

Miami Community Charter Schools
Elementary, Middle, and High School
Board of Directors/ EESAC Meeting/Title I School
Tuesday, October 8, 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 6:45PM by Ana Torres, Board Chair

Roll Call:

Members attending the meeting: Ana Torres, Carmen Marinelli (via phone), William Presswood, Howard Murphy

Member Absent: Shawn Khosravi

Others Present: Jila Rezaie, Maria Alba-Quesada, Janet Velez, Rafael Mestre, Richard Moreno, Ralph Arza (via phone), Raina Fiallo (via Phone), Jay Hormatka (via phone)

Pledge of Allegiance

- **Mrs. Marinelli motioned to approve September 10, 2019 minutes; Mr. Murphy: Second Motion; Motion carried unanimously.**
- **Title I Budget allocations for SY 2019-2020 revision for 0102, 6048. Mr. Presswood motioned to approve the Title I Budget for SY 2019-2020; Mrs. Torres: Second Motion; Motion carried unanimously.**

Consent agenda items were moved to the end of the meeting, Jay Hormatka from Piper Jaffray submitted attached presentation about the status of school bond in relation to facility expansion.

Status of School Bond

Hormatka acknowledged that transparency is the practice of a strong governing board, and all decisions are to be finalized by the board. Rezaie asked a question about how the financial relation between the

three schools is going to be defined should the board proceed with financing through the bond. She mentioned that current financial set up between the three schools has raised questions during the transition time. Hormatka responded that the board will have to review options and make proper decision.

Status of Schools' Budget

Richard Moreno and Rafael Mastre reviewed each school's financial status, and the combined status of the three schools. Rafael master provided the Board with schools' annual audit briefing. (See the attachments). Rezaie addressed concerns about some old contracts that were signed between Mark Gotz and a vendor now are sent to school with past due payments. The two most recent that have unfolded in October are the land leased on the back of the elementary school, and a list of the unpaid bills to the church based on verbal agreement. Arza asked to refer these cases to the board attorney, and keep him informed. Rezaie responded that once all information are gathered. The attorney and Arza will be informed.

Safety & Security of School Grant

The board approved to proceed with the implementation of the projects as school had applied for it in November 2018. All changes will be with the district's prior approval and in accordance with school 2018-2019 FSSAT. The projects must be completed by October 2020.

Consent Agenda

- Rezaie's contract, based on the performance evaluation approved on September 10, 2019 and Board decision of October 23, 2018 was approved: **Mrs. Torres motioned to approve; Mr. Murphy: Second Motion; Motion carried unanimously.** Details of the contract will be clarified before the November 12, 2019 meeting and signing of the contract.
- The board agreed that if Regions Security can offer School Guardian for the hourly rate less the Florida City Police Department rate, school should sponsor Regions for training. They can serve the school as substitute or additional Guardian when needed.

Public Comments

None

Adjournment

Mrs. Torres adjourned the meeting at 8:15 PM

Approved
11/12/19
[Signature]