

**Miami Community Charter Schools**  
**Elementary, Middle, and High School**  
**Board of Directors Meeting - Special session**  
**Thursday, August 10, 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

Mrs. Torres called the meeting to order at 6:35 P.M.

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

**No public comments.**

Agenda Item

In preparation for the Miami Community Charter High School's charter contract, the board discussed the term of the contract. Dr. Marinelli moved a motion to request the 10 years contract term for the Miami Community Charter School. Mr. Murphy second the motion. Motion was approved, 4, yes & 0,no.

Meeting adjourned at 6:50 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: 