


MEETING MINUTES

Name of Corporation:

Board Meeting:

School(s):

AcadeMir Charter Schools, Inc.



Date: 03-16-23

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(ACSE), AcadeMir Charter School East Middle (ACSEM), AcadeMir Middle School of Math and Science (AMSMS)

Date	Start	End	Meeting Location	Emergency Meeting	Regular Scheduled Meeting
03-16-23	9:48AM	10:53AM	5420 SW 157 Ave Bay #5 Miami, Florida 33185		X
				Posted in Lobby	Posted in website and school lobby

Attended by

Mr. Alexander Casas, Board Chair
 Mr. Ruben Perez, Board Member
 Ms. Arlene Rodriguez, Board Member
 Mr. Cejas, Principal ACSMS/AMSMS
 Mrs. Rodríguez, Principal ACSM/APA
 Mrs. Bello, Principal ACSW
 Dr. Ledo, Principal ACSP
 Dr. Yaimy Siboret ACSE/ACSEM
 Ms. Olivia Bernal, Superior Charter School Services-Management
 Mrs. Esther Mir, Superior Charter School Services-Management
 Mrs. Rolando Mir, Superior Charter School Services-Management Mrs.
 Vicky Mir-Rodriguez, Superior Charter School Services-Management
 Mr. Jose Marquez-IT Director for AcadeMir Charter Schools

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 9:48AM with a Call to Order by Mr. Alexander Casas. Roll call was taken and quorum was established.

APPROVAL OF MINUTES

REVIEW/APPROVAL: MONTHLY FINANCIALS **BUDGET** **CSP GRANT** **POLICIES AND PROCEDURE TO INCLUDE INVESTMENT POLICY/** **(ANNUALLY)**

ACTION ITEMS

- Approve minutes Date: 12-08-22

Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.

- Ratify resolution of 12-08-22 to approve a loan from AcadeMir Charter School West to AcadeMir Charter High School West such that the Bond covenant of 60 days cash on hand is met.
Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:4 Opposed: 0

- Ratify resolution of 12-14-22 to approve title 1 budget for AcadeMir Charter School of Math and Science
Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0

- Ratify resolution of 12-30-22 to approve AcadeMir Charter School Middle to pay bond payment on behalf of AcadeMir Preparatory Academy and be reimbursed by January 15, 2023.
Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0

- Ratify resolution of 01-13-23 to approve a waiver for Jennifer Gonzalez Gomez for ESE- AcadeMir Charter School of Math and Science
Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0

- Ratify resolution of 01-27-23 to approve the following waivers:

AcadeMir Charter School Middle

Camilo Sares-Gifted

Maria Mino- Middle Grade English (grades 5-9)

Maria Mino-ESOL

AcadeMir Preparatory Academy

Jenny Gomez-Elementary Education k-6

Jenny Gomez-Gifted

Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.

Ayes:3 Opposed: 0

- Ratify resolution of 02-16-23 to approve a waiver for Patricia Ponzoa for ESOL-AcadeMir Preparatory Academy
Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0

- Ratify resolution of 03-15-23 to approve the following waivers

AcadeMir Charter School of Math and Science

Patricia Martinez Ortiz-Elementary Education-K-6

Rebecca Breen-Elementary Education-K-6

Amy Tongson-ESOL

Judith Garcia-ESOL

Judith Garcia-Elementary Education K-6

Mabel Pallais-ESOL

Vidal Santiago-ESOL

AcadeMir Middle School of Math and Science
Evangelly Santiago-ESOL

Approve title 1 Budget for AcadeMir Charter School Preparatory

Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.

Ayes:3 Opposed: 0

- Approve the Educational Service Provider Organization Evaluation Instrument
Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve to opt in to Miami Dade County Public School District Reunification Plan
Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve charter school application for AcadeMir Charter School of Agriculture Sciences (6-12) ,AcadeMir Charter School Preparatory High SchoolAcadeMir Charter School Middle to amen grade levels by adding 9-12 and AcadeMir Charter School k-12
Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve School Calendar 2023-2024
Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve the acquisition of AcadeMir Charter Highschool West's land for new building through the Bond process
Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve Board Meeting Dates for 2023-2024
Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve Systems Accreditation for AcadeMir Charter Schools, Inc.
Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve the hire of a curriculum Team to support teachers , coaches and administration
Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0

- Approve Intrado Agreement
Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve teacher recruitment and hire from Colombia and Puerto Rico
Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve all signed documents signed by the Board Chair (Florida Department of Education Project Amendment Request, Florida Department of Education Project Application, 2022-2023 Charter School Safe School Officer Attestation Form, Elementary and Secondary School Emergency Relief (ESSER III Fund under the American Rescue Plan (ARP) Act, Title 1 for ACSMS)
Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0

SCHOOL REPORT

AcadeMir Charter School West (ACSW)

- Capacity/Enrollment: 768/768
- Data per grade Level per subject (attached)
- Intervention: 13%
- Tutoring: 5 days a week (Including Saturday)
- Compliance (EPI Center-100% and submitted 100%, Title 1: N/A, ESOL: 100%, ESE: 100%, Curriculum and Compliance: Exempt)
- Update on COVID cases and exposures N/A
- Update on grants (attached)
- Goals for new school year: Increase middle school mathematics proficiency by 5%, Increase learning gains in ELA & Mathematics by 3%, Increase learning gains in the L25 for ELA by 5% and Mathematics by 3%, Receive Cognia STEM Reaccreditation, maintain Gold status for Everglades Foundation.
- FAST Data In process: See attached for more details
- Fundraising: \$253K

AcadeMir Charter School Middle (ACSM)

- Capacity/Enrollment: 360/305
- Data per grade Level per subject (attached)
- Intervention: 15% of students
- Tutoring: 5 days a week
- Compliance (EPI Center-100% and submitted 100%, Title 1: Pending, ESOL: Pending, ESE: Pending, Curriculum and Compliance: Pending)
- Update on COVID cases and exposures: 2 teachers

- Update on grants (see attached)
- Goals for new school year: Maintain A status and increase school enrollment
- FAST Testing In process: See attached for more details
- Fundraising: N/A

AcadeMir Preparatory Academy (APA)

- Capacity/Enrollment:440/388
- Data per grade Level per subject (attached)
- Intervention-: 49% of students
- Tutoring: 5 days a week
- Compliance (EPI Center-100% and submitted 100%, Title 1: Pending, ESOL: Pending, ESE: Pending, Curriculum and Compliance: Pending)
- Update on COVID cases and exposures: N/A
- Update on grants (see attached)
- Goals for new school year: Increase academic performance within all grade levels and increase school enrollment
- FAST Testing In process: See attached for more details
- Fundraising: N/A

AcadeMir Charter School Preparatory (ACSP)

- Capacity/Enrollment:1146/1141
- Data per grade Level per subject (attached)
- Intervention-: 53% of students tier 2 and 9% tier 3
- Tutoring: 5 days a week
- Compliance (EPI Center-98% and submitted 100%, Title 1-100%: Pending, ESOL: Pending, ESE: Pending, Curriculum and Compliance: Pending)
- Update on COVID cases and exposures: N/A
- Update on grants: See attached
- Goals for new school year: Continue with "A" status and high performing charter school for replication and expand facility, Accreditation
- FAST Testing In process: See attached for more details
- Fundraising: \$89K

AcadeMir Charter School East/AcadeMir Charter School East Middle (ACSE/ ACSEM)

- Capacity/Enrollment: ACSE-457 ACSEM-33
- Data per grade Level per subject (attached)
- Intervention-:48% students -199 in Tier 2, 18 in Tier 3
- Tutoring: 5 days a week Target 97 students
- Compliance (EPI Center-98% and submitted 100%, Title 1: N/A, ESOL:N/A, ESE:, Curriculum and Compliance- N/A)
- Update on grants (Please see attached)
- Goals for new school year- Target all areas of academic needs through small group intervention and tutoring, Increase overall student proficiency in ELA, math and Science
- FAST Testing In process: See attached for more details
- Fundraising- \$45K

AcadeMir Charter School of Math and Science/AcadeMir Middle School of Math and Science (ACSMS/AMSMS)

- Capacity/Enrollment:600/ ACSMS 400/AMSMS 75
- Data per grade Level per subject (attached)
- Intervention-:100%
- Tutoring: 5 days a week
- Compliance (EPI Center-90% and submitted 100%, Title 1: 100%, ESOL:100%, ESE:100%, Curriculum and Compliance- 100%)
- Update on COVID cases and exposures -N/A
- Update on grants (Please see attached)
- Goals for new school year-Cognia Initial accreditation for ACSMS/ Increase overall Mathematics proficiency by 8-10% points, Increase overall ELA 5-8%, Increase learning gains in the L25 for ELA by 8-to 10% and Mathematics by 8-10% points, develop and roll out a competitive sports program. Recruit certifies teachers for AMSMS.
- Fundraising- N/A

MANAGEMENT REPORT

Superior Charter School Services, Inc.

- Update on Zoning for ACSW student increase and PLC Grade level increase
- Update on ACSH zoning process
- Update on ACSH application
- Update on ACSE, ACSEM, AMSMS and ACSO Grant
- Purchase of new two-way radios for schools
- MOU from Metro Dade Police is not being provided
- We have had various Job Fairs with very low results. Proposals are in the works for J1Visa teachers
- Timeline for the opening of ACHW is looking to open in 2025 due to zoning and building process
- We have provided a graph with what is spent on Benefits, work orders for repairs, time off request and Tutoring
- We have provided a bar graph with income from Fundraising and Enrichment

OPEN QUORUM

No issues were brought up.

ADJOURNMENT

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



Board Chair

9/14/23

MEETING MINUTES

AcadeMir Charter Schools, Inc.

Name of Corporation:

Board Meeting: Date: 09-14-23

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(ACSE), AcadeMir Charter School East Middle (ACSEM), AcadeMir Middle School of Math and Science (AMSMS)

Date	Start	End	Meeting Location	Emergency Meeting	Regular Scheduled Meeting
09-14-23	10:30AM	11:50AM	5420 SW 157 Ave Bay #5 Miami, Florida 33185		X
				Posted in Lobby	Posted in website and school lobby

Attended by

Mr. Alexander Casas, Board Chair
 Dr. Tirso Alonso, Board Vice Chair
 Joana Pino, Board Secretary
 Mr. Cejas, Principal ACSMS/AMSMS
 Mrs. Mariane Triana, Principal APA/ACSM
 Mrs. Bello, Principal ACSW
 Mr. Plantada, Assistant Principal ACSP
 Mrs. Rosali Ortega, Principal ACSE/ACSEM
 Mrs. Esther Mir, Superior Charter School Services-Management
 Ms. Olivia Bernal, Superior Charter School Services-Management
 Mrs. Vicky Mir-Rodriguez, Superior Charter School Services-Management
 Mr. Magdiel Rodriguez, Superior Charter School Services, Management
 Mrs. Karla Rodriguez- AcadeMir Charter Schools
 Mr. Ronald Marcelo-AcadeMir Charter Schools
 Ms. Darliny Katz-AcadeMir Charter Schools

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:30AM with a Call to Order by Mr. Alexander Casas. Roll call was taken and quorum was established.

APPROVAL OF MINUTES

X

REVIEW/APPROVAL: MONTHLY FINANCIALS **BUDGET** **CSP GRANT** **POLICIES AND PROCEDURE TO INCLUDE INVESTMENT POLICY/** **(ANNUALLY)**

ACTION ITEMS

- Approve minutes Date: 03-16-23
- **Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.**
Ayes:3 Opposed: 0
- Ratify resolution of 04-06-23 to approve title 1 Budget for AcadeMir Charter School Middle and AcadeMir Preparatory
- **Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.**
Ayes:3 Opposed: 0
- Ratify resolution of 05-18-23 to approve loan of \$100,000 from AcadeMir Charter School Preparatory to AcadeMir Charter Highschool West for zoning, engineering, architectural and platting for the approval of school site.
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.
Ayes:3 Opposed: 0
- Ratify resolution of 06-23-23 for the approval of Mrs. Marianne Triana as the new principal for AcadeMir Charter School Middle and AcadeMir Preparatory Academy and Mrs. Rosali Ortega as the principal of AcadeMir Charter School East and AcadeMir Charter School East Middle.
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.
Ayes:3 Opposed: 0
- Ratify resolution of 06-29-23 for the approval of TSIA Plan
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.
Ayes:3 Opposed: 0
- Ratify resolution of 06-30-23 for the approval of a loan of \$20,000 from AcadeMir Charter School Preparatory to AcadeMir Charter School East Middle, approve for Mrs. Karla Rodriguez as a principal on special assignment, approve management agreement with Superior Charter School Services, Inc. for AcadeMir Charter School of Math and Science
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.
Ayes:3 Opposed: 0
- Ratify resolution of 07-10-23 to approve the opening an account for AcadeMir Charter High School West at Truist Bank with the following signers:
Mr. Alexander Casas
Mr. Ruben Perez
Mr. Rolando Mir
Mrs. Esther Mir
Mrs. Vicky Mir-Rodriguez
Ms. Xenia Mir
Mr. Magdiel Rodriguez
Ms. Olivia Bernal
Approve the filing of fictitious name for AcadeMir Charter High School West
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.
Ayes:3 Opposed: 0
- Ratify resolution of 08-31-23 to approve the following waivers per school:
AcadeMir Charter School of Math and Science
Out of Field
Peter Remon # 965641 for Elementary Education K-6
Cynthia Macloughlin # 964786 for Elementary Education K-6
ESOL Endorsement
Mayrelis Rivas #961425

Caitlin Gronlier # 963992
Hector Rivera # 961939
Susy Calderon # 935986
Peter Remon # 965641
Analia Lopez # 959425

AcadeMir Middle School of Math and Science

Out of Field

Angel Rojas # 963237 for Art K-12
Julian Arguelles # 966811 for Science 6-12

ESOL Endorsement

Jeanette Dodge # 963830
Julian Arguelles # 966811

AcadeMir Charter School West

Out of Field

Diosmary Gomez-Detava # 960931 for Prekindergarten/Primary Education
Jacqueline Lagoa # 966228 for Prekindergarten/Primary Education
Alexandra Duran # 966213 for ELA Grades 5-9
David Dachs # 966704 for ELA Grades 5-9

ESOL Endorsement

Carida Camaraza # 950627
Marly Deschamps # 964126
Jessica Bouhamdan # 966267
Liz Pagan Torres # 963465

AcadeMir Charter School East

Out of Field

Ysabel Palacion # 963912 for Elementary Education K-6
Sarahy Estopinah # 951146 for Elementary Education K-6
Yessica Flor # 961385 for Elementary Education K-6
Yanela Rivero # 958392 for Elementary Education K-6
Sol Jaurena # 961145 for Gifted
Adielys Trincado # 961526 for Gifted
Mariela Sanjur # 925721 for Gifted
Karin Loddi # 961300 for Gifted
Christina Hernandez # 955047 for Gifted
Ingrid Labastida # 954060 for Elementary Education K-6
Maria Gamio # 952248 for Math 5-9
Kayla Quintana Hernandez # 949940 for Art K-12

ESOL Endorsement

MariaCuervo Gamio # 954873
Cristina Valle # 950311
Raissa Ramirez # 963543
Samantha Coats # 966679
Rina Guerrero # 966678
Sarahy Estopinah # 951146
Grey Dragonetti # 961144
Yessica Flor # 961385
Christina Hernandez # 955047
Ingrid Labastida # 954060
Ashley Gomez # 966323

AcadeMir Charter School Preparatory

Out of Field

Natasha Suarez # 956260 for Elementary Education K-6
Sharon Blake # 953112 for Mathematics 5-9
Emily Mantilla # 963903 for Exceptional Student Education
Jaymie Valle # 956652 for Elementary Education K-6
Anec Jiron # 966290 for Elementary Education K-6
Anthony Hernandez # 966517 for Mathematics 5-9
Alejandra Llauro # 960090 for Mathematics 5-9
Carmen Munoz-Shira # 960798 for Exceptional Student Education
Layda Lamons # 934770 for Language Arts 5-9
Ana Lomeli # 963512 for Mathematics 5-9
Diana Molina # 959562 for Elementary Education K-6
Chariss Solomon # 957543 for Elementary Education K-6

Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.

Ayes:3 Opposed: 0

- Approve waivers for the following schools:

AcadeMir Charter School Middle

Thomas Uriarte-Art
Chabelys Gonzalez- Spanish

AcadeMir Charter School East Middle

Ashley Gomez-ESOL
Maria Gamio- Math 5-9

AcadeMir Preparatory Academy

Alexandra Arciniegas-Gifted
Alexandra Arciniegas-ESOL
Mariana Arroyo-ESOL
Jennifer McGough-ESOL
Natalie Puente-ESOL
Natalie Puente-Gifted
Adis Rodriguez-ESOL
Sarais Abreu-ESOL
Min Jeong Briganti-Elementary Education
Min Jeong Briganti-ESOL
Min Jeong Briganti-Gifted
Paige Katz-Gifted

AcadeMir Charter School West

David Dachs- ESOL
Alexandra Duran-ESOL
Jacqueline Lagoa-ESOL
Liliana Rodriguez-ESOL
Diosmary Gomez-Detava-ESOL
Dyana Mendez-Dance K-12

AcadeMir Charter School Preparatory

Joanne Celestino-ESOL
Ingrid Lucano (Guevara)-ESOL
Hania Martell-ESOL

Hazel Molina-ESOL
Michelle Sanchez (Meza)-ESOL
Isabella Quijano- ESOL
Guilia Brotto-ESOL
Yanneli Navarro-ESOL
Samantha Bindler-ESOL
Jessica Rosales (Zambolla)-ESOL
Leslie Espinosa-ESOL
Jaymie Valle-ESOL

Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.

Ayes:3 Opposed: 0

Approve the following:

1. 2023-2024 Assurances Charter Verification of EESAC Compliance for ACSP, AMSMS, ACSMS
2. 2023-2024 School Improvement Process (SIP) Signature Page for AMSMS and ACSMS
3. Restriction/Disclosure of Employment of Relatives for ACSE, ACSEM, APA, ACSM, ACSW, AMSMS, ACSMS, ACSP
4. Suicide Prevention Certified School Certification of Compliance with Requirements Rule 6A-4.0010, F.A.C. for AMSMS, ACSMS, APA, ACSM, ACSE, ACSW, ACSP

Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.

Ayes:3 Opposed: 0

Approve letter advising district that electronic copy and a bound copy with original signature of annual financial statement audit report is to be delivered to the Charter School Compliance and Support on September 15, 2023

Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.

Ayes:3 Opposed: 0

Approve TSIA Plan

Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.

Ayes:3 Opposed: 0

Approve Wellness Policy, Annual Assessment and Tri-annual Assessment

Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.

Ayes:3 Opposed: 0

Approve new insurance company, Egis Insurance and Risk Advisor

Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.

Ayes:3 Opposed: 0

Approve new employee benefit package with ADP

Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.

Ayes:3 Opposed: 0

Approve to opt in to the Mental Health Plan

Action item was moved by *Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.*

Ayes:3 Opposed: 0

Approve Alyssa Alert (Intrado)

Action item was moved by *Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.*

Ayes:3 Opposed: 0

Approve the Family reunification Plan

Action item was moved by *Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.*

Ayes:3 Opposed: 0

Approve School Safety Plan and Policy

Action item was moved by *Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.*

Ayes:3 Opposed: 0

Approve Referendum Budget for 2023-2024 school year

Action item was moved by *Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.*

Ayes:3 Opposed: 0

Approve AcadeMir Charter School of Math and Science ESP Agreement

Action item was moved by *Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.*

Ayes:3 Opposed: 0

Approve the renewal of AcadeMir Charter School of Math and Science

Action item was moved by *Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.*

Ayes:3 Opposed: 0

Approve to purchase vehicle from Superior Charter School Services, Inc. for courier service

Action item was moved by *Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.*

Ayes:3 Opposed: 0

- Approve to open one "Reserve" account for the schools with the following signers:

Mr. Alexander Casas

Mr. Ruben Perez

Mr. Rolando Mir

Mrs. Esther Mir

Mrs. Vicky Mir-Rodríguez

Ms. Xenia Mir

Mr. Magdiel Rodríguez

Ms. Olivia Bernal

Action item was moved by *Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.*

Ayes:3 Opposed: 0

Approve vacation requests

Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.

Ayes:3 Opposed: 0

Approve NAVAGATE 360 Platform to Manage the Behavior Threat Assessment Process for the New Florida Model

Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.

Ayes:3 Opposed: 0

- Approve all signed documents signed by the Board Chair (MDCPS Charter Compliance and Support Authorization for Third Party Access to Epicenter, Request for Amendment for ACSW 0410-RETRIEVED, TOP for ACSW PLC, Support letter for ACSP's teacher Grete Enriquez, MDCPS Assurance of Accountability and Compliance with Title 1 Schoolwide Programs Guidelines for APA/ACSM/ACSP/ACSMS, 2022-2023 SY Charter School Youth Mental Health Awareness Training Attestation Form ACSW/ACSM/APA/ACSP/ACSMS/ACSE/AMSMS/ACSEM, Bond Certification Letter attesting to fulfillment of loan obligations, Certified Public Accountant Engagement Letter and Certified Public Account Form for ACSW/ACSM/APA/ACSP/ACSMS/ACSE/ AMSMS/ACSEM, Charter School Fee Schedule for ACSW/ACSM/APA/ACSP/ACSMS/ACSE/AMSMS/ACSEM, Governing Board Regulation Meeting, Mental Health Assistance Allocation Plan Charter School Opt-In Form 2023-2024 for ACSW/ACSM/APA/ACSP/ACSMS/ACSE/AMSMS/ACSEM, CSP Grant Subgrantee CO-Location Questionnaire for ACSE and ACSEM, Agreement of Purchase and Sale between 216 Corner LLC and AcadeMir Charter School of Math and Science, Miami-Dade County Lobbyist Activity Authorization, Title 1 for ACSP, Project Disbursement Report for ACSM \$8,391.84, Letter Confirming employment of David Juarez for the NSLP, Project Application for ACSE Title IV,

Action item was moved by Ms. Arlene Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.

Ayes:3 Opposed: 0

SCHOOL REPORT

AcadeMir Charter School West (ACSW)

- Capacity/Enrollment:768/759
- Data per grade Level per subject (attached)
- Intervention--:ELA T2 & T3 (7%) Mathematics T2 & T3 (6%)
- Tutoring: 5 days a week (Including Saturday) Preparing for start date of October 2, 2023
- Compliance (EPI Center-100% and submitted 100%, Title 1:N/A, ESOL:100%, ESE: N/A, Curriculum and Compliance: Exempt)
- Update on COVID cases and exposures 7 students with COVIS and 25 exposures
- Update on grants (attached)
- Goals for new school year: ELA LG – 56% or higher, Mathematics LG L25 -63% or higher, ELA Proficiency, to increase by @5, Mathematics proficiency to increase by 3%, 5th grade Science Proficiency 80% or higher, Decreasing Student absences and tardies, continue to achieve STREAM awards and Recognitions, Cognia STEM Accreditation, Enhance the Mentor/Mentee Program to ensure success of new teachers
- FAST Data: See attached for more details
- Fundraising: \$68,808

AcadeMir Charter School Middle (ACSM)/APA

- Capacity/Enrollment:800 384/292
- Data per grade Level per subject (attached)

- Intervention-:APA 53% ACSM 25%
- Tutoring: 5 days a week to start in September
- Compliance (EPI Center-98% and submitted 100%, Title 1:N/A, ESOL: Pending, ESE: Pending, Curriculum and Compliance: N/A)
- Update on COVID cases and exposures:1 teacher
- Update on grants (see attached)
- Goals for new school year: Increase enrollment to 800 students, ongoing progress monitoring through AP, PM and Topic assessment to increase proficiency levels in ELA and Science, Improve APA/ACSM culture
- FAST Data: See attached for more details
- Fundraising: \$24K

AcadeMir Charter School Preparatory (ACSP)

- Capacity/Enrollment:1146/1146
- Data per grade Level per subject (attached)
- Intervention-: 6% of students tier 2 and tier 3
- Tutoring: 5 days a week to start in September
- Compliance (EPI Center-96% and submitted 100%, Title 1-: Pending, ESOL: Pending, ESE: Pending, Curriculum and Compliance: Pending)
- Update on COVID cases and exposures: 1 teacher and 1 student
- Update on grants: See attached
- Goals for new school year: Increase science 8th grade proficiency level, maintain positive school culture and climate, maintain teacher retention for the 2024-2025school year, maintain and A status by targeted lowest 25% and learning gains
- FAST Data: See attached for more details
- Fundraising: \$100K

AcadeMir Charter School East/AcadeMir Charter School East Middle (ACSE/ ACSEM)

- Capacity/Enrollment: 600 ACSE-503 ACSEM-77
- Data per grade Level per subject (attached)
- Intervention-: Reading ACSE/ACSEM 16%-43% Mathematics ACSE/ACSEM 7%/18%
- Tutoring: 5 days a week to commence October 16th
- Compliance (EPI Center-100% and submitted 100%, Title 1: N/A, ESOL: Pending, ESE: Pending, Curriculum and Compliance- Pending)
- Update on grants (Please see attached)
- Goals for new school year- Build capacity of our teachers through consistent coaching cycles in order to retain effective teachers, staying competitive as a middle school (Robotics and Medical Academy), overall proficiency of 70% in Reading, 80% in Mathematics and 60% in science
- FAST Data: See attached for more details
- Fundraising- \$78K

AcadeMir Charter School of Math and Science/AcadeMir Middle School of Math and Science (ACSMS/AMSMS)

- Capacity/Enrollment:600/ 432 ACSMS 600/AMSMS 145
- Data per grade Level per subject (attached)

- Intervention:-18% ACSMS 42%AMSMS
- Tutoring: 5 days a week to start in September
- Compliance (EPI Center-100% and submitted 100%, Title 1: N/A, ESOL: Pending, ESE: Pending, Curriculum and Compliance- Pending)
- Update on COVID cases and exposures – 5 students with COVID and 1 exposed
- Update on grants (Please see attached)
- Goals for new school year-Literacy coaching, implement coaching cycles to ensure accountability. This process helps the teacher master a full range of strategies to accommodate a diverse set of students needs. Coaching will require ongoing evaluation to measure its effectiveness. Weekly coaching cycles to identify teacher needs, ongoing student progress monitoring, professional learning opportunities to improve teaching, 65% proficiency in both mathematics and ELA, science from 47% to 57%
- Fundraising- \$21K

MANAGEMENT REPORT

Superior Charter School Services, Inc.


- Update on Zoning for ACSW student increase and PLC Grade level increase
- Update on ACSH zoning process
- Update on ACSH application
- Update on ACSE, ACSEM, AMSMS and ACSO Grant
- Purchase of new two-way radios for schools
- MOU from Metro Dade Police is not being provided
- We have had various Job Fairs with very low results. Proposals are in the works for J1Visa teachers
- Timeline for the opening of ACHW is looking to open in 2025 due to zoning and building process
- We have provided a graph with what is spent on Benefits, work orders for repairs, time off request and Tutoring
- We have provided a bar graph with income from Fundraising and Enrichment

OPEN QUORUM

No issues were brought up.

ADJOURNMENT

Motion made by **Mrs. Joana Pino** and second by Dr. Tirso Alonso to adjourn the AcadeMir Charter Schools, Inc. meeting.



Board Chair

12-12-23

MEETING MINUTES

Name of Corporation:

Board Meeting:

School(s):

AcadeMir Charter Schools, Inc.

Date: 12-12-23

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(ACSE), AcadeMir Charter School East Middle (ACSEM), AcadeMir Middle School of Math and Science (AMSMS)

Date	Start	End	Meeting Location	Emergency Meeting	Regular Scheduled Meeting
12-12-23	10:10 AM	11:53 AM	5420 SW 157 Ave Bay #5 Miami, Florida 33185		X
				Posted in Lobby	Posted in website and school lobby

Attended by

Mr. Alexander Casas, Board Chair
 Dr. Tirso Alonso, Board Vice Chair
 Joana Pino, Board Secretary
 Mr. Ruben Perez, Board Member
 Mr. Cejas, Principal ACSMS/AMSMS
 Mrs. Mariane Triana, Principal APA/ACSM
 Mrs. Bello, Principal ACSW
 Dr. Kristina Ledo, Principal ACSP
 Mrs. Rosali Ortega, Principal ACSE/ACSEM
 Mr. Rolando Mir, Superior Charter School Services-Management
 Mrs. Esther Mir, Superior Charter School Services-Management
 Ms. Olivia Bernal, Superior Charter School Services-Management
 Mrs. Vicky Mir-Rodriguez, Superior Charter School Services-Management
 Mr. Magdiel Rodriguez, Superior Charter School Services, Management
 Mrs. Karla Rodriguez- AcadeMir Charter Schools
 Mr. Ronald Marcelo-AcadeMir Charter Schools
 Ms. Darliny Katz-AcadeMir Charter Schools

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:10AM with a Call to Order by Mr. Alexander Casas. Roll call was taken and quorum was established.

APPROVAL OF MINUTES

REVIEW/APPROVAL: MONTHLY FINANCIALS **BUDGET** **CSP GRANT** **POLICIES AND PROCEDURE TO INCLUDE INVESTMENT POLICY/** **(ANNUALLY)**

ACTION ITEMS

- Approve minutes Date: 09-14-23
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.
Ayes:3 Opposed: 0
- Ratify resolution of 09-26-23 to approve waiver for AcadeMir Charter School Middle- Camilo Soarez for Biology
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.
Ayes:3 Opposed: 0
- Ratify resolution of 09-28-23 to approve title 1 for AcadeMir Charter School Preparatory.
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.
Ayes:3 Opposed: 0
- Ratify resolution of 10-11-23 to approve a loan from AcadeMir Charter School Preparatory to AcadeMir Charter School East Middle for \$100,000
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.
Ayes:3 Opposed: 0
- Ratify resolution of 10-20-23 to approve
 1. AcadeMir Charter High School West to open school year 2024-2025 at 12400 SW 216 Street Miami, Florida 33170
 2. Change of name from AcadeMir Charter School High School West to AcadeMir Charter High School Preparatory**Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.**
Ayes:3 Opposed: 0
- Ratify resolution of 10-23-23 to approve the following waivers for AcadeMir Charter School of Math and Science
 1. Kerstin Rivera de Santiago-Elementary K-6
 2. Alejandro Cabrera – Elementary K-6**Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.**
Ayes:3 Opposed: 0
- Ratify resolution of 11-01-23 to approve the following waivers for AcadeMir Charter School Middle
 1. Chabelys Gonzalez-English
 2. Chabelys Gonzalez-ESOL**Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.**
Ayes:3 Opposed: 0
- Ratify resolution of 11-07-23 to approve for AcadeMir Charter School Preparatory to provide a loan of \$40,000 to AcadeMir Preparatory High School for the fees associated with start up cost
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso , and was unanimously approved.
Ayes:3 Opposed: 0
- Ratify resolution of 11-08-23 to approve the following
 1. AcadeMir Charter High School West to open school year 2024-2025 at 12400 SW 216 Street Miami, Florida 33170
 2. . Change of name from AcadeMir Charter High School West to AcadeMir Preparatory High School**Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso and was unanimously approved.**
Ayes:3 Opposed: 0
- Ratify resolution of 11-27-23 which voted to accept the Charter School Standard Contract for AcadeMir Preparatory High School
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso , and was unanimously approved.
Ayes:3 Opposed: 0

Ratify resolution of 11-29-23 to approve the following:

1. Co-locate the middle school students from AcadeMir Charter School Preparatory #1015 with AcadeMir Preparatory High School #7672 located at 12400 SW 216 Street Miami, Florida 33170
2. Eliminate the PLC facility for AcadeMir Charter School Preparatory located at 14105 SW 184 Street Miami, Florida 33177 and house those students in the main campus located at 19185 SW 127 Avenue Miami, Florida 33177
3. AcadeMir Charter School South to open for school year 2024-2025 at 14105 SW 184 Street Miami, Florida 33177
4. Articulation Agreement between AcadeMir Charter School Preparatory and AcadeMir Preparatory High School to allow students to be articulated directly into the high school

Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.

Ayes:3 Opposed: 0

- Ratify resolution of 12-07-23 to approve the purchase of the 3 buildings located at 13330 SW 288 Street Homestead, Florida 33033 through the Bond process if it is financially viable for its existing schools
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.

Ayes:3 Opposed: 0

- Approve ESP Agreement for AcadeMir Charter School Elementary South
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.

Ayes:3 Opposed: 0

- Approve to opt in to the School Mapping Data Program
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.

Ayes:3 Opposed: 0

- Approve ESP agreement for AcadeMir Preparatory High School (APHS)
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.

Ayes:3 Opposed: 0

- Approve addendum to ESP agreement for 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 (ACSE), AcadeMir Middle School of Math and Science (AMSMS) and AcadeMir Charter School East Middle (ACSEM)

Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.

Ayes:3 Opposed: 0

- Approve the opening of AcadeMir Charter School South (ACSS) for school year 2024-2025 at 14105 SW 184 Street Miami, Florida 33177
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.

Ayes:3 Opposed: 0

- Approve purchase of buildings located at 13330 SW 288 Street Homestead, Florida 33033 through the Bond if it is financially viable
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve the selling of the 2 school buses located at ACSW's school site for \$5,000 each
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve the opening of a bank account for AcadeMir Charter School South (ACSS) and AcadeMir Preparatory High School (APHS) with the following signers:
Alexander Casas
Ruben Perez
Rolando Mir
Esther Mir
Olivia Bernal
Xenia Mir
Vicky Mir Rodriguez
Magdiel Rodriguez
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve all documents signed by Board Chair (MDCPS Charter School Teacher Salary Increase Allocation Plan Governing Board Certification Form for ACSW, ACSP, APA, ACSM, ACSE, ACEM, ACSMS, AMSMS, Section D Florida Department of Education General Assurances, Terms and Conditions for Participation in Federal and State Programs for ACSW, ACSP, APA, ACSM, ACSE, ACEM, ACSMS, AMSMS, 2023-2024 Assurances Charter Verification of EESAC Compliance/School Improvement Process for ACSW, ACSP, APA, ACSM, ACSE, ACEM, ACSMS, AMSMS, Charter School Attestation Form Regarding Employee Contracts for ACSW, ACSP, APA, ACSM, ACSE, ACEM, ACSMS, AMSMS, Miami Dade County Public Schools 2023-2024 Charter School Teacher/Administrator Evaluation System Declaration Form for ACSW, ACSP, APA, ACSM, ACSE, ACEM, ACSMS, AMSMS, Performance Goals SY:2023-2024 for ACSW, ACSP, APA, ACSM, ACSE, ACEM, ACSMS, AMSMS, 2023-2024 Charter School Family Reunification Plan Attestation Form for ACSW, ACSP, APA, ACSM, ACSE, ACEM, ACSMS, AMSMS, Miami Dade County Public Schools Referendum Allocation and Disbursement 2023-2024 FY Certification Affidavit for ACSW, ACSP, APA, ACSM, ACSE, ACEM, ACSMS, AMSMS, Corrective Action Plan: Education Finance Program (FEFP) for APA, Capital Trust Authority (CTA), Miami Dade County Public Schools Deduction from Federal Education Finance Program (FEFP) Payment Authorization for ACSW, ACSP, APA, ACSM, ACSE, ACEM, ACSMS, AMSMS, Corrective Action Plan: Educational Program Benchmark 7 Exceptional Students for ACSMS.
Action item was moved by Mrs. Joana Pino, seconded by Dr. Tirso Alonso, and was unanimously approved.
Ayes:3 Opposed: 0

SCHOOL REPORT

AcadeMir Charter School West (ACSW)

- Capacity/Enrollment:768/759
- Data per grade Level per subject (attached)
- Tutoring: 5 days a week (Including Saturday)

- Compliance (EPI Center-100% and submitted 100%, Title 1:N/A, ESOL:100%, ESE: N/A, Curriculum and Compliance: 100%)
- Update on COVID cases and exposures 7 students with COVID and 25 exposures
- Update on grants (attached)
- Goals for new school year: ELA LG – 56% or higher, Mathematics LG L25 -63% or higher, ELA Proficiency, to increase by @5, Mathematics proficiency to increase by 3%, 5th grade Science Proficiency 80% or higher, Decreasing Student absences and tardies, continue to achieve STREAM awards and Recognitions, Cognia STEM Accreditation, Enhance the Mentor/Mentee Program to ensure success of new teachers
- FAST Data: See attached for more details
- Fundraising: \$147,566.49

AcadeMir Charter School Middle (ACSM)/APA

- Capacity/Enrollment:800 390/296
- Data per grade Level per subject (attached)
- Intervention-:APA 67% ACSM 27%
- Tutoring: 5 days a week to start in September
- Compliance (EPI Center-100% and submitted 100%, Title 1:N/A, ESOL: Pending, ESE: Pending Report from visit, Curriculum and Compliance: N/A)
- Update on COVID cases and exposures:1 teacher
- Update on grants (see attached)
- Goals for new school year: Increase enrollment to 800 students, ongoing progress monitoring through AP, PM and Topic assessment to increase proficiency levels in ELA and Science, Improve APA/ACSM culture
- FAST Data: See attached for more details
- Fundraising: \$40K

AcadeMir Charter School Preparatory (ACSP)

- Capacity/Enrollment:1146/1141
- Data per grade Level per subject (attached)
- Intervention-: 6% of students tier 3 and 32% in tier 2
- Tutoring: Everyday embedded in throughout the school day
- Compliance (EPI Center-100% and submitted 100%, Title 1-: Pending, ESOL: Pending, ESE: Pending, Curriculum and Compliance: Pending)
- Update on COVID cases and exposures: 1 staff and 1 student
- Update on grants: See attached
- Goals for new school year: Increase science 8th grade proficiency level, maintain positive school culture and climate, maintain teacher retention for the 2024-2025school year, maintain and A status by targeted lowest 25% and learning gains
- FAST Data: See attached for more details
- Fundraising: \$89K

AcadeMir Charter School East/AcadeMir Charter School East Middle (ACSE/ ACSEM)

- Capacity/Enrollment: 600 ACSE-500 ACSEM-77

- Data per grade Level per subject (attached)
- Intervention-: Reading ACSE/ACSEM 16%-43% Mathematics ACSE/ACSEM 7%/18%
- Tutoring: 5 days a week
- Compliance (EPI Center-100% and submitted 100%, Title 1: N/A, ESOL: Pending, ESE: Pending, Curriculum and Compliance- Pending)
- Update on grants (Please see attached)
- Goals for new school year- Build capacity of our teachers through consistent coaching cycles in order to retain effective teachers, staying competitive as a middle school (Robotics and Medical Academy), overall proficiency of 70% in Reading, 80% in Mathematics and 60% in science
- FAST Data: See attached for more details
- Fundraising- \$98K

AcadeMir Charter School of Math and Science/AcadeMir Middle School of Math and Science (ACSMS/AMSMS)

- Capacity/Enrollment:600/ 432 ACSMS 600/AMSMS 145
- Data per grade Level per subject (attached)
- Intervention-:19% ACSMS 57%AMSMS
- Tutoring: 5 days a week
- Compliance (EPI Center-100% and submitted 100%, Title 1: N/A, ESOL: 100% ACSMS Pending for AMSMS, ESE: 93% ACSMS Pending for AMSMS, Curriculum and Compliance- Pending)
- Update on COVID cases and exposures – 2 students with COVID
- Update on grants (Please see attached)
- Goals for new school year-Literacy coaching, implement coaching cycles to ensure accountability. This process helps the teacher master a full range of strategies to accommodate a diverse set of students needs. Coaching will require ongoing evaluation to measure its effectiveness. Weekly coaching cycles to identify teacher needs, ongoing student progress monitoring, professional learning opportunities to improve teaching, 65% proficiency in both mathematics and ELA, science from 47% to 57%
- Fundraising- \$31K

MANAGEMENT REPORT

Superior Charter School Services, Inc.

- Update on Zoning for ACSW student increase and PLC Grade level increase
- Update on West's Highschool zoning in progress
- Update on Preparatory's application
- Update on ACSE, ACSEM, AMSMS and ACSO Grant
- Employee Benefits 2023-2024 to date \$416,775.06
- Enrichment for 2023-2024 to date \$\$121,974.01
- Tutoring for 2023-2024 to date \$24,120.00
- School work orders for 2023-2024 to date \$289,000
- Time off requests are at a 34%
- School grades: ACSW "A", ACSP "A", ACSM "A", ACSEM "A", APA "B", ACSE "B", AMSMS "B", AMSMS "C"

OPEN QUORUM

No issues were brought up.

ADJOURNMENT

Motion made by **Mrs. Joana Pino** and second by Dr. Tirso Alonso to adjourn the AcadeMir Charter Schools, Inc. meeting.



Board Chair

2/13/24