

MEETING MINUTES

Name of Foundation: Downtown Miami Charter School, Inc.
Board Meeting: Tuesday, July 24, 2018
School(s): Downtown Miami Charter School

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	Next Meeting:	Next time:	Prepared by:
07.24.18	11:05 AM	11:22 AM	09.18.18	4:00 PM	K. Robertson
Meeting Location:					
Downtown Miami Charter School: 305 NW 3 rd Av., Miami, FL 33128					

Attended by:	
Board Members: Carlos Migoya, Treasurer Telephonic: Matthew Gorson, Chairman Julio Piti, Director Elaine Walker, Director Absent: Christina Crespi, Vice-Chair	Other Attendees: Amanda Delgado, Principal, DMCS Kerrian Robertson, Governing Board Manager, CSUSA Damon Schnurr, Sr. Financial Analyst, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:00 a.m. with a Call to Order by Chairman, Matthew Gorson. Roll call was taken and quorum established.

I. PUBLIC COMMENTS

- There were no public comments

II. ADMINISTRATIVE

Approval of Board Meeting Minutes

- The Board reviewed the meeting minutes from the June 22, 2018 Downtown Miami Charter School, Inc. Governing Board Meeting.
- The board meeting minutes was part of the agenda and was made a part of these minutes.

MOTION: Motion was made by Julio Piti and seconded by Elaine Walker to approve the meeting minutes of the June 22, 2018 Downtown Miami Charter School, Inc. Board Meeting. Motion was approved unanimously.

III. FINANCIALS

Approval of the 2018-19 Title I Budget

- Principal Delgado presented the 2018-19 Title I Budget for DMCS. She explained that the Title I funding was reduced from 315K to 106K due to the number of hurricane affected students enrolled in Dade schools. With this increase in enrollment, more schools qualified for Title I, and as a result there is a reduction in funding for each school. The operating budget will help to support staffing which was impacted by the reduction in Title I funding.
- The 2018-19 Title I Budget was part of the agenda and was made a part of these minutes.

MOTION: Motion was made by Carlos Migoya and seconded by Julio Piti to approve the 2018-19 Title I Budget for Downtown Miami Charter School. Motion was approved unanimously.

IV. OLD BUSINESS

Approval of the Revised CSUSA Mental Health Plan

- The Board reviewed and discussed the Revised CSUSA Mental Health Plan.
- The revised CSUSA Mental Health Plan was part of the agenda and was made a part of these minutes.

MOTION: Motion was made by Julio Piti and seconded by Elaine Walker to approve the revised CSUSA Mental Health Plan for Downtown Miami Charter School. Motion was approved unanimously.

- Mr. Gorson asked about vandalism at the school, and Ms. Delgado explained there was an off-duty police officer assigned to the school after the incident until the close of this last school year. Ms. Robertson also explained that CSUSA is working with each Police Department and County Sheriff Department and/or Private Security Company to fill the role of SRO or SSO at each school by the beginning of the 2018-19 school year in accordance to the Marjory Stoneman Douglas Act.

V. ADJOURNMENT

Chairman Gorson adjourned the Downtown Miami Charter School Inc. Board Meeting at 11:22a July 24, 2018.



Matthew Gorson, Chairman

Date: 9-18-18