

Miami Community Charter Schools **Elementary, Middle, and High School**

Board of Directors Meeting – Regular Meeting
Thursday, September 18, 2025 @ 6:30 P.M.

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 @ 6:35
- Pledge of Allegiance
- Roll Call

Present: Ana Torres, Howard Murphy, William Presswood, Carmen Marinelli

Other: Jila Rezaie, Mildred Rieumont, Ashley Delgado, Raquel Mejia, Janet Velez, Tony Arza, Maria Alicea

- Approval of Board's May 13, 2025 meeting

The board minutes from May, 13 2025 was approved, 4 Yes, 0 No,

- Consent Agenda

Items A.1 to A.5 passed without comment and discussion.

- Pubic Comments

No Comments.

- Governmental Affairs

Dr. Tony Arza reported to the board about the district's deadline extension in the month of August, which was granted because of hospitalization of two key faculty members. Miami Community Charter Schools have received the 2025-2026 Title I allocation. Dr. Arza informed the board of the upcoming School Board members election, as well as Florida's governmental election. Dr. Arza advised the board of the FLDOE's decision that ill- worded messages on social media may result in teacher's loss of certification/job.

- Agenda Items

o Title I Allocations, 2025-2026

- Miami Community Charter Elementary School's allocation was approved, 4 Yes/0 No
- Miami Community Charter Middle School's allocation was approved, 4 Yes/ 0 No.
- Miami Community Charter High School's allocation was approved, 4 Yes/ No.

o School Operation

Mildred Reiumont and Dr. Rezaie presented the schools' academic reports

Dr. Rezaie submitted the following items;

- The new building's ground breaking was on September 2nd, and the bond closing was completed on September 17, 2025. The project's ground work has begun. Projected completion date is August 2026.
- The 2025-2026 is on mark. However, the middle and high schools' enrollment is not as strong as the previous years.
- The 2025-2026 average faculty retention rate is 92%
- School is in full compliance with the state Safe School statute. Currently we have three guardians employed by Miami Community Charter Schools, and a team of 5 unarmed security guards. Over 180 surveillance cameras are active 24/7.
- As a member of Miami AI Club-MDC, the school is actively engaged with developing guidelines for using AI in K – 12 education. This is an ongoing task, with several concerns and questions, However, we have started using AI during school year 2025-2026. Currently the AI is used for lesson planning, data disaggregation, progress monitoring and differentiated instruction as a teacher partner.

● 2025-2026 School Budget & 2025 Audit Reports

- The preliminary audit reports indicate no area of concerns
- At this point, Miami Community Charter Schools budget is solid and strong. However, review of expenditures and prioritizing essentials must remain on the forefront to remain strong, and meet the bond covenants. The school must put mid and long term plans in place to secure Miami Community Charter Schools' ongoing progress and growth.

● Executive Director's annual Performance Assessment

The Board of Directors will complete Dr. Rezaie's 2024-2025 performance assessment by mid- October 2025.

● Other

Board members Ana Torres & Howard Murphy recommended a board workshop for the school 3 years and 5 years planning.

Meeting adjourned at 7:35 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: _____