

Miami Community Charter Schools
Elementary, Middle, and High School
Board of Directors Meeting
Tuesday, September 22, 2020
Zoom Meeting
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.

Minutes

Call to Order: Call to order at 6:36PM by Ana Torres, Board Chair

Pledge of Allegiance

Roll Call:

Board Members: Ana Torres, Carmen Marinelli, William Presswood, Shawn Khosravi, Howard Murphy

Other Attendees Present: Jila Rezaie, Maria Alba, Stephany Papili, Jacqueline Sirven, Raina Fiallo, Ashley Delgado, Mildred Rieumont, Ruben Saavedra, Janet Velez, Ralph Arza, Curtis Fuller

Approval of August 25, 2020 Board Minutes: Dr. Carmen Marinelli made a motion to accept the minutes as written. Dr. William Presswood second the motion. All in favor, none oppose. Minutes approved 4-0.

Public Comments: No Public comment was made

Executive report:

1.4 - Dr. Rezaie requested the board chair to move item 1.4, teachers increase allocation subject of HB 641 to the top. School had extended time until this evening to submit the board approval for the proposed plan. The board agreed. She submitted the attached allocation proposal for each school. The allocation plan was developed with the assistance of Curtis Fuller, and with attention to the statutory requirements. The plan has factored in the district administrative fees as well as FICA deductions. Mr. Arza questioned the district's 5% administrative fees, and commented that there should not be such deduction.

Mr. Murphy commented that equitable compensation for all school staff must be a priority. Mr. Khosravi asked about the funding of this increase. Dr. Rezaie briefly explained about HB 641 and reiterated that considering the strong enrollment, teacher's raise must be on the forefront.

Dr. Marinelli made a motion to approve the teachers raise allocation based on information at hand, and if adjustments need to be made Dr. Rezaie can make them. Mr. Khosravi second the motion.

Meeting resumed to item 1.1

1.1 – Governmental Affairs: Mr. Arza briefed the board about the school board elections. He reiterated that the 501 (C) (3) merger is in process.

1.2- Phase I: Dr. Rezaie reported that Phase I of school started and has continued successfully. All faculty members in every division have worked together to make this possible. Direct contact with, and training of teachers, students has greatly contributed to this success.

1.3 – Phase II: School has begun the process of transitioning to Phase II since September 15. The school initial plan was to bring all teachers to the building in the week of September 28 and 50% or less of students for face-to-face instruction in the week of October 5. This dates may change a bit considering the increase of coronavirus rate to low 5% from the mid 3% which was reported earlier this month.

Dr. Marinelli commented that the Return to Work Document created by the school is an excellent document, and the school must start the process of increasing the face-to-face instruction gradually.

Rezaie concluded the executive report with the following;

- Strong enrollment, which is 3% higher than the projected number.
- School is managing \$1,150,000 grant, including Title I and the Coronavirus relief grants
- All three schools' audit reports are completed without any outstanding issue.
- The construction project is in progress, and the county commission hearing is expected sometime from November to December 2020

2. Academic Reports

2.1 – Elementary-Alba-attached

2.2- Middle- Papili – attached

2.3- High – Papili – attached

Meeting adjourned at 8:04

Minutes Approved: Print Name: _____

Signature: _____

Date Approved: _____

Angel Torres
[Signature]
11-17-2020