

**MEETING MINUTES**

Name of Corporation:

Board Meeting:

School(s):

<p>AcadeMir Charter Schools, Inc.</p>
<p>September 10, 2020</p>
<p>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)</p>

*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
<p>Attended by</p> <p>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</p>			

**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**

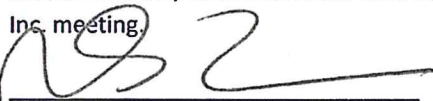
N/A

**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