

Miami Community Charter Schools
Elementary, Middle, and High School
Board of Directors/ EESAC Meeting/Title I School
Tuesday, December 10, 2019
Nova University
8405 Mills Drive
Suite 206
Miami, FL 33183

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 6:35 P.M. by Ana Torres, Board Chair

Pledge of Allegiance

Roll Call: Present: Ana Torres, Howard Murphy, William Presswood, Carmen Marinelli, Shawn Khosravi

Other Attendees Present : Ralph Arza, Jeff Wood, Richard Moreno (via phone), Jila Rezaie, Janet Velez, Maria Alba, Stephany Papili, Raina Fiallo, Luis Sullivan, Stephan Claren, John Barr, Mark Rodberg, Lauren Hollander, Kevin Donovan

Approval of the board minutes: November 12, 2019.

Mrs. Carmen Marinelli motioned to approve November 12, 2019 minutes; Mr. Howard Murphy: Second Motion; Motion carried unanimously.

1. Public Comments

No public comment was made

2. Consent Agenda

No Consent Agenda item.

3. Agenda

3.1 - Dr. Rezaie presented the Executive Summary of school expansion project. The report is attached. In summary the report included the following:

1. Expansion projection
2. Enrollment history and projection
3. Possibilities of academic configuration, K – 12, and strong intention to add PK – 4.
4. Corporate structure
5. Financial stability
6. Project time line
7. Adding a “Work Place Child Care Program” for the employees

3.2 - P&T Construction presented the board with the company’s report card of involvement with charter schools, and their specialty in building schools based on each school’s academic program. Stephan Claren presented a plan for adding \$75,000 Sq. Ft. facility, of which 55,000 Sq. Ft. will be for academic use. The proposal included everything from permit phase to building project and site improvements. The projected cost is \$11,068,500.00. The detail cost report is attached.

3.3 – The meeting continued with board’s discussion and inquiry for additional details. Richard Moreno joined the meeting via phone to advise about the financial aspects of the project. At the end, following resolution was passed:

The Board elected to negotiate the further contract for construction with P&T as the design-builder in terms of proceeding with a development contract that will allow the contractor to recover its permitting expenses which would lead into a construction contract upon permitting and financing commitments to build a facility as mutually planned and agreed to by the MCC New Construction Committee (Jila Rezaie, Richard Moreno, Shawn Khosravi) that suits the long term needs of MCC. The Financial Advisor will work with Executive Director to come up with timeline for the action items to be completed no later than January 30, 2020. Mr. Presswood motioned for the resolution to move forward with facility construction as planned; Mr. Murphy: Second Motion;

Resolution was passed 5 – 0.

Mrs. Torres adjourned the meeting at 9:45 P.M.


Approved
1/21/2020