


**MEETING MINUTES**

Name of Corporation:

Board Meeting:

School(s):

<b>AcadeMir Charter Schools, Inc.</b> 
<b>September 10, 2020</b>
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
09-10-20	9:00AM	9:35AM	Virtual
Attended by			
Mr. Alexander Casas, Board Chairperson Mr. Ruben Perez Board Member Mr. Michael Rodríguez Mrs. Joana Pino Mrs. Esther Mir, Superior Management Mrs. Rolando Mir, Superior Management			

**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**

July 15, 2020

**ACTION ITEMS**

- Approve minutes from July 15, 2020
- Ratify Resolution for September 1, 2020 (Opening of Schools on September 16, 2020, Approve Teacher Salary Distribution Plan, Approval of Title 1 for ACSM and APA)
- Ratify resolution of August 24, 2020 (\$72K loan from ACSW to ACSMS, wellness policy)
- Ratify resolution of August 17, 2020 (waiver endorsements)
- Ratify August 10, 2020 (Amend enrollment policy preference)
- Approve waivers for AcadeMir Charter School of Math and Science
  1. Daniela Ortiz-Castro- Elementary education k-6 and ESOL
  2. Samantha Medina- 2. Elementary education k-6 and ESOL
- Approve waivers for AcadeMir Preparatory Academy
  1. Jessica Hoppe- ESOL
  2. Analia Lopez-Elementary Education k-6
- Approve waiver for AcadeMir Charter School West
  1. Cindy Fonseca- Gifted
- Approve the following for AcadeMir Preparatory Academy
  1. Curriculum and Compliance Action Plan
  2. Articulation Agreement

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**

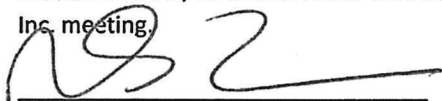
N/A

**OPEN QUORUM**

No issues were brought up

**ADJOURNMENT**

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



Board Chair

10/07/2020

**MEETING MINUTES**

Name of Corporation:

AcadeMir Charter Schools, Inc.



Board Meeting:

October 07, 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)

Date	Start	End	Meeting Location	Emergency Meeting	Regular Scheduled Meeting
10-07-20	9:31 AM	10:05AM	Virtual		X
			<a href="http://www.academircharterschools.com">www.academircharterschools.com</a>	Posted in Lobby	Posted in the website and uploaded to Epicenter.
Attended by					
Mr. Alexander Casas, Board Chairperson Mr. Ruben Perez, Board Member Mrs. Joana Pino, Board Member Mrs. Karla Rodriguez, Principal Mr. Antonio Cejas, Principal Ms. Olivia Bernal, Principal Mrs. Retta S. Bello, Principal Dr. Kristina Ledo, Principal Mrs. Esther Mir, Superior Management Mrs. Rolando Mir, Superior Management					

**CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 9:31AM with a Call to Order by Chairman Alexander Casas. Roll call was taken and quorum was established.

**APPROVAL OF MINUTES**

September 10, 2020

## **ACTION ITEMS**

- Approve minutes from September 10, 2020  
*Action item was moved by Mrs. Joana Pino, seconded by Mr. Ruben Perez, and was unanimously approved.*  
*Ayes:3 Opposed: 0*
- Ratify Resolution of September 15, 2020 (Board approved conflict resolution person ACSMS)  
*Action item was moved by Mrs. Joana Pino, seconded by Mr. Ruben Perez, and was unanimously approved.*  
*Ayes:3 Opposed: 0*
- Ratify Resolution of October 2, 2020 (Board approved loan for ACSMS from Regions Bank)  
*Action item was moved by Mrs. Joana Pino, seconded by Mr. Ruben Perez, and was unanimously approved.*  
*Ayes:3 Opposed: 0*
- Ratify resolution of October 5, 2020 (Board approved loan for ACSMS of \$100k from ACSP, Board approved for instructional support for ACSMS from an outside source)  
*Action item was moved by Mrs. Joana Pino, seconded by Mr. Ruben Perez, and was unanimously approved.*  
*Ayes:3 Opposed: 0*
- Approve new Middle school "high performing" application  
*Action item was moved by Mrs. Joana Pino, seconded by Mr. Ruben Perez, and was unanimously approved.*  
*Ayes:3 Opposed: 0*
- Approve a possible new location for ACSW's middle school and high school  
*Action item was moved by Mrs. Joana Pino, seconded by Mr. Ruben Perez, and was unanimously approved.*  
*Ayes:3 Opposed: 0*
- Approve application renewal for AcadeMir Charter School Preparatory  
*Action item was moved by Mrs. Joana Pino, seconded by Mr. Ruben Perez, and was unanimously approved.*  
*Ayes:3 Opposed: 0*

## **SCHOOL REPORT**

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

#### **Ms. Bernal with Principal's Report**

Reopening Phase 1 and Phase 2, Status on Remote learning (Attendance, Students completing Assignments, laptops loaned, intervention, therapy, counseling, Google classroom) Enrollment at capacity, Free and Reduced, Gifted, IEP, 504, ESOL, Intervention, Tutoring, Compliance(Title 1, ESOL, ESE), Epicenter, Data per grade level and subject, Awards/Special Mention, Grants, School Safety, Goals for School Year, Fundraising

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

#### **Mrs. Rodriguez with Principal's Report**

Reopening Phase 1 and Phase 2, Status on Remote learning (Attendance, Students completing Assignments, laptops loaned, intervention, therapy, counseling, Google classroom) Enrollment at capacity, Free and Reduced, Gifted, IEP, 504, ESOL, Intervention, Tutoring, Compliance(Title 1, ESOL, ESE), Epicenter, Data per grade level and subject, Awards/Special Mention, Grants, School Safety, Goals for School Year, Fundraising



**AcadeMir Preparatory Academy (APA)**

**Mr. Cejas with Principal's Report**

Reopening Phase 1 and Phase 2, Status on Remote learning (Attendance, Students completing Assignments, laptops loaned, intervention, therapy, counseling, Google classroom) Enrollment at capacity, Free and Reduced, Gifted, IEP, 504, ESOL, Intervention, Tutoring, Compliance(Title 1, ESOL, ESE), Epicenter, Data per grade level and subject, Awards/Special Mention, Grants, School Safety, Goals for School Year, Fundraising

**AcadeMir Charter School Preparatory (ACSP)**

**Dr. Ledo with Principal's Report**

Reopening Phase 1 and Phase 2, Status on Remote learning (Attendance, Students completing Assignments, laptops loaned, intervention, therapy, counseling, Google classroom) Enrollment at capacity, Free and Reduced, Gifted, IEP, 504, ESOL, Intervention, Tutoring, Compliance(Title 1, ESOL, ESE), Epicenter, Data per grade level and subject, Awards/Special Mention, Grants, School Safety, Goals for School Year, Fundraising

**AcadeMir Charter School Preparatory (ACSP)**

**Mrs. Bello with Principal's Report**

Reopening Phase 1 and Phase 2, Status on Remote learning (Attendance, Students completing Assignments, laptops loaned, intervention, therapy, counseling, Google classroom) Enrollment at capacity, Free and Reduced, Gifted, IEP, 504, ESOL, Intervention, Tutoring, Compliance(Title 1, ESOL, ESE), Epicenter, Data per grade level and subject, Awards/Special Mention, Grants, School Safety, Goals for School Year, Fundraising

**Superior Charter School Management**

**Mr. and Mrs. Mir**

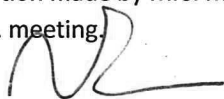
Covid-19 related school enhancement, Covid-19 expenditure, pending state approval for teacher salary increase allocation, ACSW, ACSM, APA, ACSP, ACSMS budget, Free and Reduce application, ACSMS has been approved for aftercare from ELC, ACSW, ACSM, APA, ACSP is being reinstated for ELC, Internal compliance are being conducted at each school, started reimbursing teacher for reading endorsement, update on ACSP annex location, update on Homestead new building,, update on grants from the state, reopening surveys, all schools have clinics, building concerns for the miller location, update on building purchase for ACSW and ACSP.

**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**


01-13-21

**MEETING MINUTES**

Name of Corporation:

Board Meeting:

School(s):

AcadeMir Charter Schools, Inc. 
January 13, 2021
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)

Date	Start	End	Meeting Location	Emergency Meeting	Regular Scheduled Meeting
01-13-21	9:30AM	11:05AM	ACSM-5800 SW 135 Avenue Miami, FL 33183		X
				Posted in Lobby	Posted in the website and uploaded to Epicenter.
Attended by  Mr. Alexander Casas, Board Chairperson Mr. Ruben Perez, Board Member Mr. Michael Rodríguez, Board Member Ms. Bernal, Principal ACSW Mr. Cejas, Principal APA Mrs. Rodríguez, Principal ACSM Mrs. Bello, Principal ACSMS Dr. Ledo, Principal ACSP 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**

**REVIEW/APPROVAL: MONTHLY FINANCIALS**  **BUDGET**  **CSP GRANT**

**APPROVAL OF MINUTES**

October 07, 2020

## ACTION ITEMS

- Approve minutes October 07, 2020

***Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.  
Ayes:3 Opposed: 0***

- Ratify resolution of November, 2020 (Adding Signers to Regions Loan account for AcadeMir Charter School of Math and Science)

***Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.  
Ayes:3 Opposed: 0***

- No Year-End Fieldtrip for this year (2020-2021) due to COVID

***Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.  
Ayes:3 Opposed: 0***

- Approve virtual graduation for 2020-2021 due to COVID

***Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.  
Ayes:3 Opposed: 0***

- Approve Saturday student tutoring incentive (1. OCULUS raffle- criteria: 100% attendance 2. 4 \$25.00 gift cards raffle- criteria: 80% attendance)

***Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.  
Ayes:3 Opposed: 0***

- Approve Teacher Saturday tutoring incentive (\$200.00 for 100% attendance)

***Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.  
Ayes:3 Opposed: 0***

- Approve AcadeMir Charter School of Math and Science to remove Miami Dade Police Dept. and contract with guard service

***Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.  
Ayes:3 Opposed: 0***

- Approve disbursement of Teacher Salary Increase beginning January 1, 2021. Retro pay (August – December) to be paid as one lump sum once school gets funded from the State.

***Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.  
Ayes:3 Opposed: 0***

- Approve AcadeMir Charter School Preparatory annex location (14105 SW 184th St, Miami, FL 33177) to house their Primary Learning Center and place their middle school in the main campus located at 19185 SW 127 Avenue Miami, Florida 33177

***Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.  
Ayes:3 Opposed: 0***

- Approve the purchase of land and the buildout in Osceola for AcadeMir Charter School of Osceola through Bond

**Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.  
Ayes:3 Opposed: 0**

- Approve school counsel to prepare transaction documents on behalf of seller in addition to representing the school in the closing and authorize execution of waiver of conflict letter.

**Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.  
Ayes:3 Opposed: 0**

- Approve resolution on the purchase of the building for AcadeMir Charter school West located at 2636 SW 144 Avenue Miami Florida 33175 and land with pavilion used as playground for the school located at 2710 SW 148 Path Miami, Florida 33185

**Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.  
Ayes:3 Opposed: 0**

- Approve Monthly Financials

**Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.  
Ayes:3 Opposed: 0**

## **SCHOOL REPORT**

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

- Enrollment:618
- Data per grade Level per subject (attached)
- Intervention:-22% -5 days a week
- Tutoring: 5 days a week (Including Saturday)
- Compliance (EPI Center-92% and submitted 100%, Title 1:N/A, ESOL:100%, ESE: 100%, Curriculum and Compliance: Exempt)
- Remote Learning (99% student attendance, 96% assignment completion, 504 and IEP being conducted,
- Update on Educational Plan and Assurances
- Parental survey reflects 75% are requesting Brick and Mortar
- Update on COVID cases and exposures
- Update on grants
- Goals for new school year
- Update on new school year application and registration process

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

- Enrollment:360
- Data per grade Level per subject (attached)
- Intervention:-12% of student-5 days a week
- Tutoring: 5 days a week
- Compliance (EPI Center-94% and submitted 100%, Title 1:Pending, ESOL: Pending, ESE: Pending, Curriculum and Compliance: Pending)
- Remote Learning (97% student attendance, 90% assignment completion, 504 and IEP being conducted
- Update on Educational Plan and Assurances

- Parental survey reflects 70% are requesting Brick and Mortar
- Update on COVID cases and exposures
- Update on grants
- Goals for new school year
- Update on new school year application and registration process

**AcadeMir Preparatory Academy (APA)**

- Enrollment:440
- Data per grade Level per subject (attached)
- Intervention-: 11% of students -5 days a week
- Tutoring: 5 days a week
- Compliance (EPI Center-96% and submitted 100%, Title 1: Pending, ESOL: Pending, ESE: Pending, Curriculum and Compliance: Pending)
- Remote Learning (97% student attendance, 90% assignment completion, 504 and IEP being conducted)
- Update on Educational Plan and Assurances
- Parental survey reflects 73% are requesting Brick and Mortar
- Update on COVID cases and exposures
- Update on grants
- Goals for new school year
- Update on new school year application and registration process

**AcadeMir Charter School Preparatory (ACSP)**

- Enrollment:947
- Data per grade Level per subject (attached)
- Intervention-: 34% of students -5 days a week
- Tutoring: 5 days a week including Saturday
- Compliance (EPI Center-92% and submitted 100%, Title 100%: Pending, ESOL: Pending, ESE: 100% Curriculum and Compliance: Pending)
- Remote Learning (96% student attendance, 75% assignment completion, 504 and IEP being conducted)
- Update on Educational Plan and Assurances
- Parental survey reflects 78% are requesting Brick and Mortar
- Update on COVID cases and exposures
- Update on grants
- Goals for new school year
- Update on new school year application and registration process

**AcadeMir Charter School Preparatory (ACSMS)**

- Enrollment:149
- Data per grade Level per subject (attached)
- Intervention-: 100% of students -5 days a week
- Tutoring: 5 days a week including Saturday

- Compliance (EPI Center-100% and submitted 100%, Title 1 Pending: ESOL: 100%, ESE: Pending Curriculum and Compliance: Pending)
- Remote Learning (92% student attendance, 80% assignment completion, 504 and IEP being conducted)
- Update on Educational Plan and Assurances
- Parental survey reflects 97% are requesting Brick and Mortar
- Update on COVID cases and exposures
- Update on grants
- Goals for new school year
- Update on new school year application and registration process

**MANAGEMENT REPORT**

**Superior Charter School Services, Inc.**

- Update on land for Middle/High for AcadeMir Charter School West
- Update on possible PLC for AcadeMir Charter School Preparatory
- Update on possible location for AcadeMir Charter School East
- Update on Covid-19
- Update on Grants for all schools

**OPEN QUORUM**

No issues were brought up

**ADJOURNMENT**

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



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Board Chair

4-28-21

Date

**MEETING MINUTES**

Name of Corporation:

AcadeMir Charter Schools, Inc.



Board Meeting:

Date: 04-28-21

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) AcadeMir Charter School East (Coming Soon)

Date	Start	End	Meeting Location	Emergency Meeting	Regular Scheduled Meeting
					X
					Posted in website and school lobby

Attended by

- Mr. Alexander Casas, Board Chairperson
- Mr. Ruben Perez, Board Member
- Mr. Michael Rodríguez, Board Member
- Ms. Bernal, Principal ACSW
- Mr. Cejas, Principal APA
- Mrs. Rodríguez, Principal ACSM
- Mrs. Bello, Principal ACSMS
- Dr. Ledo, Principal ACSP
- Mrs. Esther Mir, Superior Management
- Mrs. Rolando Mir, Superior Management
- Mr. Jeff Larson, Larson Consulting Services-Financial Adviser
- Kareem Spratlin, Bryant, Miller, Olive-Bond Counsel
- Robert Gang, Greenberg Traurig-Disclosure Counsel
- Rhonda Mossing, MBS Capital Markets-Investment Banker
- Mr. Albert Xiques, Alvarez, Gonzalez, Menezes, LLP-School Counsel

**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**

**REVIEW/APPROVAL: MONTHLY FINANCIALS**

**BUDGET**

**CSP GRANT**



## **ACTION ITEMS**

- Approve minutes of January 13, 2021

**Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0**

- Approve the Educational Facilities Revenue Bond, not to exceed \$8,500,000 for the acquisition of PLC building and pavilion with land for AcadeMir Charter School West

**Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0**

- Ratify resolution of Date: February 3, 2021 to approve ACSE's location at 11300 NW 41 Street Doral, FL 33178

**Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0**

- Ratify resolution of Date: February 8, 2021 to approve Title 1 for ACSMS and ACCSP

**Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0**

- Ratify resolution of Date: February 17, 2021 to defer the opening of ACSO for school year 2021-2022

**Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0**

- Ratify resolution of Date: February 24, 2021 to approve:

1. Adopt the District's Standard Contract for ACSE
2. Adopt the District Standard Contract for ACSP
3. Approve the request of 10 contract for ACSP
4. Approve the housing of ACSP's PLC at 14105 SW 184 Street Miami, Florida 33177
5. Approve the appointment of Board members (Mr. Alexander Casas, Dr. Tirso Alonso, Mrs. Joanna Pino, Mr. Ruben Perez and Mr. Michael Rodriguez) at their respective appointed years

**Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0**

- Ratify resolution of Date: March 6, 2021 to approve the following:

1. \$150,000 to be transferred from ACSW Money Market Account to capital reserve account for the purpose of the bond financing
2. A loan of \$300,000 for AcadeMir Charter School East from Regions
3. A credit line for AcadeMir Charter Schools, Inc. of \$600,000
4. Signers for the \$300,000 loan from Regions Bank (Mr. Alexander Casas, Mrs. Joanna Pino, Mr. Rolando Mir, Mrs. Esther Mir, Mrs. Vicky Mir Rodriguez, Ms. Xenia Mir)
5. Signers for the \$600,000 credit line from Regions Banks (Mr. Alexander Casas, Mrs. Joanna Pino, Mr. Rolando Mir, Mrs. Esther Mir, Mrs. Vicky Mir Rodriguez, Ms. Xenia Mir)
6. Hiring of Holland and Knight for school traffic light and safety for ACSP, annex location, 14105 SW 184 Street Miami, Florida 33177

**Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0**



- Ratify resolution of Date: February 10, 2021 to approve the following:
  1. Opening of 6 Money Market accounts for ACSP in the amount of \$200,000 each
  2. Signers for the Money Market Accounts (Mr. Alexander Casas, Mrs. Joanna Pino, Ms. Olivia Bernal, Mr. Rolando Mir, Mrs. Esther Mir, Mrs. Vicky Mir Rodriguez, Ms. Xenia Mir)

***Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.***

***Ayes:3 Opposed: 0***

- Ratify resolution of Date: March 18, 2021 to approve the following:
  1. Articulation agreement between AcadeMir Charter Schools, Inc. and ACSW, APA, ACSP, ACSMS, ACSE
  2. Open Enrollment for ACSW PLC
  3. New rate for employee benefit
  4. Open 2 checking accounts for ACSE and 1 checking account for AcadeMir Charter Schools, Inc.
  5. Signers for the 2 checking accounts for ACSE and 1 checking account for AcadeMir Charter Schools, Inc. (Mr. Alexander Casas, Mrs. Joanna Pino, Ms. Olivia Bernal, Mr. Rolando Mir, Mrs. Esther Mir, Mrs. Vicky Mir Rodriguez, Ms. Xenia Mir)
  6. Loan of \$200,000 from ACSP to ACSE
  7. Request of a credit line for AcadeMir Charter Schools, Inc. and a loan for ACSE
  8. Payment of charges that may arise from speed zone flasher lights from Miami Dade or any other governmental agency at 14105 SW 184 Street Miami, Florida 33177
  9. Title 1 for ACSMS
  10. Out of field waiver for Katherine Valdes for Gifted Endorsement

***Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.***

***Ayes:3 Opposed: 0***

- Ratify resolution of April 5, 2021 to approve the following:
  1. Request partial advance from CSP implementation grant for ACSE
  2. Contract Moody Investor Service for school rating after initial review from the company
  3. Amend lease contract ACSW, ACSP and ACSMS
  4. Amend ACSW to increase student enrollment from 968 to 1768 and grade level from k-8 to k-12
  5. Purchase of land and construction of new building to house middle/high for ACSW
  6. Name change of AcadeMir Charter School East to AcadeMir Charter School East at Doral
  7. Open Enrollment for ACSE to be housed at 11300 NW 41 street Doral, Florida 33178 with no preference to the current students at that location

***Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.***

***Ayes:3 Opposed: 0***

- Approve ESP Evaluation Form

***Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.***

***Ayes:3 Opposed: 0***

- Ratify resolution of Date: 04-23-21 to approve Title 1 for ACSP

*Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.*

*Ayes:3 Opposed: 0*

*Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.*

*Ayes:3 Opposed: 0*

- Approve security guard company for ACSW's PLC and ACSP's PLC

*Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.*

*Ayes:3 Opposed: 0*

- Approve Board Meeting Dates for 2021-2022 school year

*Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.*

*Ayes:3 Opposed: 0*

- Approve new salary schedule

*Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.*

*Ayes:3 Opposed: 0*

- Approve monthly financials

*Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.*

*Ayes:3 Opposed: 0*

## **SCHOOL REPORT**

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

- Enrollment:618
- Data per grade Level per subject (attached)
- Intervention:-22% -5 days a week
- Tutoring: September 1, 2020 – April 28,2021
- Compliance (Charter Tool Compliance 100%, EPI Center-100% and submitted 100%, Title 1:N/A, ESOL:100%, ESE: 100%, Curriculum and Compliance: Exempt)
- Remote Learning (100% student attendance, 95% assignment completion, 504 and IEP being conducted,
- Update on Educational Plan and Assurances
- Update on COVID cases and exposures
- Update on grants

- Goals for new school year
- Update on new school year application and registration process

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

- Enrollment:360
- Data per grade Level per subject (attached)
- Intervention-:12% of student-5 days a week
- Tutoring: October 12,2020-March 24,2021
- Compliance (EPI Center-94% and submitted 100%, Title 1:Pending, ESOL: Exempt, ESE: Exempt, Curriculum and Compliance: Exempt)
- Remote Learning (97% student attendance, 90% assignment completion, 504 and IEP being conducted
- Update on Educational Plan and Assurances
- Update on COVID cases and exposures
- Update on grants
- Goals for new school year
- Update on new school year application and registration process

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

- Enrollment:440
- Data per grade Level per subject (attached)
- Intervention-: 13% of students -5 days a week
- Tutoring: September 1, 2020 – April 30,2021
- Compliance (EPI Center-98% and submitted 100%, Title 1: 100%, ESOL: 100%, ESE: 100% Curriculum and Compliance: N/A)
- Remote Learning (98% student attendance, 95% assignment completion, 504 and IEP being conducted
- Update on Educational Plan and Assurances
- Update on COVID cases and exposures
- Update on grants
- Goals for new school year
- Update on new school year application and registration process

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

- Enrollment:946
- Data per grade Level per subject (attached)
- Intervention-: 29% of students -5 days a week
- Tutoring: September 1, 2020 – April 30,2021
- Compliance (EPI Center-94% and submitted 100%, Title 100%: ESOL: 96%, ESE: 100% Curriculum and Compliance: N/A)
- Remote Learning (96% student attendance, 75% assignment completion, 504 and IEP being conducted
- Update on Educational Plan and Assurances
- Parental survey reflects 78% are requesting Brick and Mortar

- Update on COVID cases and exposures
- Update on grants
- Goals for new school year
- Update on new school year application and registration process

**AcadeMir Charter School of Math and Science (ACSMS)**

- Enrollment:154
- Data per grade Level per subject (attached)
- Intervention-: 100%
- Tutoring: September 1, 2020 – April 30,2021
- Compliance (EPI Center-100% and submitted 100%, Title 1- in progress, ESOL: 100%, ESE: Pending, Curriculum and Compliance: N/A)
- Remote Learning (90% student attendance, 80% assignment completion, 504 and IEP being conducted)
- Update on Educational Plan and Assurances
- Update on COVID cases and exposures
- Update on grants
- Goals for new school year
- Update on new school year application and registration process

**MANAGEMENT REPORT**

**Superior Charter School Services, Inc.**

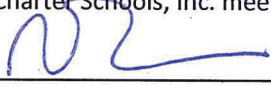
- Update on ACSE
- Update on ACSW PLC/High school
- Update on ACSP PLC
- Update of ACSO
- Update on Bond (ACSW PLC building/Pavilion)
- Monthly Financials
- Summer Academy
- Summer Camp
- Virtual Application
- Update on Marketing

**OPEN QUORUM**

No issues were brought up.

**ADJOURNMENT**

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

  
Board Chair

8/14/21  
Date