


MEETING MINUTES

AcadeMir Charter Schools, Inc.

Name of Corporation: 

Board Meeting: Date: 01-19-24

School(s):

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

Date	Start	End	Meeting Location	Emergency Meeting	Regular Scheduled Meeting
09-14-23	7:30AM	7:50 AM	5420 SW 157 Ave Bay #5 Miami, Florida 33185	X	
				Posted in Lobby	Posted in website and school lobby
<p>Attended by</p> <p>Mr. Alexander Casas, Board Chair Dr. Tirso Alonso, Board Vice Chair Ruben Perez, Board Member Mr. Rolando Mir, Superior Charter School Services-Management Mrs. Esther Mir, Superior Charter School Services-Management</p>					

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

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

ACTION ITEMS

- Approve Certificate of Corporate Resolutions at Special Meeting of the Board of Trustees of AcadeMir Charter Schools, Inc. for Series 2024A Bond (attached)
- *Action item was moved by Mr. Ruben Perez, seconded by Dr. Tirso Alonso, and was unanimously approved.*

MANAGEMENT REPORT

OPEN QUORUM

No issues were brought up.

ADJOURNMENT

Motion made by Mr. Ruben Perez and second by Dr. Tirso Alonso to adjourn the AcadeMir Charter Schools, Inc. meeting.



Board Chair

2/13/24