

**Miami Community Charter Schools**  
**Elementary, Middle, and High School**  
**Board of Directors/ EESAC Meeting/Title I School**  
**Tuesday, September 10, 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 REZAIIE 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

**Roll Call:**

**Members attending the meeting:** Ana Torres, Carmen Marinelli, William Presswood, Howard Murphy, Shawn Khosravi

**Others Present:** Jila Rezaie, Stephany Papili, Maria Alba-Quesada, Raina Fiallo, Ashley Delgado, Jacqueline Sirven, Rommy Rodriguez, Janet Velez, Lucia Quiet, Angelica Guerra, Carmen Hernandez, Alibbeon O'Connor, Olyo Lopez, Guadalupe Alegre Mai, Rodrigo Nunez, Eimy Rincon, Ralph Arza, Rafael Mestre(Via Phone, Ashley Barber (via phone),and Richard Moreno (via phone)

**Pledge of Allegiance**

**Consent Agenda Items**

- **Mrs. Marinelli motioned to approve July 17, 2019 minutes; Mr. Khosravi: Second Motion; Motion carried unanimously.**
- 1. **Title I Budget allocations for SY 2019-2020 reviewed for 0102, 6048, 7058. Mrs. Marinelli motioned to approve the Title I Budget for SY 2019-2020; Mr. Presswood: Second Motion; Motion carried unanimously.**
- 2. **Title I Annual Parents' Meeting held during week of August 26, 2019. Parents provided information regarding function and purpose of Title I. Elementary attendance: 312, Middle attendance: 133, High attendance: 80**

3. Conflict Resolution for 0102- Mrs. Yaimara Pineiro candidate. **Mrs. Marinelli motioned to approve Mrs. Pineiro as conflict resolution for the elementary school; Mr. Presswood: Second Motion; Motion carried unanimously.**
4. Executive Summary

#### **Discussion Items**

##### **5. Academic Reports: 5.1-5.4**

Mrs. Alba-Quesada presented the attached Elementary academic report. SIP discussed on benchmarks to continue implementation of plans and goals for SY 19-20.

Mrs. Papili presented the attached Middle School academic report. SIP discussed on benchmarks to continue implementation of plans and goals for SY 19-20.

Mrs. Papili presented the attached High School academic report. SIP discussed on benchmarks to continue implementation of plans and goals for SY 19-20.

Mrs. Ashley Barber (via phone), presented the attached report regarding MCCS school grade estimates for 0102, 6048, and 7058.

The board and Mr. Arza appreciated the school leadership team's work, and congratulated them for school improvement.

##### **6. Operation: 6.1-6.4**

6.1- Dr. Rezaie submitted the attached summary about school mental health plan, which ties to Safe School.

6.2- Dr. Rezaie introduced the school wide new plans in place (attached to the minutes) to support student's academic and socio-emotional well-being.

6.3 – This item tabled

6.4- Summary of teacher's performance in 2018-2019 was submitted (attached report)

##### **7. Budget & Finances Report:**

7.1- Dr. Rezaie reported the finance and accounting services transition was complex and time intense. SFS and Building Hope were very cooperative, Audit reports completed on time, and the schools show no deficit in 2018-2019. Richard Moreno and Rafael Mastre participated via phone, submitted a brief report, and announced that beginning next board meeting, the accounts will provide the board with the brief budget report so the board can monitor the budget.

7.2 & 7.3 – Dr. Rezaie reported that the unexpected Safe School expenditure (approximately \$200,000/yr. for off duty police) has pushed the projected budget off balance. This is in spite the fact that schools' current enrollment exceeds the projected enrollment by 18 students. Moreover, through making changes in school's affair with outside vendors, including decreasing the church rent by \$31,000, the school is capable to direct additional \$300,000 to school academic programs and operation. However, the high cost of off duty police make such changes unaffordable. Mr. Arza asked why the school does not participate in the Guardian Program. Dr. Rezaie explained that this is going through the MDCPD, and the wait time is not in favor of smaller schools such as MCCS. Mr. Moreno acknowledged that other charter schools face similar issues. Mr. Arza informed the Board that he will follow up with this matter immediately. The Board agreed that Lion Appreciation bonus must be paid to teachers.

##### **8. Executive Director's Performance Assessment**

Mr. Arza presented the Board with the Collaborative Evaluation of the executive director. The board collectively approved the evaluation (attached), and thanked Dr. Rezaie for all her contributions. Dr. Rezaie's contract needs to be renewed in October 2020.

9. **Other:**

In June 2019 meeting, the board decided to have a facility expansion plan in place by January 2020. Mr. Khosravi inquired some information about the current status of the bond. Richard Moreno answered and explained the current status is good. Dr. Rezaie presented the attached recommendation for the school expansion.

**Public Comments**

None

**Adjournment**

Mrs. Torres adjourned the meeting at 8:30 PM

The board's next meeting ensued after adjournment of the Board/EESAC Meeting.

  
10/8/19  
Approved