

**Miami Community Charter Schools**  
**Elementary, Middle, and High School**  
**Board of Directors Meeting**  
**Tuesday, November 2, 2021**  
**Zoom/Physical 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 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.**

- Ms. Torres, board chair called the meeting to order at 6:30 P.M.
- Pledge of Allegiance
- Voting members present in the meeting; Ana Torres, Howard Murphy, William Presswood, Carmen Marinelli, Shawn Khosravi

Non-Voting present in the meeting; Jila Rezaie, Raina Fiallo, Stephany Papili, Ashlely Delgado, Romy Rodriguez, Midfred Reiumont, Raquel Mejia, Janet Velez, Jeff Wood, Richard Moreno, Tony Arza, Lauren Hollander

- Approval of the minutes from August 31, 2021; the minutes from August 31, 2021 were reviewed. Carmen Marineli made a motion to approve the minutes. Howard Murphy second it. Minutes were approved 4 Yes, 0 No.
- No public comments were made
- 1. **Executive Report:** Jila Rezaie presented the attached executive report. The report included the following;
  - a. Students' academic performance at the end of the first quarter (Learning)
  - b. Teachers performance baseline date (Teaching)
  - c. FTE, Class Size Reduction Act, and School Enrollment exceeding projected number by 3%
  - d. New Community partners (Amigos for Kids & Lifeway Program) to support students and staff mental and emotional health
  - e. Safe School and each building's Reunification Plan
  - f. 2021-2022 TSIA, and school challenges to adjust teachers' salary accordingly
  - g. Revision of school benefit plans, including the maternity leave and COVID-19.

Executive director will report back to the board on items f and g.

2. **Academic Report:** Raina Fiallo and Stephany Papili presented the three schools academic reports. The reports are attached. Students have completed the first quarter, and the process of closing the academic gap that has started in summer 2021 continues through the school year. The Tutoring program is in place,

and the schedules, teachers' assignments, instructional support staff's work schedule are determined in response to the academic recovery needs. The mid-year evaluation is scheduled for January-February 2022.

3. **Governmental Relations Update:** Tony Arza, the new member of Arza Consulting updated the board of the FLDOE & FLDOE Collaborative for charter leaders fellowship program. Romy Rodriguez the elementary school's assistant principal is one of the participants in the program. Mr. Arza added that the upcoming legislative session will have important components in education.
4. **School Budget & Teacher's Raise:** Richard Moreno presented the school budget. The school budget is strong because of two reasons, solid enrollment and Federal dollars that are currently supporting the education. The deficit at this point is because of all expenditures during the summer and after, and the fact the reimbursements are lengthy process. As the grants and FRLP reimbursements are released, the school is projected to remain in black. The Teachers' raise concern was addressed in the executive director's report.
5. **Construction Project Update:** Lauren Hollander from P & T reported that decisions made in August 31 meeting are in place and progress. The groundbreaking date is late January or early February 2022, and we should be able to finish the entire project in December 2022.

**The meeting adjourned at 7:24 P.M.**

*The undersigned hereby certifies that he/she is a Director and/or Officer of Miami Community Charter School, Inc., a non – for profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation & the individual charter schools sponsored by the said corporation.*

*The minutes were adopted by the Board of Directors at a meeting held on*

1/25/2022

*Miami Community Charter School, Inc.*

*A Florida non-for-profit corporation*

By: \_\_\_\_\_

