MIAMI ARTS CHARTER SCHOOL
Governing Board Meeting Minutes

Date: November 13th, 2025 (rescheduled from October 30, 2025 — postponed for lack of quorum)
Location: Listening Room, 1st Floor
Time: 1:00 PM

Present:
- Dr. Raymond Kimsey, Board Chair
- Ms. Jennifer Kenney, Secretary
- Mr. Julio Bague, Board Member
- Mr. Alfredo de la Rosa, Principal
- Ms. Carolina Torres, Asst. Principal
- Mr. Oscar Solorzano, Asst. Principal
- Ms. Valerie Barreiro, Asst. Principal
- Mr. Noel Puig, CFO
- Ms. Venessa Vargas, Administrative Asst.

1. Opening and Call to Order

The meeting was called to order by Dr. Raymond Kimsey at 1:08 P.M. Dr. Kimsey noted for the record that the meeting originally scheduled for October 30, 2025 was postponed due to lack of quorum, and that quorum was confirmed established for today's meeting.

2. Approval of Previous Minutes

The minutes from the previous meeting held on July 24, 2025, were reviewed and approved unanimously.

3. Financials & Budgets

Mr. Noel Puig presented the budget-to-actual report, noting no significant budget variations to date. He also provided an update on the financial statements and discussed the budget for the upcoming quarter.

Mr. Puig confirmed the school's IRS Form 990 for the fiscal year ended June 30, 2025 was filed on time ahead of the November 15, 2025 federal deadline.

Ms. Venessa Vargas noted that FDOE FTE Survey 2 (survey week October 6-10, 2025) was submitted by the October 17, 2025 due date, with results received from the state showing membership consistent with the school's projections.

4. Public Comments

Members of the public were invited to provide comments. No speakers were present.

5. Action and Discussion Items

Student Progress Monitoring 1 (PM1) Results- Ms. Torres presented to the board the results of the Student Progress Monitoring 1 test, discussing trends and areas for improvement. She noted that PM1 serves as the baseline for the year and that scores are typically lower given content not yet taught to students.

Concerts and Shows- The board reviewed and discussed the concerts and shows scheduled for December, highlighting the importance of community engagement and student participation.

Enrollment Report- Ms. Barreiro presented the enrollment report, detailing current enrollment numbers and trends. All efforts are underway to ensure that enrollment remains on target by the February FTE count.

Attendance Report- Mr. Solorzano and Ms. Torres provided the attendance report, discussing attendance rates and strategies to improve student attendance.

Classical Education Transition — Curriculum and Library System Update- Mr. de la Rosa updated the board on continued development of the Classical Education Philosophy Statement and the structure of the Classical Education School Development Plan planned ahead of the 2026-2027 school year, including progress on the Day 1 agenda and continued development of Day 2. He also presented a comparison of library management system options under consideration to support the classical curriculum's reading-intensive model, including Koha, Follett Destiny, and Alexandria, along with a Sora/OverDrive digital licensing option. The board expressed a preference for Follett Destiny given its familiarity to staff and stronger integration support, while asking Mr. de la Rosa to obtain final pricing and confirm licensing terms with Sora/OverDrive before returning with a formal recommendation for approval.

6. Consent Agenda

The consent agenda was reviewed and approved without any objections.

7. Adjournment

The meeting was adjourned at 1:50 P.M.

By: Jennifer Kenney, Board Secretary

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