


MEETING MINUTES

Name of Corporation:

Board Meeting:

School(s):

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| AcadeMir Charter Schools, Inc. |
|  |
| Date: <u>09-23-21</u> |
| 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 |

| Date | Start | End | Meeting Location | Emergency Meeting | Regular Scheduled Meeting |
|--|---------|--------|--|-------------------|---------------------------|
| | 9:30 AM | 9:50AM | 14850 SW 26 Street #206 Miami, Florida 33185 | X | |
| Attended by | | | | | |
| Mr. Alexander Casas, Board Chairperson Mr. Ruben Perez, Board Member Mr. Michael Rodríguez, Board Member Mrs. Esther Mir, Superior Management Mr. 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

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

ACTION ITEMS

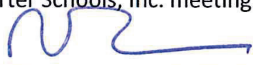
- Ratify resolution of Date: September 9, 2021 and all prior acts in connection with the sale and issuance of the bond.
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0

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

2/23/21


Date

MEETING MINUTES

Name of Corporation:

Board Meeting:

School(s):

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|--|
| <p>AcadeMir Charter Schools, Inc.</p>  |
| <p>Date: <u>08-04-21</u></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) AcadeMir Charter School East</p> |

| Date | Start | End | Meeting Location | Emergency Meeting | Regular Scheduled Meeting |
|--|--------|---------|------------------|-------------------|------------------------------------|
| 08-04-21 | 9:30AM | 11:32AM | ACSW | | X |
| | | | | Posted in Lobby | Posted in website and school lobby |
| <p>Attended by</p> | | | | | |
| <p>Mr. Alexander Casas, Board Chairperson Mr. Ruben Perez, Board Member Mr. Michael Rodríguez, Board Member Joanna Pino, 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</p> | | | | | |

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

REVIEW/APPROVAL: FINANCIALS

BUDGET

CSP GRANT

ACTION ITEMS

- Approve minutes Date: 04-28-21

*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: May 20, 2021 for Approval of Ms. Olivia Bernal to the principal for AcadeMir Charter School East

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: May 21, 2021 for Approval of a loan of \$200,000 from AcadeMir Charter School Preparatory for AcadeMir Charter School East

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: July 15, 2021 for Approval of Teacher Waivers for AcadeMir Charter School Middle (ESOL ENDORSEMENT FOR KATHERINE VALDES 2. OUT OF FIELD WAIVER FOR MARIA JACOMINO SANCHEZ)

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: July 16, 2021 for Approval of a loan for \$200,000 from AcadeMir Charter School Preparatory for AcadeMir Charter School East

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: July 27, 2021 for Approval of Teacher Waivers for AcadeMir Preparatory Academy (GIFTED ENDORSEMENT FOR VERONICA LOPEZ 2. GIFTED ENDORSEMENT FOR DIETER BELLO 3.GIFTED ENDORSEMENT FOR HELYS ABRAHAM 4. GIFTED ENDORSEMENT FOR FETEN SIAB))

Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve Title 1 for AcadeMir Charter School of Math and Science, AcadeMir Charter School Preparatory, AcadeMir Charter School Middle and AcadeMir Preparatory Academy

Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve new applications (Superior Charter School Services will upfront payments and each charter school will disburse once opened)

Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve security guard with required certifications for AcadeMir Charter School Preparatory annex location (14105 SW 184th St, Miami, FL 33177), AcadeMir Charter School West Annex location (2636 SW 144 Avenue Miami, Florida 33175), AcadeMir Charter School of Math and Science (13330 SW 288 Street Homestead, Florida 33033)

Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve NAEP services for AcadeMir Preparatory Academy, AcadeMir Charter School Preparatory and 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
- Approve Superior Charter School Services to upfront any monies for the land that is to be purchased for the middle/high for AcadeMir Charter School West and be reimbursed at a later time for monies spent.

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 AcadeMir Charter School West's building
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:769
- Update on new school year application and registration process
- Data per grade Level per subject (attached)
- Staffing
- Goals for new school year

AcadeMir Charter School Middle (ACSM)

- Enrollment:360
- Update on new school year application and registration process
- Data per grade Level per subject (attached)
- Staffing
- Goals for new school year

AcadeMir Preparatory Academy (APA)

- Enrollment:440
- Update on new school year application and registration process
- Data per grade Level per subject (attached)
- Staffing
- Goals for new school year

AcadeMir Charter School Preparatory (ACSP)

- Enrollment:1146
- Update on new school year application and registration process
- Data per grade Level per subject (attached)
- Staffing
- Goals for new school year

AcadeMir Charter School of Math and Science (ACSMS)

- Enrollment:1146
- Update on new school year application and registration process
- Data per grade Level per subject (attached)
- Staffing
- Goals for new school year

AcadeMir Charter School Preparatory (ACSE)

- Enrollment:253
- Update on new school year application and registration process
- Data per grade Level per subject (attached)
- Staffing
- Goals for new school year

MANAGEMENT REPORT

Superior Charter School Services, Inc.

- Update on ACSO
- Update on all buildings for opening of school
- Update on grants
- Update on bank loans for AcadeMir Charter School East, AcadeMir Charter School of Math and Science and credit line for AcadeMir Charter Schools, Inc.
- Opening of school plans (Covid, Books, Services, Safety and Security)
- Summer camp

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

8/2/21


Date

MEETING MINUTES

Name of Corporation:

Board Meeting:

School(s):

| |
|---|
| AcadeMir Charter Schools, Inc. |
|  |
| Date: <u>12-08-21</u> |
| 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 |

| Date | Start | End | Meeting Location | Emergency Meeting | Regular Scheduled Meeting |
|----------|-------|-----|------------------|-------------------|------------------------------------|
| 12-08-21 | | | | | X |
| | | | | Posted in Lobby | Posted in website and school lobby |

Attended by

Mr. Alexander Casas, Board Chairperson
 Mr. Ruben Perez, Board Member
 Mr. Michael Rodríguez, Board Member
 Mrs. Joanna Pino, Board Member
 Ms. Bernal, Principal ACSW
 Mr. Cejas, Principal APA
 Mrs. Rodríguez, Principal ACSM
 Mrs. Bello, Principal ACSMS
 Dr. Ledo, Principal ACSP
 Mrs. Siboret, Principal ACSE
 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

ACTION ITEMS

- Approve minutes Date: 09-30-21

*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: October 8, 2021 for Approval of the Charter School Teacher/Administrator Evaluation System

***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: October 20, 2021 for teacher waiver approval (Mr. Hector Rivera-ACSMS-ESOL)
***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: October 21, 2021 for the approval of the following:

Approval of internal loan \$200,000 from ACSP to ACSE
Approval of Ms. Yaimy Siboret as the principal of AcadeMir Charter School East at Doral
Approve to adopt district contract for ACSO)

***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: November 23, 2021 for approval of the following:

Approval of internal loan \$100,000 from ACSP to ACSE
Approval of principal transfers as follows: 1. Mr. Antonio Cejas will be transferring from AcadeMir Preparatory Academy to AcadeMir Charter School of Math and Science effective December 6, 2021 and 2. Mrs. Retta S. Bello will be transferring from AcadeMir Charter School of Math and Science to AcadeMir Charter School West effective December 6, 2021

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

- Approve to expand ACSW to add an additional 110 students to the existing building (if needed)

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

- Approve for Mrs. Karla Rodriguez to be the principal of AcadeMir Preparatory Academy effective December 6, 2021
***Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0***

- Approve ACSW PLC Building, through zoning process, to add 1st grade

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

- Approve purchase of ACSM/APA building and modifications, through Revenue Bonds

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

- Approve a loan of \$100,000 from Regions Bank for ACSM/APA for a new basketball court both on the 3rd floor of building A and on the ground floor

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

- Approve to pay invoices from APA with checks from ACSP and transfer funds from APA to ACSP to cover for all payments as checks are in back order.

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

Ayes:3 Opposed: 0

- Approve new building located adjacent to ACSMS to expand grade levels and capacity.

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:738
- Data per grade Level per subject (attached)
- Intervention:-11%
- Tutoring: 4 days a week - 5 days when Saturday tutoring begins
- Compliance (EPI Center-86% and submitted 100%, Title 1: N/A, ESOL: N/A, ESE: N/A, Curriculum and Compliance: Exempt)
- Update on grants: ESSER, Fairchild, Slow Food Miami School Strat up grant, Technology Grant, Acceleration, Additional Safe Schools, High Quality Curriculum for Reading, Instructional Continuity Plan Program
- Goals for new school year: Continue improving academic performance within all subject areas

AcadeMir Charter School Middle (ACSM)

- Enrollment:327
- Data per grade Level per subject (attached)
- Intervention:-15% of student
- Tutoring: 5 days a week
- Compliance (EPI Center-100% and submitted 100%, Title 1: Pending, ESOL: Pending, ESE: N/A, Curriculum and Compliance: Pending)
- Update on grants: ESSER, Technology Grant, Acceleration, Additional Safe Schools, Title 1, Title 3, High Quality Curriculum for Reading, Instructional Continuity Plan Program
- Goals for new school year: Continue improving academic performance within all subject areas

AcadeMir Preparatory Academy (APA)

- Enrollment:427
- Data per grade Level per subject (attached)
- Intervention:- 100% of students
- Tutoring: 5 days a week. Beginning January, it will be 6 times a week to include Saturday
- Compliance (EPI Center-100% and submitted 100%, Title 1: Pending, ESOL: 100%, ESE: 100%, Curriculum and Compliance: Pending)

- Update on grants: : ESSER, Technology Grant, Acceleration, Additional Safe Schools, Title 1, Title 3, High Quality Curriculum for Reading, Instructional Continuity Plan Program
- Goals for new school year: Continue improving academic performance within all subject areas

AcadeMir Charter School Preparatory (ACSP)

- Enrollment:1146
- Data per grade Level per subject (attached)
- Intervention-: 31% of students
- Tutoring: 4 days a week - 5 days when Saturday tutoring begins
- Compliance (EPI Center-96% and submitted 100%, Title 1 Pending, ESOL: Pending, ESE: Pending Curriculum and Compliance: Pending)
- Update on grants: Annie's Garden, ESSER, Technology Grant, Acceleration, Additional Safe Schools, Title 1, Title 3, High Quality Curriculum for Reading, Instructional Continuity Plan Program
- Goals for new school year: Continue improving academic performance within all subject areas

AcadeMir Charter School of Math and Science (ACSMS)

- Enrollment:272
- Data per grade Level per subject (attached)
- Intervention-: 100% of students
- Tutoring: 4 days a week – 5 days when Saturday tutoring begins
- Compliance (EPI Center-100% and submitted 100%, Title 1 100%, ESOL: 100%, ESE: 100% Curriculum and Compliance: Pending)
- Update on grants: ESSER, Technology Grant, Acceleration, Additional Safe Schools, Title 1, Title 3, High Quality Curriculum for Reading, Instructional Continuity Plan Program
- Goals for new school year: Continue improving academic performance within all subject areas

AcadeMir Charter School East of Doral (ACSE)

- Enrollment:364
- Data per grade Level per subject (attached)
- Intervention-: 21% of students
- Tutoring: 4 days a week – 5 days when Saturday tutoring begins
- Compliance (EPI Center-80% and submitted 100%, Title 1 N/A, ESOL: 100%, ESE: 90% Curriculum and Compliance: Pending)
- Update on grants: CSP Implementation Grant, ESSER, Technology Grant, Acceleration, Safety and Security, High Quality Curriculum for Reading, Instructional Continuity Plan Program
- Goals for new school year: Provide academic performance within all subject areas

MANAGEMENT REPORT

Superior Charter School Services, Inc.

- Ms. Olivia Bernal will start working at Superior Charter Schools Services as the COO beginning January 1, 2021

- Preparations are in the way for the high school building
- Update on new building at ACSMS campus
- New site in Doral that may be used for ACSES
- Update on the purchase of the Miller campus
- Review of ACSM renewal application
- Curriculum and Instruction support by NAEP

OPEN QUORUM

No issues were brought up.

ADJOURNMENT

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



Board Chair

4/19/22


Date

MEETING MINUTES

Name of Corporation:

Board Meeting:

School(s):

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|--|
| <p>AcadeMir Charter Schools, Inc.</p>  |
| <p>Date: <u>04-19-22</u></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) AcadeMir Charter School East</p> |

| Date | Start | End | Meeting Location | Emergency Meeting | Regular Scheduled Meeting |
|----------|---------|---------|--|-------------------|------------------------------------|
| 04-19-22 | 9:30 AM | 11:30AM | 5420 SW 157 Ave Suite #5 Miami, FL 33185 | | X |
| | | | | Posted in Lobby | Posted in website and school lobby |

Attended by

Mr. Alexander Casas, Board Chairperson
 Mr. Ruben Perez, Board Member
 Mr. Michael Rodríguez, Board Member
 Mrs. Joanna Pino
 Ms. Bernal, Principal ACSW
 Mr. Cejas, Principal APA
 Mrs. Rodríguez, Principal ACSM
 Mrs. Bello, Principal ACSMS
 Dr. Ledo, Principal ACSP
 Dr. Yaimy Siboret (ACSE)
 Mrs. Esther Mir, Superior Management
 Mrs. Rolando Mir, Superior Management
 Mr. Magdiel Rodríguez 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** **POLICIES AND**

PROCEDURE TO INCLUDE INVESTMENT POLICY/ **(ANNUALLY)**

ACTION ITEMS

- Approve minutes Date: 12-08-21

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

- Ratify resolution of Date: January 3, 2022 for :

Approval of internal loan of \$150,000 AcadeMir Charter School Preparatory and \$150,000 from AcadeMir Preparatory Academy to AcadeMir Charter Highschool West to be used for startup costs.

Approval of internal loan of \$100,000 AcadeMir Charter School Preparatory and \$100,000 from AcadeMir Preparatory Academy to AcadeMir Middle of Math and Science to be used for startup costs.

Approval of Out of Field Waivers for AcadeMir Preparatory Academy for the following employees:

1. Natasha Suarez-Elementary Education K-6
2. Alyssa Ruggiero-ESOL
3. 3. Alyssa Ruggiero-Elementary Education K-6

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

- Ratify resolution of Date: January 6, 2022 for :

Approval for Out of Field Waivers for AcadeMir Charter School of Math and Science for the following employees:

1. Amy Isabel Tongson-Elementary Education k-6
2. Alyssa Ruggiero-ESOL

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

- Ratify resolution of Date: January 20, 2022 for :

Approval for Out of Field Waivers for AcadeMir Charter School East at Doral for the following employees:

1. Christina Charles Hernandez-ESOL
2. Greyceli Dragonetti-ESOL

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

- Ratify resolution of Date: January 27, 2022 for :

Approval of an application for AcadeMir Charter School East Middle

Approval of internal loan of \$100,000 from AcadeMir Preparatory Academy to AcadeMir Charter School East Middle to be used for startup costs

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

- Ratify resolution of Date: January 28, 2022 for :

Approval of an application for AcadeMir Charter School East Middle

Approval of amendment to the charter school management between AcadeMir Charter School West, AcadeMir Charter School East at Doral and Superior Charter School Services, Inc.

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

- Ratify resolution of Date: February 8, 2022 for :

Approval of title 1 budget for AcadeMir Charter School Middle

Approval of title 1 budget for AcadeMir Preparatory Academy

Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved.

Ayes:3 Opposed: 0

- Ratify resolution of Date: February 10, 2022 for :

Approval of NAEP services for AcadeMir Charter School Middle and AcadeMir Charter School East

Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved.

Ayes:3 Opposed: 0

- Ratify resolution of Date: March 10, 2022 for :

Approval of Out of Field Waiver for AcadeMir Charter School Middle for the following:

1. Miranda Lendorio – ESOL, Gifted, and middle school grades English (5-9)

Approval of Out of Field Waiver for AcadeMir Preparatory Academy for the following:

1. Laura De La Torre – ESOL

Approval of for the reimbursement of \$5,000 from AcadeMir Charter School of Math and Science to Superior Charter School Services for the initial deposit of an implementation grant for AcadeMir Middle School of Math and Science

Approval of for the reimbursement of \$5,000 from AcadeMir Charter School East at Doral to Superior Charter School Services for the initial deposit of an implementation grant for AcadeMir Charter School East Middle

Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved.

Ayes:3 Opposed: 0

- Ratify resolution of Date: March 15, 2022 for :

Approval of the purchase of 2 school buses for AcadeMir Charter School West to be converted into a STEM and an ART bus. The purchase price cannot exceed \$7,000 each and the conversion at \$7,000 each

Approval of the roof replacement in the North building at AcadeMir Preparatory Academy from the most suitable proposal

Approval of a new basketball system and ground complex for AcadeMir Charter School Middle and AcadeMir Preparatory Academy. The cost of the project will be shared amongst both schools.

Approve the financial assistance from Superior Charter School Services, Inc. for the startup cost for any new school. Amount, terms and conditions will be reviewed for approval.

Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved.

Ayes:3 Opposed: 0

- Ratify resolution of Date: March 17, 2022 for :

Approval for Out of Field Waivers for AcadeMir Charter School West for the following employees:

1. Hayley Yopez-Elementary K-6
2. Melissa Romero- Gifted
3. Christine Soden- ESOL
4. Alexander Saldivar-Engineering and Technology Education
5. Kathy Berdugo- Health
6. Javier Lopez- Reading

7. Maria Wascura- Reading
8. Yesenia Guevara Arias-ESOL
9. Bianca Acosta Castillo-ESOL
10. Yanelis Moya- ESOL
11. Melissa Romero- ESOL
12. Hayley Yepez- ESOL

Approval for the purchase of laptops and desktops as district updated their VPN and only computers with windows 10 can connect.

Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0

- Ratify resolution of Date: March 18, 2022 for
Approval the District's Standard Contract for AcadeMir Charter School Middle
Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0

- Ratify resolution of Date: April 12, 2022 for
Approval of the purchase of the building for AcadeMir Preparatory Academy and AcadeMir Charter School Middle by providing the landlord the requested deposit amount of \$100,000. This deposit is comprised of the initial lease deposit provided to the lesser in 2016/2017 of \$72,245.41 an additional \$27,754.29 to complete the full amount of \$100,00.

Approve AcadeMir Charter School Middle to wire \$27,754.29 (\$13,877.30 on behalf of AcadeMir Preparatory Academy and \$13,877.30 for AcadeMir Charter School Middle)

Approve AcadeMir Preparatory Academy to reimburse AcadeMir Charter School Middle for \$13,877.30 for the wire transfer submitted on its behalf.

Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0

- Approve school calendar
Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0

- Approve Superior Charter School Services, Inc. to provide \$4,000 initial deposit to oopen a bank account for AcadeMir Charter School of Osceola and be reimbursed once bond loan closes
Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0

- Approve to open an account for AcadeMir Charter School of Osceola, AcadeMir Middle School of Math and Science and AcadeMir Charter School East Middle
Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0

- Approve the following bank account signers for AcadeMir Charter School of Osceola, AcadeMir Middle School of Math and Science and AcadeMir Charter School East Middle:

Mr. Alexander Casas
 Mr. Ruben Perez,
 Mr. Rolando Mir
 Mrs. Esther Mir
 Ms. Olivia Bernal
 Ms. Xenia Mir
 Mrs. Vicky Mir Rodriguez

Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve purchase of furniture for AcadeMir Middle school of Math and Science.

Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve the replacement of awnings for AcadeMir Charter School West, AcadeMir Charter School West PLC and AcadeMir Charter School Middle

Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve bank night deposit through TRUIST

Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve purchase of land on 147th Avenue and 28th Street SW to develop for AcadeMir West's Highschool.

Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve to remove cafeteria shields for the new school year 2022-2023

Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve the Investment Policy

Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve Agreement for AcadeMir's Outstanding Debt and Related Compliance Requirement for the bond

Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve for Ms. Olivia Bernal to be the conflict resolution person for AcadeMir Charter School East Middle

Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0

- Approve for Mrs. Vicky Mir-Rodriguez to be the conflict resolution person for AcadeMir Middle School of Math and Science
Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve new playground or basketball court installation for AcadeMir Charter School of Math and Science
Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve replacement of entrance door at AcadeMir Charter School West PLC as it is not in good working condition
Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve renewal of lease for AcadeMir Charter School Middle and AcadeMir Preparatory Academy
Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve for Superior Charter School Services, Inc. to pay the initial CSP grant write up deposit for AcadeMir Charter School of Osceola and get reimbursed once AcadeMir Charter School of Osceola is in full operation.
Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve for AcadeMir Preparatory to pay bills for AcadeMir Charter School Middle as the check order request has been delayed. AcadeMir Charter School Middle will reimburse AcadeMir Preparatory Academy once checks are received.
- *Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0*
- Approve the installation of cameras for AcadeMir Charter School East
Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve the installation of cameras and Data for AcadeMir Middle School of Math and Science
Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve the Articulation Agreement between AcadeMir Charter School of Math and Science and AcadeMir Middle School of Math and Science
Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve the Articulation Agreement between AcadeMir Charter School East of Doral and AcadeMir Charter School East Middle
Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0

- Approve revisions of AcadeMir Charter Schools, Inc. By-Laws and Articles of Incorporation
Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve the amendment of the ESP agreement for AcadeMir Charter School Middle and AcadeMir Preparatory Academy
Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve the Certificate of Corporate Resolution for AcadeMir Charter School Osceola
Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve Wire Transfer Agreement through TRUIST. Mrs. Esther Mir is authorized to place wire transfers
Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve the use of either Iberia Bank or Ameris Bank for the purpose of Bond payment for AcadeMir Charter Middle and AcadeMir Preparatory Academy.
Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0
- Approve to update the PE field at AcadeMir Charter School Preparatory
Action item was moved by Mrs. Joanna Pino, seconded by Mr. Ruben Perez, and was unanimously approved. Ayes:3 Opposed: 0

SCHOOL REPORT

AcadeMir Charter School West (ACSW)

- Enrollment:706/33 Pre-K
- Data per grade Level per subject (attached)
- Intervention:- 13% of students -5 days a week
- Tutoring: 5 days a week including Saturday
- Compliance (EPI Center-98% and submitted 100%, Title 1- N/A, ESOL- N/A, ESE:-100% Curriculum and Compliance-N/A)
- Staffing: Missing 1 PLTW teacher and a part time custodian for next school year
- Update on grants: Fairchild, ESSER II Lump Sum, ESSER II Technology, Additional Safe Schools, Civics Literacy, Title IV, High Quality Reading, Miami Garden Start Up Grant
- Goals for new school year: Increase proficiency by 7% points, Increase Learning Gains by 7% points, Increase Learning Gains in the L25 for Mathematics by 10% points, Receive CONGNIA Reaccreditation, Keep Gold Level of Everglades Foundation

AcadeMir Charter School of Math and Science (ACSMS)

- Enrollment:279
- 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- 85%, ESOL- N/A, ESE:-100% Curriculum and Compliance-N/A)
- Staffing: Missing 1 ELA 5th grade teacher, Art and Music Teacher for next school year
- Update on grants: ESSER II Lump Sum, ESSER II Technology, Additional Safe Schools, Civics Literacy, Title IV, High Quality Reading, Title 1, Title III
- Goals for new school year: Increase Math proficiency by 10%, Increase Reading proficiency by 10%, Increase Science proficiency by 7%

AcadeMir Charter School Middle (ACSM)

- Enrollment:329
- Data per grade Level per subject (attached)
- Intervention-: 15% of students -5 days a week
- Tutoring: 20% of students- 5 days a week including Saturday
- Compliance (EPI Center-100% and submitted 100%, Title 1- N/A, ESOL- N/A, ESE:-N/A Curriculum and Compliance-N/A)
- Staffing: Missing 5 teachers for next school year
- Update on grants: ESSER II Lump Sum, ESSER II Technology, Additional Safe Schools, Civics Literacy, Title IV, High Quality Reading, Title 1, Title III
- Goals for new school year: To be provided in June

AcadeMir Preparatory Academy (APA)

- Enrollment:420
- Data per grade Level per subject (attached)
- Intervention-: 13% of students -5 days a week
- Tutoring: 5 days a week including Saturday
- Compliance (EPI Center-100% and submitted 100%, Title 1- N/A, ESOL- N/A, ESE:-100% Curriculum and Compliance-N/A)
- Staffing: Missing 5 teachers for next school year
- Update on grants: ESSER II Lump Sum, ESSER II Technology, Additional Safe Schools, Civics Literacy, Title IV, Title 1, Title III, High Quality Reading
- Goals for new school year: To be provided in June

AcadeMir Charter School East (ACSE)

- Enrollment:357
- Data per grade Level per subject (attached)
- Intervention-: 43% of students -5 days a week
- Tutoring: 5 days a week including Saturday

- Compliance (EPI Center-100% and submitted 100%, Title 1- N/A, ESOL- 100%, ESE:-estimating at 75% Curriculum and Compliance-N/A)
- Staffing: Missing 8 teachers for next school year
- Update on grants: ESSER II Lump Sum, ESSER II Technology, Additional Safe Schools, High Quality Reading
- Goals for new school year: To be provided in June

AcadeMir Charter School Preparatory (ACSP)

- Enrollment:1094
- Data per grade Level per subject (attached)
- Intervention:- 31% of students -5 days a week
- Tutoring: 5 days a week including Saturday
- Compliance (EPI Center-986 and submitted 100%, Title 1- 100%, ESOL- N/A, ESE:-100% Curriculum and Compliance-N/A)
- Staffing: Missing 1 PLTW teacher and a part time custodian for next school year
- Update on grants: ESSER II Lump Sum, ESSER II Technology, Additional Safe Schools, Civics Literacy, Title IV, Title III, Title 1, High Quality Reading, Miami Garden Start Up Grant
- Goals for new school year: To be provided in June

MANAGEMENT REPORT

Superior Charter School Services, Inc.

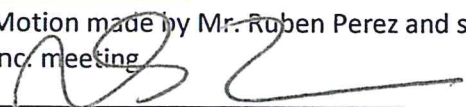
- Sick Leave Donation Policy (PTO Sharing Policy)
- SunTrust changed to TRUIST
- Changes made to original request for 2 applications (ACSEM and AMSMS)
- ESP Evaluation
- J1 exchange visa
- Update on AMSMS building
- Update on Bond purchase for ACSM/APA
- Update on Highschool applications
- Update ACSO building

OPEN QUORUM

No issues were brought up

ADJOURNMENT

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



Board Chair

5/17/2022


Date

MEETING MINUTES

Name of Corporation:

Board Meeting:

School(s):

| |
|--|
| AcadeMir Charter Schools, Inc.  |
| Date: <u>05-06-22</u> |
| 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 |

| Date | Start | End | Meeting Location | Emergency Meeting | Regular Scheduled Meeting |
|--|--------|--------|------------------|-------------------|------------------------------------|
| | 8:00AM | 8:25AM | | X | |
| | | | | Posted in Lobby | Posted in website and school lobby |
| Attended by Mr. Alexander Casas, Board Chairperson Mr. Ruben Perez, Board Member Mr. Michael Rodríguez, Board Member Mrs. Esther Mir, Superior Management Mrs. Rolando Mir, Superior Management | | | | | |

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 8:05AM 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** **POLICIES AND PROCEDURE TO INCLUDE INVESTMENT POLICY/** **(ANNUALLY)**

N/A

ACTION ITEMS

- Approve Certificate of Corporate Resolutions for the purchase and sale of 2 buildings located at 5800 SW 135 Avenue Miami, FL 33183 which are the current facilities housing AcadeMir Preparatory Academy and AcadeMir Charter School Middle
- *Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.*
Ayes:3 Opposed: 0

SCHOOL REPORT

N/A

MANAGEMENT REPORT

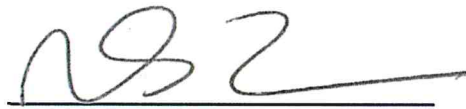
N/A

OPEN QUORUM

No issues were brought up.

ADJOURNMENT

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



Board Chair

05/17/2022

Date


MEETING MINUTES

Name of Corporation:

Board Meeting:

School(s):

AcadeMir Charter Schools, Inc.



Date: 05-17-22

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

| Date | Start | End | Meeting Location | Emergency Meeting | Regular Scheduled Meeting |
|---|--------|--------|------------------|-------------------|------------------------------------|
| | 8:00AM | 8:20AM | | X | |
| | | | | Posted in Lobby | Posted in website and school lobby |
| Attended by | | | | | |
| Mr. Alexander Casas, Board Chairperson Mr. Ruben Perez, Board Member Mr. Michael Rodríguez, Board Member Mrs. Esther Mir, Superior Management Mrs. Rolando Mir, Superior Management | | | | | |

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 8:00AM 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** **POLICIES AND PROCEDURE TO INCLUDE INVESTMENT POLICY/** **(ANNUALLY)**

ACTION ITEMS

- Approve Board minutes Dated 04-19-22
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve Board minutes Dated 05-06-22
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0

- Approve District's Standard contract for AcadeMir Charter School East Middle
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve District's Standard contract for AcadeMir Middle 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

SCHOOL REPORT

N/A

MANAGEMENT REPORT

N/A

OPEN QUORUM

No issues were brought up.

ADJOURNMENT

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




Board Chair

9/15/22

Date

MEETING MINUTES

AcadeMir Charter Schools, Inc.



Name of Corporation

Board Meeting:

Date: 06-08-22

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

| Date | Start | End | Meeting Location | Emergency Meeting | Regular Scheduled Meeting |
|------|--------|--------|------------------|-------------------|------------------------------------|
| | 6:10PM | 6:32PM | | X | |
| | | | | Posted in Lobby | Posted in website and school lobby |

Attended by

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

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:10PM with a Call to Order by Chairman Alexander Casas. Roll call was taken and quorum was established.

APPROVAL OF MINUTES N/A

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

N/A

ACTION ITEMS

- Approve Certificate of Corporate Resolutions for the purchase and sale of 2 buildings located at 5800 SW 135 Avenue Miami, Florida 33183 which are the current facilities housing AcadeMir Charter School Middle and AcadeMir Preparatory Academy.

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

SCHOOL REPORT

N/A

MANAGEMENT REPORT

N/A

OPEN QUORUM

No issues were brought up.

ADJOURNMENT

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



Board Chair

9-15-22


Date

MEETING MINUTES

Name of Corporation:

Board Meeting:

School(s):

| |
|---|
| <p>AcadeMir Charter Schools, Inc.</p>  |
| <p>Date: <u>09-15-22</u></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) AcadeMir Charter School East, AcadeMir Charter School East Middle (ACSEM), AcadeMir Middle School of Math and Science (AMSMS)</p> |

| Date | Start | End | Meeting Location | Emergency Meeting | Regular Scheduled Meeting |
|----------|--------|---------|--|-------------------|------------------------------------|
| 09-15-22 | 9:47AM | 11:20AM | 5420 SW 157 Avenue Bay 5 Miami, FL 33185 | | X |
| | | | | Posted in Lobby | Posted in website and school lobby |

Attended by

Mr. Alexander Casas, Board Chairperson
 Mr. Ruben Perez, Board Member
 Mr. Michael Rodríguez, Board Member
 Ms. Arlene Rodriguez
 Mrs. Retta Bello, Principal ACSW
 Mrs. Karla Rodríguez, Principal ACSM/APA
 Dr. Ledo, Principal ACSP
 Mr. Antonio Cejas, Principal ACSMS/AMSMS
 Dr. Yaimy Siboret, Principal 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
 Mr. Magdiel Rodriguez, Superior Charter School Services, Management

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 9:47 AM 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** **POLICIES AND PROCEDURE TO INCLUDE INVESTMENT POLICY/** **(ANNUALLY)**

ACTION ITEMS

- Approve board minutes May 06, 2022 (Emergency Meeting), May 17, 2022 (Emergency Meeting) and June 08, 2022 (Emergency Meeting)
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
 - Approve Ms. Arlene Rodriguez as a new Board Member
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
 - Approve Ms. Olivia Bernal as the conflict resolution person for AcadeMir Charter School of Osceola
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
 - Approve ESP Management agreement for AcadeMir Charter School Preparatory
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
 - Approve to open a bank account for AcadeMir Charter School of Osceola with Valley Bank for Bond purpose to manage all nonfederal monies
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
 - Approve the following signers for the AcadeMir Charter School of Osceola account (Valley Bank): Mr. Alexander Casas, Mr. Rolando Mir, Mrs. Esther Mir, Ms. Olivia Bernal, Mr. Magdiel Rodriguez
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
 - Approve ESP Agreement for Academir Charter School of Osceola
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve for the legal services of Holland and Knight for the zoning process for the land being purchased to house AcadeMir Charter School West's high school, requesting for additional student capacity at AcadeMir Charter School West and for additional grade level at AcadeMir Charter School West PLC
Action item was moved by Mr. Alexander Casas, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0
- Approve Engagement letter for Integrity Public Finance Consulting LLC for arbitrage Rebate Bond Closing
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0

- Approve for Superior Charter Schools Services to provide AcadeMir Charter School of Osceola a startup loan of up to \$1M
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.

Ayes:3 Opposed: 0

- Approve Charter School Teacher Salary Incentive Allocation Plan
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.

Ayes:3 Opposed: 0

Approve waiver for AcadeMir Charter School West:

Maria Galindo- Elementary Education K-6

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

Ayes:3 Opposed: 0

Approve waiver for AcadeMir Preparatory Academy:

Susan Clark- Gifted

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

- Approve for Mr. Rolando Mir and Esther Mir from Superior Charter School Services, Inc. to sign as the legal correspondent for the school (AcadeMir Charter Schools, Inc. and AcadeMir Charter School of Osceola Inc.)
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.

Ayes:3 Opposed: 0

- Approve Certified Public Accountant (Thomas and Company CPA, PA)
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.

Ayes:3 Opposed: 0

- Approve Management Representation Letter (audits) for ACSP, ACSE, ACSMS, ACSM, APA, ACSW
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 Middle to apply for an amendment to increase grade level (9th through 12th grade)
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.

Ayes:3 Opposed: 0

Approve to hire a security company for AcadeMir Charter School of Math and Science, AcadeMir Middle School of Math and Science, AcadeMir Charter School Preparatory PLC and AcadeMir Charter School West PLC.

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 28, 2022- Approval of a List of Board members and their titles for AcadeMir Charter Schools, Inc. Mr. Alexander Casas, Dr. Tirso Alonso, Mrs. Joanna Pino, Mr. Ruben Perez, Mr. Michael Rodriguez
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0

- Ratify Resolution of May 31, 2022- Approval of Fiscal Policy and Procedure Handbook for AcadeMir Charter Schools, Inc.
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0

Ratify resolution of July 6, 2022 to approve the following:

Approving Mr. Antonio Cejas as the Principal of AcadeMir Middle School of Math and Science, location #2032

Approving Dr. Yaimy Siboret as the Principal of AcadeMir Charter School East Middle, location #0422

- **Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.**
Ayes:3 Opposed: 0
- Ratify Resolution of July 22, 2022- Approve a loan of \$16,162.08 from ACSP to ACSEM for book order, Approve a loan of \$20,419.84 from ACSP to AMSMS for book order, and Approve Esther Mir to have access to send wire transfers on behalf of the board for AcadeMir Preparatory Academy
Action item was moved by Mr. Michael Rodriguez, seconded by Mr. Ruben Perez, and was unanimously approved.
Ayes:3 Opposed: 0

- Ratify Resolution of August 4, 2022- Approve AcadeMir Charter School East to Reimburse Superior Charter School Services, Inc. the amount of \$15,000 for the writing of the new charter school application for AcadeMir Charter School East Middle
Approve AcadeMir Charter School of Math and Science to reimburse Superior Charter School Services, Inc. the amount of \$15,000 for the writing of the new charter school application for AcadeMir Middle 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

- Ratify Resolution of 08-23-22- Approve title 1 for:
AcadeMir Charter School Middle
AcadeMir Preparatory Academy
AcadeMir Charter School Preparatory
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

- Ratify Resolution of 08-30-22- Approved waivers for AcadeMir Charter School West
 1. Vanessa Alonso- Elementary Education K-6
 2. Marly Des Champs- Elementary Education K-6
 3. Yanelis Moya- Gifted
 4. Erika Rossi- Gifted
 5. Natalie O'Neil- Gifted
 6. Claudia Gonzalez- ESOL
 7. Josefa Labrada-Elementary Education K-6

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

Ayes:3 Opposed: 0

- Ratify Resolution of 09-12-22 Approved waivers for AcadeMir Preparatory Academy
 1. Jerry Reyes-Elementary Education K-6
 2. Jerry Reyes-ESOL
 3. Yunia Hernandez-Gifted
 4. Nastassia Proenza-ESOL
 5. Paige Katz-ESOL
 6. Victoria Perdomo-Elementary Education K-6

The board voted to approve the following waiver for AcadeMir Charter School Middle

 1. Julio Llopiz- ESOL
 2. Julio Llopiz -English 5-9
 3. Grace Reyes- Reading 5-9
 4. Grace Reyes- English 5-9
 5. James Lazaro -ESOL
 6. James Lazaro - English 5-9
 7. Ashley Vallin- ESOL

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

Ayes:3 Opposed: 0

Be it resolved that the Board approved the following:

Second Amendment to Purchase and Sale Agreement

Letter of Intent for purchase of sale for commercial real property (ACSO)

Loan Financing for the construction of the proposed ACSO campus

Professional Service Industry Inc. to provide request for supplementation field sampling and testing associated with the proposed development

Service from Kimley Horn for roadway plans, maintenance of traffic plans, storm water management design, sanitary sewer lift station design, agency permitting

Garnishee's verified motion to vacate default final judgement

Electric Fund Transfer Agreement for ACSEM and AMSMS

Charter School Assurances for ACSEM, AMSMS, ACSO

CSP Funding Distribution Agreement for ACSEM, AMSMS, ACSO

Florida Department of Education Project Application ACSEM, AMSMS, ACSO

Florida Public Charter School Grant Program Voluntary Agreement for Administrative Fees ACSEM, AMSMS, ACSO

Contract Negotiation for ACSEM, AMSMS

Summer Learning Camp Assurances Form ACSW, ACSP, APA, ACSM, ACSE, ACSMS

k-12 Literacy Booklist Prioritization Chart ACSW, ACSE, ACSP, APA, AMSMS and ACSM

AcadeMir Charter School East Middle Core Course Offering

AcadeMir Middle School of Math and Science Core Course Offering

Reading Tutoring for
 Title 1 for ACSMS, ACSP, ACSM,
 Rule 15C-12 Certificate Authorizing Printing of A Preliminary Official Statement
 2021-24 ARP and ESSER
 Florida Department of Education Project Application (Summer Learning) ACSW, ACSE, ACSP, APA, AMSMS
 and ACSM
 Certified Public Accountant audit form for ACSW, ACSE, ACSP, APA, AMSMS and ACSM
 Thomas and Company CPA, PA Audit engagement letter for ACSW, ACSE, ACSP, APA, AMSMS and ACSM
 2022-2023 SY charter School safe school officer attestation form ACSW, ACSE, ACSP, APA, AMSMS,
 AMSMS, ACSEM and ACSM
 Alyssa's Alert- Charter School Contractor Selection Form 2022-2023 ACSW, ACSE, ACSP, APA, AMSMS,
 AMSMS, ACSEM and ACSM
 Charter School Fee Schedule for ACSW, ACSE, ACSP, APA, AMSMS, AMSMS, ACSEM and ACSM
 Miami Dade County Public School Mental Health Assistance Allocation Plan 2022-2023 ACSW, ACSE, ACSP,
 APA, AMSMS, AMSMS, ACSEM and ACSM
 Charter School Safe School Officer ACSW, ACSE, ACSP, APA, AMSMS, AMSMS, ACSEM and ACSM
 Waiver of Conflict of Interest for the purchase of land between 147 and 148 Avenue and between SW 29
 and 30 street Miami, Florida
 AcadeMir Charter Schools, Inc. Educational Service Provider Organization Evaluation Instrument

AcadeMir Charter School West (ACSW)

- Enrollment:738
- Free and Reduced %- Pending confirmation
- Gifted- 18%, IEP- 3%, 504- 4%, ESOL 13%
- Data per grade Level per subject (attached)
- Intervention:-9% -5 days a week
- Tutoring: 5 days a week Target 105 students
- Compliance (EPI Center-100% and submitted 100%, Title 1:N/A, ESOL:100%, ESE: 100% May 2022, Curriculum and Compliance: Exempt)
- Update on COVID cases and exposures -N/A
- Update on grants (Please see 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 by3%, Receive Cognia STEM Reaccreditation, maintain Gold status for Everglades Foundation.
- Fundraising- \$34,513.25 gross
- Awards/Special Mention- Overall score increased from 2020-2021, Cognia Reaccreditation, Dream In Green Rising Star

AcadeMir Charter School Middle (ACSM)

- Enrollment:296
- Free and Reduced 78.24%
- Gifted- 41, IEP- 10, 504- 36, ESOL 30
- Data per grade Level per subject (attached)
- Intervention:-15% -5 days a week
- Tutoring: 5 days a week Target 25%

- Compliance (EPI Center-100% and submitted 100%, Title 1:N/A, ESOL: N/A, ESE: N/A, Curriculum and Compliance: Exempt)
- Update on COVID cases and exposures -Please see attached
- Update on grants (Please see attached)
- Goals for new school year-Maintain A status and increase school
- Fundraising- Will provide amount next Board Meeting
- Awards/Special Mention- None at this time

AcadeMir Preparatory Academy (APA)

- Enrollment:440
- Free and Reduced 78.65%
- Gifted- 42 students, IEP- 10 students, 504- 35 students, ESOL 134 students
- Data per grade Level per subject (attached)
- Intervention:-21% -5 days a week. Needs to be revised with I-ready results
- Tutoring: 5 days a week Target 25%
- Compliance (EPI Center-100% and submitted 100%, Title 1: N/A, ESOL:N/A, ESE:, Curriculum and Compliance- N/A)
- Update on COVID cases and exposures -N/A
- Update on grants (Please see attached)
- Goals for new school year-Increase academic performance within all grade levels and increase school enrollment
- Fundraising- Will provide amount next Board Meeting
- Awards/Special Mention- None at this time

AcadeMir Charter School Preparatory (ACSP)

- Enrollment:1149
- Free and Reduced 81%
- Gifted- 85 students, IEP- 80 students, 504- 69 students, ESOL 279 students
- Data per grade Level per subject (attached)
- Intervention:-265 students -4 days a week.
- Tutoring: 4 days a week Target 268 students
- Compliance (EPI Center-96% and submitted 100%, Title 1: N/A, ESOL:N/A, ESE:, Curriculum and Compliance- N/A)
- Update on COVID cases and exposures -N/A
- Update on grants (Please see attached)
- Goals for new school year-Continue with "A" status and high performing charter school for replication and expand facility, Accreditation
- Fundraising- \$59,580
- Awards/Special Mention- None at this time

AcadeMir Charter School Middle (ACSE/ ACSEM)

- Enrollment:496 ACSE-463 ACSEM-33
- Free and Reduced 1%
- Gifted- 39 students, IEP- 12 students, 504- 9 students, ESOL 248 students ACSE, ACSEM 10

- Data per grade Level per subject (attached)
- Intervention:-26% students -5 days a week.
- Tutoring: 5 days a week Target 90 students
- Compliance (EPI Center-93% and submitted 100%, Title 1: N/A, ESOL:N/A, ESE:, Curriculum and Compliance- N/A)
- Update on COVID cases and exposures -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
- Fundraising- Will provide amount next board meeting
- Awards/Special Mention- None at this time

AcadeMir Charter School Middle (ACSMS)

- Enrollment:406
- Free and Reduced 69%
- Gifted- 9 students, IEP- 49 students, 504- 8 students, ESOL 160 students
- Data per grade Level per subject (attached)
- Intervention:-0% at this time
- Tutoring: 5 days a week Target 200 students
- Compliance (EPI Center-95% and submitted 100%, Title 1: N/A, ESOL:N/A, ESE:, Curriculum and Compliance- N/A)
- Update on COVID cases and exposures -N/A
- Update on grants (Please see attached)
- Goals for new school year-Cognia Initial accreditation
- Fundraising- Will provide amount next board meeting
- Awards/Special Mention- None at this time

AcadeMir Middle School of Math and Science (AMSMS)

- Enrollment:78
- Free and Reduced No data available%
- Gifted- 2 students, IEP- 16 students, 504- 4 students, ESOL 39 students
- Data per grade Level per subject (attached)
- Intervention:-0% at this time
- Tutoring: 4 days a week Target 45 students
- Compliance (EPI Center-90% and submitted 100%, Title 1: N/A, ESOL:N/A, ESE:, Curriculum and Compliance- N/A)
- Update on COVID cases and exposures -N/A
- Update on grants (Please see attached)
- Goals for new school year-Implement a competitive sports program
- Fundraising- Will provide amount next board meeting
- Awards/Special Mention- None at this time

MANAGEMENT REPORT

Superior Charter School Services, Inc.

Opening of schools went smooth

Osceola school (Bond approval and disbursement of funds for building purchase and construction of building) construction

ACSMS pending concerns with building are being addressed with owner. Building was struck by lightning and all cameras, PA system, phones, internet, data, etc. were damaged. Insurance called and taken care of. All damaged is being replaced as soon as supplies/items are received

ACSE concerns with internet being addressed

Possible building addition to ACSP to add an additional 150 students. Owner of building has requested zoning approval.

ACSW's high school application is being submitted soon. Land designated for this high school is now going through the zoning process

School zone flashers for ACSE and ACSP PLC has been requested by the county. Surveys are being conducted for these.

Buses for ACSW were not ready for this school year. We are currently working with our Head custodian to customize.

New playground and roof replacement for Miller was completed.

Book orders were made, but we still have books on back order.

New part time IT's were hired to have each school with one for any IT issues.

New application/Registration for new students is to start in November 2022.

CSP Grants for AMSMS, ACSEM, ACSO have been approved. Waiting on award letter to start purchasing and requesting reimbursement

Roman's new position (Donor Relations) to be able to partner with big companies.

Superior has added additional personnel in the areas of Payroll, Accounts payable and receivable and HR

Sue prior Charter School Services has modified its hours of operation from Monday through Friday from 8:30 Am to 4:30 PM to Monday through Thursday from 8:00 Am to 6:30 PM. We will have one staff member answering phones on Friday.

AcadeMir Charter Schools has a New compliance position that will be responsible for all facilities and general compliance.

All AcadeMir Charter Schools have a new lunch system that will provide a more efficient way of processing student lunch, reimbursement and payment process.

OPEN QUORUM

Mr. Michael Rodriguez presented his resignation subsequent to the adjournment to the board meeting. The Board accepted his resignation.

ADJOURNMENT

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



Board Chair

11-01-2022

Date