

MEETING MINUTES (EMERGENCY MEETING)

Name of Foundation:

AcadeMir Charter Schools, Inc.

Board Meeting:

July 21, 2015

School(s):

AcadeMir Charter School West, AcadeMir Charter School Middle, and
AcadeMir Preparatory Academy

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
JULY 21	4:30	5:30	ACSW

Attended by

Mr. Alexander Casas, Chairperson

Mr. Joanna Noriega, Board Member (phone))

Mrs. Lisette Gell

Dr. Carolina Claro, Principal, ACSW

Mrs. Esther Mir, Superior Management

Mrs. Rolando Mir, Superior Management

MS. Alicia Rodriguez Bower, Superior Consultant

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:30 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 June 24th, Governing Board meeting and note any corrections or comments. Motion made to approve minutes was approved 3-0.

- Approved the lab fees as follows:
 - \$10.00 Science Lab Fee
 - \$10.00 Art Lab Fe
 - \$10.00 Photography Lab Fee
 - \$10.00 Robotics Lab Fee
- Approved tutoring company for ACSM – One on One Learning
- Approved Esther Mir as conflict resolution designee for ACSM
- Approved waiver for Mariapaz Lira for Gifted Language Arts
- Approved the budget for 2015-2016 school year

Ms. Gell moved, Ms. Noriega seconded. Approved unanimously.

The Board also approved for Superior Charter School Management to explore the feasibility of offering a 401K with a 1% contribution to its employees and would like three companies identified.

Ms. Noriega moved, Ms. Gell seconded. Approved unanimously

FINANCE

- 2015-2016 Budgets for all three schools were discussed and approved.
- Two loans were discussed and approved – one for the new application and one for Academir Preparatory Charter School opening this fall.
- Trinet was recommended for payroll services for the new school.
- A 401 K plan with a 1% contribution was discussed and a feasibility study will be conducted.
- Implementation grant policies were discussed.
- Lab fees for the schools were discussed
- Contract with EBS copiers for the new school was detailed.

OLD BUSINESS

No further discussion was had.

NEW BUSINESS

- Waivers for the school year 2015-2016
- Conflict designees were assigned
- Tutoring company was presented for approval, One on One Learning.

OPEN QUORUM

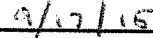
No issues were brought up.

ADJOURNMENT

Motion made by Ms. Noriega with a second by Ms, Gell to adjourn the AcadeMir Charter Schools, Inc. meeting.

A handwritten signature in black ink, appearing to be 'NR2', written above a horizontal line.

Board Chair

A handwritten date '9/17/15' written above a horizontal line.

Date

RESOLUTION

Board of Directors

For AcadeMir Charter Schools, Inc.

July 21, 2015

The Board of Directors of AcadeMir Charter Schools, Inc. at its July 21, 2015 Emergency Board Meeting approved the following persons as the conflict resolution designees for its schools.

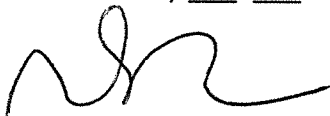
1. Rolando Mir for AcadeMir Charter School West
2. Esther Mir for AcadeMir Charter School Middle
3. Alicia Bower for AcadeMir Preparatory Academy

Governing Board voted as follows:

Yay 3

Nay: 0

Board Chairperson or Secretary



Date:

7-21-14

MEETING MINUTES

Name of Foundation:

AcadeMir Charter Schools, Inc.

Board Meeting:

September 17, 2015

School(s):

AcadeMir Charter School West, AcadeMir Charter School Middle, and
AcadeMir Preparatory Academy

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
September 17, 2015	9:30 AM	10:30	ACSW

Attended by

Mr. Alexander Casas, Chairperson
Mrs. Lisette Gell
Dr. Tirso Alonso
Dr. Carolina Claro, Principal, ACSW
Dr. Kristina Ledo
Ms. Karla Rodriguez
Mrs. Esther Mir, Superior Management
Mrs. Rolando Mir, Superior Management
MS. Alicia Rodriguez Bower, Superior Consultant

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 9:30 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 July 21, 2015, Governing Board meeting and note any corrections or comments. Motion made to approve minutes was approved 3-0.

ACTION ITEMS

- Approved the audit report for Academir Charter School West and Academir Charter School Middle. There were no findings for either school.
- Approved all teacher waivers for Academir Charter School West, Academir Preparatory Academy and Academir Charter School Middle as listed below:
Catalina Ramos, Steven Gonzalez, Vanessa Peruyero, Gisbert Villanueva - ESOL
Angela Ramos, Anais Millares, Gisbert Villanueva – Gifted
Dwayne Andrews – Dance
Cristina Lecuona – English (5-9) and ESOL
Mireya Williams – Spanish K-12
Andrea Perez – Music K-12
- Accepted the resignation of Lisette Gell from the Board
- All items were moved by Tirso Alonso and seconded by Lisette Gell. All were approved unanimously.

AcadeMir Charter School West

- Construction is now taking place behind the school so the drop off and pick up routes were redesigned and are working well.
- Tutoring Company will start tutoring on September 21st.
- I – Ready baseline data was shared with the Board.
- Enrollment is at capacity of 618 students.
- \$19,000 loan to the AcadeMir Preparatory Academy

AcadeMir Preparatory Academy

- The Prep is utilizing one bus.
- I-Ready Baseline data was shared with the Board.
- Title One percentage is at 62.5%
- The enrollment is at 115.

AcadeMir Charter School Middle

- The Middle school needed an additional bus making it a total of 2 buses.
- Tutoring company will start on September 21st.
- There will be extra tutoring for Civics, Science and Algebra conducted by the teachers.
- I-Ready baseline data was shared with the Board.
- The middle is not a Title 1 school this year but will probably qualify next year.
- The enrollment is at 242 students.

FINANCE

- Audit reports for Academir Charter School West and Academir Charter School Middle were presented. There were no findings for either school.

OLD BUSINESS

No further discussion was had.

NEW BUSINESS

No further discussion was had.

OPEN QUORUM

No issues were brought up.

ADJOURNMENT

Motion made by Dr. Tirso with a second by Ms. Gell to adjourn the AcadeMir Charter Schools, Inc. meeting.



Board Chair

10-21-15

Date

ACADEMIR INC.

BOARD OF DIRECTORS MEETING AGENDA

September 17, 2015 9:30 AM At AcadeMir Charter School West

SCHOOLS: ACADEMIR CHARTER SCHOOL WEST
ACADEMIR CHARTER SCHOOL MIDDLE
ACADEMIR PREPARATORY ACADEMY

Call to Order to establish Quorum.

Comments from the Public

Approval of Minutes.

ACTION ITEMS:

Audit Report -

AcadeMir Charter School West

AcadeMir Charter School Middle

Teacher Waivers –

AcadeMir Charter School West

Catalina Ramos, Steven Gonzalez, Vanessa Peruyero, Gisbert Villanueva - ESOL

Angela Ramos, Anais Millares, Gisbert Villanueva – Gifted

AcadeMir Charter School Middle

Dwayne Andrews – Dance

Cristina Lecuona – Engliosh (5-9) and ESOL

AcadeMir Preparatory Academy

Mireya Williams – Spanish K-12

Andrea Perez – Music K-12

Resignation of Board Member

Lisette Gell

AcadeMir Charter School West

Construction of new homes on the back. Parent parking limited.

Tutoring company to start Sept. 21st

I-ready data

618 students

\$19,000 loan to AcadeMir Preparatory Academy

AcadeMir Charter School Middle

2 buses needed

Tutoring company to start September 21st

Extra tutoring for civics, science, and algebra with our teachers

I-ready data

Title 1 percentage

242 students

AcadeMir Preparatory Academy

1 bus needed

Tutoring company to start September 21st

I ready data

Title 1 percentage

115 students

MEETING MINUTES

Name of Foundation:

Board Meeting:

October 21, 2015

School(s):

AcadeMir Charter School West and AcadeMir Charter School Middle

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
October 21, 2014	9:30 AM	11:30 AM	ACSW

Attended by

Mr. Alexander Casas, Chairperson

Dr. Tirso Alonso

Dr. Kristina Ledo, ACSW

Mrs. Karla Rodriguez, ACSM

Mrs. Esther Mir, Superior Management

Mrs. Rolando Mir, Superior Management

Mrs. Alicia Bower Consultant

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 21, 2014 Governing Board meeting and note any corrections or comments. Motion made to approve minutes was approved 2-0.

ACTION ITEMS

- Approved the minutes of the September 17th meeting.
- Approved the waivers for AcadeMir Charter School Middle as follows:
 - Kelly Huizenga – Reading
 - Meryl Rodriguez – Dance
- Approved Letter of Intent for AcadeMir Charter School Preparatory – Lease of temporary location at \$700.00 per student.
- Approved the appointment of two new Board members:
 - Ms. Sonia Alfaro
 - Mr. Ruben Perez
- Approved the signing of the lease for the AcadeMir Charter School Preparatory by Mr. Casas after the application is approved by the Miami Dade School Board.
- Approval of 401K

All action items were moved by Tirso Alonso, seconded by Alex Casas and were unanimously approved.

SCHOOL REPORT

AcadeMir Charter School West

A preliminary assessment data report was given. There are many things established to help all students succeed.

- Interventionists
- One on One tutoring sessions
- Pull out tutoring during the day

Curriculum Coaches – Curriculum coaches were hired for Reading, Language arts and Math and Science. They will begin to work on Monday, Nov. 16th.

AcadeMir Charter School Middle

A preliminary assessment data report was given. There are many things established to help all students succeed.

- Interventionists
- One on One tutoring sessions
- Pull out tutoring during the day

AcadeMir Charter School Preparatory

A preliminary assessment data report was given. There are many things established to help all students succeed.

- Interventionists
- One on One tutoring sessions
- Pull out tutoring during the day

FINANCE

No new business was discussed.

OLD BUSINESS

No further discussion was had.

NEW BUSINESS

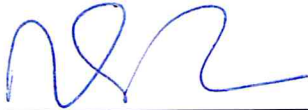
No new business was discussed.

OPEN QUORUM

No issues were brought up.

ADJOURNMENT

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



Board Chair

7/14/16

Date

MEETING MINUTES

Name of Foundation:

AcadeMir Charter Schools, Inc.

Board Meeting:

January 14, 2016

School(s):

AcadeMir Charter School West, AcadeMir Charter School Middle,
AcadeMir Preparatory Academy

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
01-14-16	11:00 AM	12:30 AM	ACSW

Attended by

Mr. Alexander Casas, Chairperson

Mrs. Sonia Alfaro, Board Chair

Mr. Ruben Perez

Dr. Carolina Claro

Dr. Kristina Ledo, ACSW

Mrs. Karla Rodriguez, ACSM

Mrs. Esther Mir, Superior Management

Mrs. Rolando Mir, Superior Management

Mrs. Alicia Bower Consultant

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:00 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 21, 2015 Governing Board meeting and note any corrections or comments. Motion made to approve minutes was approved 3-0.

ACTION ITEMS

- Approved the minutes of the October 21, 2015 meeting.
- Approved the waivers for AcadeMir Charter School West and AcadeMir Prep as follows:
 - Ms. Visozo – ESOL
- Approved contract negotiation form for Academir Charter School Preparatory
- Approved Pre-Opening Checklist
- Approved Loan for AcadeMir Charter School Preparatory
- Approved purchase of equipment for all AcadeMir schools for upcoming school year
- Approved management agreement with Superior Charter School Services and AcadeMir Charter School Preparatory.
- Approved ESSAC waiver for AcadeMir Preparatory Academy
- Approved the waivers for AcadeMir Charter School Middle as follows:
 - Carlos Rossee – Science
- Approval of grant reimbursement to Superior Charter School Services
- Approval of school recognition funds recommendation by AcadeMir Charter School West's EESAC
- Approved student fee schedule for all AcadeMir Schools as follows:
 - Art \$15.00
 - Photography \$15,00
 - Science \$15.00

All action items were moved by Mrs. Alfaro, seconded by Alex Casas and were unanimously approved.

SCHOOL REPORT

Tutoring Update. One on One Learning was removed from all schools except for tutoring in the area of writing and in AcadeMir Charter School Middle.

Intervention staff are conducting intervention at all sites.

The Principals presented data collected at each school to the Board.

The meeting was adjourned at 12:30 PM.

FINANCE

No new business was discussed.

OLD BUSINESS

No further discussion was had.

NEW BUSINESS

No new business was discussed.

OPEN QUORUM

No issues were brought up.

ADJOURNMENT

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



Board Chair

Date

MEETING MINUTES

Name of Foundation:	AcadeMir Charter Schools, Inc.
Board Meeting:	March 17, 2016
School(s):	AcadeMir Charter School West, AcadeMir Charter School Middle, AcadeMir Preparatory Academy

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
03-17-16	9:30 AM	11:00 AM	ACSW

Attended by
Mr. Alexander Casas, Chairperson
Mrs. Sonia Alfaro, Board Chair
Mr. Ruben Perez
Dr. Kristina Ledo, ACSW
Mrs. Karla Rodriguez, ACSM
Mrs. Raimy Stempien
Mrs. Esther Mir, Superior Management
Mrs. Rolando Mir, Superior Management
Mrs. Alicia Bower Consultant

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 January 14, 2016 Governing Board meeting and note any corrections or comments. Motion made to approve minutes was approved 3-0.

ACTION ITEMS

- Accepted Dr. Carolina Claro's resignation.
- Confirmed Kristina Ledo and Raimy Stempien appointments as Interim Principals at ACSW and AcadeMir Preparatory respectively.
- Approved additional check signers –
 - Raimy Stempien, AcadaMir Preparatory
 - Karla Rodriguez, AcadeMir Charter School Middle
 - Rolando Mir, Management
 - Alicia Rodriguez Bower, Management
- Approved petty cash for schools - \$500.00 for Kristina Ledo, ACSW
- Approved bonds for schools at \$25,000 each for individuals that handle funds.

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

SCHOOL REPORT

- Principal's Report Highlights –
 - AcadeMir Charter School West
 - Data reviewed
 - Framework for Effective Instruction was shared
 - SACS accreditation visit will be in April
 - All technology is ready for testing
 - Car wash fundraiser was a big success
 - AcadeMir Charter School Middle
 - Data reviewed
 - All technology is ready for testing
 - New program (PLTW) Project Lead the Way will be implemented next year
 - AcadeMir Preparatory
 - Data was reviewed
 - Technology is ready for testing
 - School grade this year depends on 4th grade students scores
 - Enrollment for next year is going very well
 - Superior Management's Report
 - Construction Update was given for AcadeMir Charter School Preparatory and the new facility for ACSM and AcadeMir Preparatory. All are on schedule.

- National School Lunch Program review received a 100% score.
- The Program Lead the Way curriculum will be implemented at all schools.

FINANCE

No new business was discussed.

OLD BUSINESS

No further discussion was had.

NEW BUSINESS

No new business was discussed.

OPEN QUORUM

No issues were brought up.

ADJOURNMENT

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

Board Chair

Date

MEETING SIGN-IN SHEET

Board Meeting:

Meeting Date:

Place/Room:

Name	Title	School
ALEX CASAS	CHAIR	ACSW
Alicia R. Bauer	mgmt	
Cathy Noe	mgmt	ACSIne.
Sonia Alfaro		
Raimy Stempien	Principal	APA
Karla Rodriguez	Principal	ACSM
Rolando Mirk	MAgt.	APA
Rolando Perez	Board	APA
Melinda	Principal	ACSW