

Miami Community Charter Schools
Elementary, Middle, and High School
Board of Directors Meeting - Special session
Thursday, June 25, 2023 @ 6:30 P.M.
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 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.

Minutes

Dr. Carmen Marginally called the meeting to order at 6:35 P.M.

Roll Call : Board members Carmen Marinelli, Howard Murphy, Shawn Khosravi were present.

Jila Rezaie, Jeff Wood, Richard Moreno, Chris Moran, Mohammad Hajjar, Luis Sullivan

Approval of minutes from April 4, 2023: Howard Murphy moved the motion to approve the board meeting's minutes from April 4, 2023. Shawn Khosravi second it. Minutes were approved, 3 yeas, 0 no.

No public comments.

Agenda Items

- The board received the school academic report, indicating each school's academic performance based on the preliminary raw scores reports from FLDOE. The Department will publish the scores final reports in mid-July, and school's accountability reports are expected in fall 2023.
- Jeff Wood presented the School Tax Compliance Policy for the board's consideration. Shawn Khosravi moved the motion for Miami Community Charter School, Inc. to adopt the Tax Compliance Policy. Howard Murphy second it. Motion was approved, 3 yes, 0 no.
- Chris Moran and Richard Moreno updated the Board with the operational and financial progress of the construction project. Three proposals are fully qualified to enter the selection process. The board decided Chris Moran, Shawn Khosravi and Jila Rezaie to convene as the selection committee to review and score the three proposals before making a recommendation to the board of directors.
- Jila Rezaie shared her report about the school operation. Currently the school shows a positive trend in meeting the annual academic outcome. As of now the faculty retention rate is favorable. The changes on the state immigration low and polices most likely will affect the school enrollment, and the school monitors

this situation closely. The increased cost of providing health care for the faculty, and complexity of providing school safety have remained as pressing concerns.

The meeting was adjourned at 7:45 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 special meeting held on ----- that minutes were approved/adopted.

Miami Community Charter School, Inc.

A Florida non-for-profit corporation

By:  _____