0035 of the bond value. **Mrs. Marinelli motioned for Mr. Moreno to have fiduciary responsibility; Mr. Presswood: Second Motion; Motion carried unanimously.**

The Board also contracted Jeff Wood from Tripp Scott to represent the school with the respect to the bond refinancing. This is an all-inclusive legal services, separate from all other school affairs, for the flat rate of \$65,000.00.

Mr. Presswood motioned to contract Mr. Wood to represent the school regarding the bond refinancing; Mrs. Marinelli: Second Motion; Motion carried unanimously.

Public Comment:

None

Mrs. Torres adjourned the meeting at 7:30PM.

Shade Session started at 7:35 P.M.

[Handwritten signature]
approved
12/10/19