

Miami Community Charter Schools
Elementary, Middle, and High School
Board of Directors Meeting – Special session
Tuesday, May 13, 2025 @ 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 REZAIE AT LEAST THREE (3) CALENDAR DAYS PRIOR TO SCHEDULED MEETING.

Minutes

- Call to order @ 6:40
- Pledge of Allegiance
- Roll Call

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

Other: Jila Rezaie, Mildred Rieumont, Stephany Papili, Ashley Delgado, Raquel Mejia, Janet Velez, Jeff Wood, Richard Moreno, Tony Arza, Luis Sullivan

- **Approval of Board's August meeting**

The board minutes from August was approved, 4 Yes, 0 No,

- **Public Comments**

No public comments were made.

- **Agenda Items**
 - School Operation

Jila Rezaie presented the school operation reports;

- The February 2025 FTE was successfully completed. The school total enrollment is 2% over the projected number
- School safety Team has remained unchanged inside the campuses and outside.
- 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 are preparing to start using AI in school year 2025-2026.

- The school has made notable progress in the areas of academics. The available data from Spring 2025 indicate schools' academic growth.
 - Summer Plans are pending until the State budget is released. We have concerns about the loss of the federal funds, including Title I. As of now, we don't have summer school.
- Governmental Affairs
Tony Arza shared with the board information about the state budget, which is dealing with deficit. However, the FEEP has increased by 2%,
- 2025-2026 School Budget
The 2025-2026 school budget is monitored closely. School budget's current status is strong, however, we may lose the federal grants, including the Title I allocation.
- Construction Project
The construction and permits process is moving forward, and we expect completion of the permits no later than June 2025.
- Candidates for board of director' s membership
Jila Rezaie introduced two new candidates for the board membership;

Mengi Crespo – Former parent of two Miami Community Charter School's graduates, and current Conflict Resolution designee. Mr. Crespo's professional background is construction and facility

Andres Camacho – Miami Community Charter School's alumni, Class of 2017. Andres' professional background is technology and business, and currently he is a candidate to attend George Town University's law school.

The board engaged in a conversation with the candidates, and Carmen Marinelli moved a motion to approve the new candidates, Howard Murphy second it. Motion was approved, 4 Yes, and 0 No

Meeting 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: _____