

MEETING MINUTES

Name of Foundation:

AcadeMir Charter Schools, Inc.

Board Meeting:

August 1, 2018

School(s):

AcadeMir Charter School West (ACSW), AcadeMir Charter School Middle (ACSM), AcadeMir Preparatory Academy (APA), AcadeMir Charter School Preparatory (ACSP)

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting

Date	Start	End	Meeting Location
08-01-18	9:30 AM	10:31 AM	ACSW

Attended by

Mr. Alexander Casas, Board Chairperson
Mr. Ruben Perez Board Member
Ms. Sonia Alfaro Board Member (phone)
Dr. Kristina Ledo, ACSP
Mrs. Karla Rodriguez, ACSM
Mrs. Olivia Bernal, ACSW
Mr. Antonio Cejas (APA)
Mrs. Esther Mir, Superior Management
Mrs. Rolando Mir, Superior Management
Mrs. Raimy Stempien

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

Chairman Alexander Casas asked the Board to review the minutes from the May 30, 2018 and note any corrections or comments. Motion made to approve minutes was approved.

ACTION ITEMS

- Approve minutes from May 30, 2018
- Approve Security Plan
- Approve title 1 for ACSP, APA, ACSM
- Approve loan for ACSM from ACSP
- Approve new cleaning company to replace night cleaning staff
- Approve Monthly Financials
- Approve FIU Industry Certification
- Ratify Resolution of July 1, 2018

All action items were moved by Sonia Alfaro, seconded by Mr. Ruben Perez, and were unanimously approved.

SCHOOL REPORT

AcadeMir Charter School West (ACSW)

- Enrollment for new school year: 618
- Letter grade of an A
- Plans for next year

AcadeMir Charter School Middle (ACSM)

- Enrollment for new school year: 361
- Letter grade of an A
- Plans for next year

AcadeMir Preparatory Academy (APA)

- Enrollment for new school year: 439
- Letter grade of a B
- Plans for next year to acquire school grade of an A

AcadeMir Charter School Preparatory (ACSP)

- Enrollment for new school year: 850
- Letter grade of an A
- Plans for next year

Superior Charter School Management

- IT Proposal
- Update on ACSW playground
- Update on all schools' interior and exterior work being done as well as security measures taken for this upcoming school year
- School grades
- Vacation requests
- NSLP to be done electronically
- Loan for ACSW's playground was not approved by the bank

OPEN QUORUM

No issues were brought up.

ADJOURNMENT

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



Board Chair

10/18/18

MEETING MINUTES

Name of Foundation:

AcadeMir Charter Schools, Inc.

Board Meeting:

October 18, 2018

School(s):

AcadeMir Charter School West (ACSW), AcadeMir Charter School Middle (ACSM), AcadeMir Preparatory Academy (APA), AcadeMir Charter School Preparatory (ACSP)

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting

Date	Start	End	Meeting Location
10-18-18	9:30 AM	11:00AM	ACSW

Attended by
Mr. Alexander Casas, Board Chairperson Mr. Ruben Perez Board Member Mrs. Joana Pino-Board Member (phone) Mrs. Marcia Griffin CPA (phone) Dr. Kristina Ledo, ACSP Mrs. Karla Rodriguez, ACSM Mrs. Olivia Bernal, ACSW Mr. Antonio Cejas (APA) Mrs. Esther Mir, Superior Management Mrs. Rolando Mir, Superior Management Mrs. Raimy Stempien Superior Management

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

Chairman Alexander Casas asked the Board to review the minutes from the August 1, 2018 and note any corrections or comments. Motion made to approve minutes was approved.

ACTION ITEMS

- Approve minutes from August 1, 2018
- Approve Monthly Financials
- Approve Sonia Alfaro's resignation
- Ratify Resolution of July 1, 2018
- Ratify Resolution of September 27, 2018
- Approve to remove Florida Highway Patrol from all schools and hire Metro Dade Police Dept.
- Approve NSLP Policies and Procedure

In 8-1-18 Board Mtg.

- Approve to remove Goren, Cherof, Doody and Ezrol as legal counsel for the school bond
- Approve to hire another legal firm for school bond
- Approve the cancellation of the cleaning company and reinstate the night cleaning staff as before
- Approve new application in Kissimmee/St. Cloud

All action items were moved by Sonia Alfaro, seconded by Mr. Ruben Perez, and were unanimously approved.

SCHOOL REPORT

AcadeMir Charter School West (ACSW)

- Enrollment for new school year: 618
- Goals for next year
- Data/daily and Saturday tutoring
- No staff needs
- Grants applying for this year (5)

AcadeMir Charter School Middle (ACSM)

- Enrollment for new school year: 361
- Data/daily and Saturday tutoring
- No staff needs
- Goal for next year (Accreditation)
- FIU students field experience

AcadeMir Preparatory Academy (APA)

- Enrollment for new school year:439
- Data/daily and Saturday tutoring
- No staff needs
- Goal for next year (Accreditation)
- FIU students field experience

AcadeMir Charter School Preparatory (ACSP)

- Enrollment for new school year: 850
- Goals for next year
- Data/daily and Saturday tutoring
- No staff needs
- Grants applying for this (10)
- Amend grade level

Superior Charter School Management

- Update on ACSW playground to be completed by the end of November
- New revisions on Handbook and contract are being done
- Looking into other avenues to upgrade the POS for the NSLP
- October 25, 2018 ACSMS hearing
- Audit recap for all schools by Marcia Griffin
- Tutoring has started.. ACSW is done after school and ACSP/ACSM/APA is done during the school day as it has extended school day hours.

OPEN QUORUM

No issues were brought up.

ADJOURNMENT

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



01-17-19

Board Chair

MEETING MINUTES

Name of Foundation:

AcadeMir Charter Schools, Inc.

Board Meeting:

January 17, 2019

School(s):

AcadeMir Charter School West (ACSW), AcadeMir Charter School Middle (ACSM), AcadeMir Preparatory Academy (APA), AcadeMir Charter School Preparatory (ACSP)

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting

Date	Start	End	Meeting Location
01-17-19	9:30 AM	11:37AM	ACSM

Attended by

Mr. Alexander Casas, Board Chairperson
Mr. Ruben Perez Board Member
Mrs. Joana Pino (phone)
Dr. Kristina Ledo, ACSP
Mrs. Karla Rodriguez, ACSM
Mrs. Olivia Bernal, ACSW
Mr. Antonio Cejas (APA)
Mrs. Esther Mir, Superior Management
Mrs. Rolando Mir, Superior Management
Mrs. Raimy Stempien Superior Management

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

Chairman Alexander Casas asked the Board to review the minutes from the October 18, 2018 and note any corrections or comments. Motion made to approve minutes was approved.

ACTION ITEMS

- Approve minutes from October 18, 2018
- Approve Title 1 for ACSP
- Ratify Resolution of October 23, 2018
- Ratify Resolution of November 20, 2018
- Approve updated letter of intent for ACSP's annex for grades 6th – 8th
- Approve to appeal for ACSMS's school site on 216th
- Approve to begin the process to establish the schools' own preparation center
- Approve MDCPS 2018-2019 charter school teacher/administrator evaluation system declaration form

All action items were moved by Mr. Alexander Casas, seconded by Mr. Ruben Perez, and were unanimously approved.

SCHOOL REPORT

AcadeMir Charter School West (ACSW)

- Enrollment for new school year: 618
- Enrollment for school year 2019-2020
- Data/daily and Saturday tutoring
- No staff needs
- Approved for 1 grant (Kaboom)

AcadeMir Charter School Middle (ACSM)

- Enrollment for new school year: 361
- Data/daily and Saturday tutoring
- Accreditation process

AcadeMir Preparatory Academy (APA)

- Enrollment for new school year: 439
- Data/daily and Saturday tutoring
- Accreditation process
- FIU students field experience

AcadeMir Charter School Preparatory (ACSP)

- Enrollment for new school year: 850
- Data/daily and Saturday tutoring
- Approved for 6 Grants
- Amend grade level, capacity, location

Superior Charter School Management

- Update on ACSW playground New revisions on Handbook and contract are being done
- ACSP's amendments (grade level, capacity, location)
- APA/ACSM accreditation
- Current enrollment
- Enrollment for school year 2019-2020
- Tutoring
- Title 1 and Title 3

OPEN QUORUM

No issues were brought up.

ADJOURNMENT

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



Board Chair

5-14-19

MEETING MINUTES

Name of Foundation:

AcadeMir Charter Schools, Inc.

Board Meeting:

May 14, 2019

School(s):

AcadeMir Charter School West (ACSW), AcadeMir Charter School Middle (ACSM), AcadeMir Preparatory Academy (APA), AcadeMir Charter School Preparatory (ACSP)

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting

Date	Start	End	Meeting Location
05-14-19	9:43 AM	11:05AM	ACSW

Attended by

- Mr. Alexander Casas, Board Chairperson
- Mr. Ruben Perez Board Member
- Mrs. Joana Pino (phone)
- Dr. Kristina Ledo, ACSP
- Mrs. Karla Rodriguez, ACSM (phone)
- Mrs. Olivia Bernal, ACSW
- Mr. Antonio Cejas (APA) (phone)
- Mrs. Esther Mir, Superior Management
- Mrs. Rolando Mir, Superior Management
- Mrs. Raimy Stempien Superior Management
- Ms. Julie Khlar, Attorney
- Mr. Jeffrey Larson, Consulting services
- Nicole Larson Sydney, Consulting services associates

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 9:43 AM with a Call to Order by Chairman Alexander Casas.

APPROVAL OF MINUTES

Chairman Alexander Casas asked the Board to review the minutes from the January 17, 2019 and note any corrections or comments. Motion made to approve minutes was approved.

ACTION ITEMS

- Approve minutes from January 17, 2019
- Approve Monthly Financials
- Ratify Resolution of April 3, 2019
- Ratify Resolution of April 3, 2019
- Ratify Resolution of April 12, 2019
- Ratify Resolution of April 29, 2019
- Approve new employee contract for school year 2019-2020
- Approve new loan for \$200K for ACSW if needed for new playground
- Approve lease for ACSMS
- Approve lease for ACSP for new location
- Approve updated NSLP procurement policy

All action items were moved by Mr. Alexander Casas, seconded by Mr. Ruben Perez, and were unanimously approved.

SCHOOL REPORT

AcadeMir Charter School West (ACSW)

- Enrollment for school year 2019-2020
- Data
- Staffing needs
- Recap for school year 2019-2020

AcadeMir Charter School Middle (ACSM)

- Enrollment for school year 2019-2020
- Data
- Staffing needs
- Recap for school year 2019-2020

AcadeMir Preparatory Academy (APA)

- Enrollment for school year 2019-2020
- Data
- Staffing needs
- Recap for school year 2019-2020

AcadeMir Charter School Preparatory (ACSP)

- Enrollment for school year 2019-2020
- Data
- Staffing needs
- Recap for school year 2019-2020

Superior Charter School Management

- Update on ACSW playground
- ACSP's amendments (no information yet)
- APA/ACSM accreditation update
- Enrollment for school year 2019-2020
- NSLP Administrative review
- Possible site in Orlando for school year 2019-2020
- Possible site in Homestead for school year 2019-2020

OPEN QUORUM

No issues were brought up.

ADJOURNMENT

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



Board Chair

9-4-19