

## **MEETING MINUTES**

Name of Foundation:

AcadeMir Charter Schools, Inc.

Board Meeting:

September 4, 2019

School(s):

AcadeMir Charter School West (ACSW), AcadeMir Charter School Middle (ACSM), AcadeMir Preparatory Academy (APA), AcadeMir Charter School Preparatory (ACSP)

*The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting*

Date	Start	End	Meeting Location
09-04-19	9:58 AM	11:02 AM	ACSW

### **Attended by**

Mr. Alexander Casas, Board Chairperson  
Mr. Ruben Perez Board Member  
Mrs. Joana Pino Board (phone)  
Dr. Kristina Ledo, ACSP  
Mrs. Karla Rodriguez, ACSM  
Mrs. Olivia Bernal, ACSW  
Mr. Antonio Cejas (APA)  
Mrs. Esther Mir, Superior Management  
Mrs. Rolando Mir, Superior Management  
Mrs. Raimy Stempien

## **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 9:58 AM with a Call to Order by Chairman Alexander Casas. Roll call was taken and quorum was established.

## **APPROVAL OF MINUTES**

Chairman Alexander Casas asked the Board to review the minutes from the May 14, 2019 and note any corrections or comments. Motion made to approve minutes was approved.

## **ACTION ITEMS**

- Approve minutes from May 14, 2019
- Ratify resolution of May 22, 2019
- Ratify resolution of May 23, 2019
- Ratify resolution of June 4, 2019
- Ratify resolution of June 20, 2019
- Ratify resolution of July 16, 2019
- Ratify resolution of July 29, 2019
- Ratify resolution of August 16, 2019
- Ratify resolution of August 27, 2019
- Approve Teacher/Administration Evaluation System Declaration form
- Approve 4 applications for this upcoming school year (2 Miami-2 Orlando)
- Approve 4 outside booths for security staff
- Approved the appointment of Board members:
  - Mr. Michael Rodriguez
- Approve to apply for CSP grant for ACSMS

All action items were moved by Joana Pino, seconded by Mr. Ruben Perez, and were unanimously approved.

## **SCHOOL REPORT**

### **AcadeMir Charter School West (ACSW)**

- Enrollment for new school year: 618
- Grade acquired in 2018-2019 school year (A)
- Plans for next year
- Staffing- Complete
- School Activities
- School Fundraising
- Tutoring to begin in September
- 

### **AcadeMir Charter School Middle (ACSM)**

- Enrollment for new school year: 360
- Grade acquired in 2018-2019 school year (A)
- Plans for next year
- Staffing- Complete
- School Activities
- School Fundraising

### **AcadeMir Preparatory Academy (APA)**

- Enrollment for new school year: 440
- Grade acquired in 2018-2019 school year (B))
- Plans for next year
- Staffing- Complete
- School Activities
- School Fundraising
- Tutoring to begin in September
- 

### **AcadeMir Charter School Preparatory (ACSP)**

- Enrollment for new school year: 900
- Grade acquired in 2018-2019 school year (B)

- Plans for next year
- Staffing- Complete
- School Activities
- School Fundraising
- Tutoring to begin in September
- Middle school Annex

### **Superior Charter School Management**

- Update on ACSW playground
- How all went the first day of school
- ACSP new construction
- Opening of ACSMS was deferred for 2020-2021
- Opening of school for the 216<sup>th</sup> site will open 2020-2021 (This goes to commissioners In September)
- Opening for Cutler Bat will be 2021-2020 This goes to commissioners In September)
- CSP grant 1<sup>st</sup> phase was approved

### **OPEN QUORUM**

No issues were brought up.

### **ADJOURNMENT**

Motion made by Mrs. Joana Pino and second by Mr. Ruben Perez to adjourn the AcadeMir Charter Schools, Inc. meeting.



10-16-19

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**Board Chair**

**MEETING MINUTES**

Name of Foundation: AcadeMir Charter Schools, Inc.

Board Meeting: October 16, 2019

School(s): AcadeMir Charter School West (ACSW), AcadeMir Charter School Middle (ACSM), AcadeMir Preparatory Academy (APA), AcadeMir Charter School Preparatory (ACSP)

*The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting*

Date	Start	End	Meeting Location
10-16-19	9:36 AM	10:32 AM	ACSP

Attended by
Mr. Alexander Casas, Board Chairperson Mr. Ruben Perez Board Member Mr. Michael Rodriguez Dr. Kristina Ledo, ACSP Mrs. Karla Rodriguez, ACSM Mrs. Olivia Bernal, ACSW Mr. Antonio Cejas (APA) Mrs. Esther Mir, Superior Management Mrs. Rolando Mir, Superior Management Mrs. Raimy Stempien

**CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 9:36 AM with a Call to Order by Chairman Alexander Casas. Roll call was taken and quorum was established.

**APPROVAL OF MINUTES**

Chairman Alexander Casas asked the Board to review the minutes from the September 4, 2019 and note any corrections or comments. Motion made to approve minutes was approved.

**ACTION ITEMS**

- Approve minutes from September 4, 2019
- Ratify resolution of 09-27-19 (Civilian Response Active Shooter Events (CRASE) Training" as the active assailant response plan.)
- Ratify resolution of 09-27-19 (Out of Field Waivers/Opening of 2 gifted classrooms in APA)
- Approve Charter School Attestation Form Regarding Employee Contract
- Approve Performance Goals
- Approve Charter Schools Policies
- Approve Active Shooter Emergency Response Policy
- Approval for renewal of AcadeMir Preparatory Academy
- Approve to apply for CSP grant for ACSMS

All action items were moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and were unanimously approved.

## **SCHOOL REPORT**

### **AcadeMir Charter School West (ACSW)**

- Enrollment for new school year: 618
- Staffing- Complete
- Data shows increase from the previous year
- Tutoring started in September
- Providing interventions for all grade levels
- Goals for the year (High A, building the instructional capacity of teachers and staff)
- Conducting School safety and Security meetings, drills, trainings
- Awards and acknowledgement (Street co-designation as AcadeMir Way, completed sports complex, First place in robotics in local competition)
- Grants ( Awarded from several sponsors)
- Fundraising is going well

### **AcadeMir Charter School Middle (ACSM)**

- Enrollment for new school year: 358
- Staffing- in need of 1 staff member
- Data shows increase from Baseline to AP1
- Tutoring started in September
- Providing interventions for all grade levels
- Goals for the year (Grade A, school accreditation)
- Conducting School safety and Security meetings, drills, trainings
- Awards and acknowledgement (ACSM has been designated as a high-performing charter school)
- Fundraising is going well

### **AcadeMir Preparatory Academy (APA)**

- Enrollment for new school year: 435
- Staffing- Complete
- Data shows increase from Baseline to AP1
- Tutoring started in September
- Providing interventions for all grade levels
- Goals for the year (Grade A, school accreditation)
- Conducting School safety and Security meetings, drills, trainings
- Awards and acknowledgement (ACSM has been designated as a high-performing charter school)
- Fundraising is going well

### **AcadeMir Charter School Preparatory (ACSP)**

- Enrollment for new school year: 901
- Staffing- complete
- Data shows increase from Baseline to AP1
- Tutoring started in September during the week and Saturdays as well
- Providing interventions for all grade levels
- Goals for the year (Grade A)
- Conducting School safety and Security meetings, drills, trainings
- Fundraising is going well
- Grants and Donations (awarded 50 laptops from Master Card)
- Approved for title III

### **Superior Charter School Management**

- Update on ACSW playground
- Renewal for APA (process)
- Update on Homestead location for ACSMS
- Bond
- ADP
- Reapplying for ACSMS grant
- Grant for ACSE passed phase I

### **OPEN QUORUM**

No issues were brought up.

### **ADJOURNMENT**

Motion made by Mrs. Mr. Michael Rodriguez and second by Mr. Ruben Perez to adjourn the AcadeMir Charter Schools, Inc. meeting.



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**Board Chair**

## **MEETING MINUTES**

Name of Foundation:

AcadeMir Charter Schools, Inc.

Board Meeting:

January 9, 2020

School(s):

AcadeMir Charter School West (ACSW), AcadeMir Charter School Middle (ACSM), AcadeMir Preparatory Academy (APA), AcadeMir Charter School Preparatory (ACSP)

*The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting*

Date	Start	End	Meeting Location
01-09-20	9:30 AM	10:20 AM	ACSM

### **Attended by**

Mr. Alexander Casas, Board Chairperson  
Mr. Ruben Perez Board Member  
Mrs. Joana Pino Board  
Dr. Kristina Ledo, ACSP  
Mrs. Karla Rodriguez, ACSM  
Mrs. Olivia Bernal, ACSW  
Mr. Antonio Cejas (APA)  
Mrs. Esther Mir, Superior Management  
Mrs. Rolando Mir, Superior Management

## **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 9:30 AM with a Call to Order by Chairman Alexander Casas. Roll call was taken and quorum was established.

## **APPROVAL OF MINUTES**

Chairman Alexander Casas asked the Board to review the minutes from the October 16, 2019 and note any corrections or comments. Motion made to approve minutes was approved.

## **ACTION ITEMS**

- Approve minutes from October 16, 2019
- Approve Monthly Financials
- Ratify Resolution of October 10, 2019 (Title 1 Budget for APA)
- Ratify Resolution of January 7, 2019 (Loan from ACSP to ACSMS, Open money markets for ACSP)
- Approve Superior Charter School Services, Inc. to be the Management company (ESP) for ACSE
- Approve to transfer ACSE to another location
- Approve to negotiate lease for ACSE
- Approve Title 1 Amendment for ACSP
- Approve to negotiate new lease for upcoming new building for ACSP (Annex) with Mir Properties
- Approve to request from legal, through zoning process, an additional 100 students for ACSW's existing site
- Approve to request amendment, if zoning is approved, an additional 100 students for ACSW's existing site
- Approve to request from legal, through zoning process, to house PLC in a new site for ACSW
- Approve to request amendment, if zoning is approved, to house PLC in a new site for ACSW
- Approve to apply for 2 charter school applications (AcadeMir Charter School Elementary South and AcadeMir Charter School of Osceola)
- Approve loan for new school, AcadeMir Charter School Elementary South, in the amount of \$350,000 (\$175,000 from AcadeMir Charter School West and \$175,000 from AcadeMir Charter School Preparatory) or \$350,000 from US Century.
- Approve back up loan for new application, AcadeMir Charter School of Osceola, for \$350,000 from Superior Charter Schools Services, Inc. in case U S Century Bank does not grant loan.

All action items were moved by Joana Pino, seconded by Mr. Ruben Perez, and was unanimously approved.

## **SCHOOL REPORT**

### **AcadeMir Charter School West (ACSW)**

- Enrollment: 618
- AP1 and AP2 Data reported
- Re-enrollment completed
- New application process: waiting list of 151
- FSA tutoring 4 days a week since September
- Saturday tutoring begins January
- Awards/Special Mention: Robotics 1<sup>st</sup> place- going to state championship
- Grants: Walmart , 3 garden grants, and Pitsco

### **AcadeMir Charter School Middle (ACSM)**

- Enrollment: 361
- AP1 and AP2 Data reported
- Re-enrollment completed
- New application process: waiting list of 85
- FSA tutoring embedded within schedule started since August
- Saturday tutoring begins January
- Dual Enrollment continues
- Awards/Special Mention: Accredited, High Performing status



### AcadeMir Preparatory Academy (APA)

- Enrollment: 439
- AP1 and AP2 Data reported
- Re-enrollment completed
- New application process: waiting list of 57
- FSA tutoring started September
- Saturday tutoring begins January
- Awards/Special Mention: Accredited

### AcadeMir Charter School Preparatory (ACSP)

- Enrollment: 898
- AP1 and AP2 Data reported
- Re-enrollment completed
- New application process: waiting list of 157
- FSA tutoring started September
- Saturday tutoring begins January
- Awards/Special Mention: State qualified for Robotics, Title 1 Recognition

### Superior Charter School Management

- Update on ACSMS's site
- Update of possible site for ACSE
- APA/ACSM Accreditation
- Grants
- APA Renewal Feb 3rd
- Purchase of ACSP, ACSM, APA buildings
- 216 site appeal
- ESP Evaluation tool

### OPEN QUORUM

No issues were brought up.

### ADJOURNMENT

Motion made by Mrs. Joana Pino and second by Mr. Ruben Perez to adjourn the AcadeMir Charter Schools, Inc. meeting.



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Board Chair

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4/30/2020

## **MEETING MINUTES**

Name of Foundation:

AcadeMir Charter Schools, Inc.

Board Meeting:

March 2, 2020

School(s):

AcadeMir Charter School West (ACSW), AcadeMir Charter School Middle (ACSM), AcadeMir Preparatory Academy (APA), AcadeMir Charter School Preparatory (ACSP)

*The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting*

Date	Start	End	Meeting Location
03-02-20	4:30PM	5:00PM	Superior Charter School Services, Inc.

### **Attended by**

Mr. Alexander Casas, Board Chairperson  
Mr. Ruben Perez Board Member  
Mr. Michael Rodriguez  
Mrs. Esther Mir, Superior Management  
Mrs. Rolando Mir, Superior Management

## **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 4:30PM with a Call to Order by Chairman Alexander Casas. Roll call was taken and quorum was established.

## **APPROVAL OF MINUTES**

N/A

## **ACTION ITEMS**

- Approve Best and Brightest Plan for AcadeMir Charter School West, AcadeMir Charter School Middle, AcadeMir Preparatory Academy and AcadeMir Charter School Preparatory
- Approve \$250,000 loan to AcadeMir Charter School of Math and Science from AcadeMir Charter School Preparatory
- Ratify resolution of February 11, 2020
- Ratify resolution of February 19, 2020
- Ratify resolution of February 26, 2020
- Approve ESP renewal agreements for ACSW, ACSM, APA

All action items were moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and were unanimously approved.

**SCHOOL REPORT**

**AcadeMir Charter School West (ACSW)**

N/A

**AcadeMir Charter School Middle (ACSM)**

N/A

**AcadeMir Preparatory Academy (APA)**

N/A

**AcadeMir Charter School Preparatory (ACSP)**

N/A

**Superior Charter School Management**

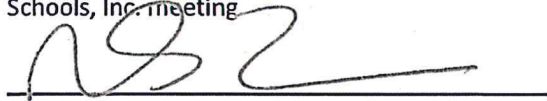
N/A

**OPEN QUORUM**

No issues were brought up.

**ADJOURNMENT**

Motion made by Mrs. Mr. Michael Rodriguez and second by Mr. Ruben Perez to adjourn the AcadeMir Charter Schools, Inc. meeting



**Board Chair**

4/30/2020

## **MEETING MINUTES**

Name of Foundation:	AcadeMir Charter Schools, Inc.
Board Meeting:	April 30, 2020
School(s):	AcadeMir Charter School West (ACSW), AcadeMir Charter School Middle (ACSM), AcadeMir Preparatory Academy (APA), AcadeMir Charter School Preparatory (ACSP) AcadeMir Charter School of Math and Science (ACSMS)

*The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting*

Date	Start	End	Meeting Location
04-30-20	9:30 AM	10:15AM	Virtual

### Attended by

Mr. Alexander Casas, Board Chairperson  
Mr. Ruben Perez Board Member  
Mr. Michael Rodriguez  
Mrs. Esther Mir, Superior Management  
Mrs. Rolando Mir, Superior Management

## **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 9:30AM with a Call to Order by Chairman Alexander Casas. Roll call was taken and quorum was established.

## **APPROVAL OF MINUTES**

N/A

## **ACTION ITEMS**

- Approve minutes from January 9, 2020
- Approve minutes from March 2, 2020
- Approve Monthly Financials
- Approve to apply for allocation of technology grant \$5K
- Approve Best and Brightest for ACSW, ACSM, APA, ACSP
- Approve to amend school calendar to reflect November 24, 2020 and November 25, 2020 as teacher Planning day and leave September 28, 2020 and November 23, 2020 as school days

- Approve Vicky Mir Rodriguez and Xenia Mir as authorized signers and able to make changes in all school accounts.
- Approve to return PPP grant based on new guidelines
- Ratify Resolution of March 4, 2020
- Ratify Resolution of March 10, 2020
- Ratify Resolution of April 6, 2020

All action items were moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and were unanimously approved.

## **SCHOOL REPORT**

### **AcadeMir Charter School West (ACSW)**

Virtual Learning Report

### **AcadeMir Charter School Middle (ACSM)**

Virtual Learning Report

### **AcadeMir Preparatory Academy (APA)**

Virtual Learning Report

### **AcadeMir Charter School Preparatory (ACSP)**

Virtual Learning Report

### **Superior Charter School Management**

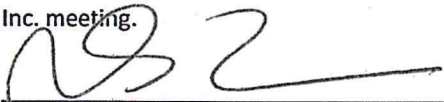
- Update on ACSMS's property
- Update on ACSP annex new building
- Update of possible site for ACSE
- New Grant for technology
- Might have to defer the opening of ACSE for school year 2021-2022. Pending site approval.
- Might have to differ CSP grant for school year 2021-2022. Pending site approval.
- Summer virtual classes to diminish any learning gap
- Approval of charter application in Osceola
- Approval of charter School application in Dade County
- Getting ready for new year by installing glass enclosure in all school lobbies, ordering of masks, gloves, antibacterial hand sanitizer, and hiring company for thorough cleaning/disinfecting of all schools

## **OPEN QUORUM**

No issues were brought up

## **ADJOURNMENT**

Motion made by Mrs. Mrs. Joana Pino and second by Mr. Ruben Perez to adjourn the AcadeMir Charter Schools, Inc. meeting.



**Board Chair**

7/15/2020

## MEETING MINUTES

Name of Foundation:

AcadeMir Charter Schools, Inc.

Board Meeting:

July 15, 2020

School(s):

AcadeMir Charter School West (ACSW), AcadeMir Charter School Middle (ACSM), AcadeMir Preparatory Academy (APA), AcadeMir Charter School Preparatory (ACSP) AcadeMir Charter School of Math and Science (ACSMS)

*The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting*

Date	Start	End	Meeting Location
07-15-10	9:00AM	9:55AM	Virtual

Attended by

Mr. Alexander Casas, Board Chairperson  
Mr. Ruben Perez Board Member  
Mr. Michael Rodriguez  
Mrs. Esther Mir, Superior Management  
Mrs. Rolando Mir, Superior Management  
Ms. Bernal ACSW Principal  
Dr. Ledo ACSP Principal  
Mr. Cejas APA Principal  
Mrs. Rodriguez ACSM Principal  
Mrs. Bello ACSMS Principal

## CALL TO ORDER

Pursuant to public notice, the meeting commenced at 9:00AM with a Call to Order by Chairman Alexander Casas. Roll call was taken and quorum was established.

## APPROVAL OF MINUTES

April 30, 2020

## ACTION ITEMS

- Approve minutes from April 30, 2020
- Approve Budget
- Approve to apply for ESSER, GEER and CSP for ACSW, ACSM, APA, ACSP, ACSMS
- Approve Title 1 for ACSM, APA, ACSP
- Approve housing ACSP's students (K-7) at the main campus during flex learning.

- Approve to cancel ACSP's annex location for the time during distance learning or flex learning.
- Approve all measures of safety and technology for the reopening of 2020-2021
- Approve School Guardian for ACSMS for school year 2020-2021
- Approve School Readiness for all schools (ACSW, AXSM, APA, ACSP, ACSMS)
- Approve contingency loan with Superior Charter School Services, Inc. for ACSO.
- Approve purchase of building on 144 and Coral Way for ACSW's PLC- pending District approval
- Purchase of building on 191 and 127 Avenue for ACSP's PLC -pending District approval
- Ratify Resolution of May 1, 2020 (Supplemental pay for teachers, defer the opening of ACSE, approve deferral of CSP for ACSE.
- Approve the opening of 2 money market accounts in Century Bank (\$200K APA, \$200K ACSW)
- Ratify Resolution of May 15, 2020 (Approving Gardner and Associates, Approving ESP, Superior Charter School Services Inc. for AcadeMir Charter Schools of Osceola)
- Ratify Resolution of July 8, 2020 (Approve new salary with added incentives and supplements, approve 2020-2021 parent survey, approve mental health plan for 2020-2021)

All action items were moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and were unanimously approved.

## SCHOOL REPORT

### AcadeMir Charter School West (ACSW)

Report

### AcadeMir Charter School Middle (ACSM)

Report

### AcadeMir Preparatory Academy (APA)

Report

### AcadeMir Charter School Preparatory (ACSP)

Report

### Superior Charter School Management

- Update on ACSMS's property
- Update on ACSP annex new building
- New grant for technology
- Superior moved to suite 213 in the same building
- Chanel 7 commercial
- We received the certification of compliance with behavioral threat assessment policy and procedural requirements
- Reopening of school plan
- Threat assessment plan
- School building preparation (painting, repairs) inhouse

## OPEN QUORUM

No issues were brought up

## ADJOURNMENT

Motion made by Mrs. Mrs. Joana Pino and second by Mr. Ruben Perez to adjourn the AcadeMir Charter Schools, Inc. meeting.



Board Chair

9-10-20