

MEMORANDUM

Agenda Item No. 11(A)(24)

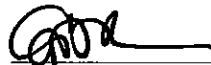
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners


DATE: February 2, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving, for purposes of section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance of bonds by the Capital Trust Agency, in one or more tax exempt or taxable series, in an amount not to exceed \$9,000,000.00, the proceeds of which will be loaned to Miami Community Charter School, Inc. to finance or refinance all or portion of the costs of the acquisition, construction, installation and equipping of an expansion to the borrower's existing educational facilities and the acquisition of certain real property to be used for future educational facilities of the borrower

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.



Abigail Price-Williams 
County Attorney

APW/cp

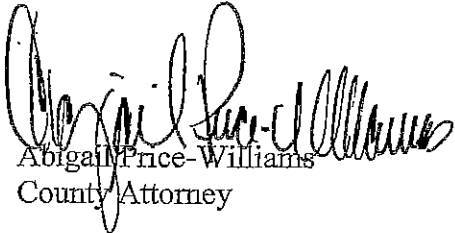


MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: February 2, 2016

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(24)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No. 11(A)(24)

Veto _____

2-2-16

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF BONDS BY THE CAPITAL TRUST AGENCY, IN ONE OR MORE TAX EXEMPT OR TAXABLE SERIES, IN AN AMOUNT NOT TO EXCEED \$9,000,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO MIAMI COMMUNITY CHARTER SCHOOL, INC. TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF AN EXPANSION TO THE BORROWER'S EXISTING EDUCATIONAL FACILITIES AND THE ACQUISITION OF CERTAIN REAL PROPERTY TO BE USED FOR FUTURE EDUCATIONAL FACILITIES OF THE BORROWER

WHEREAS, Miami-Dade County, Florida (the "County") is a political subdivision of the State of Florida and a public body corporate and politic, lawfully organized and existing under the Laws of the State of Florida (the "State"), and the Capital Trust Agency (the "Issuer") is a political body corporate and politic, lawfully organized and existing under the laws of the State, and each is a "public agency" as defined in Section 163.01, Florida Statutes, as amended, which is titled the "Florida Interlocal Cooperation Act of 1969" (the "Act") and as such "public agencies" are authorized to enter into interlocal agreements pursuant to the Act, for the joint exercise of powers which they share in common and which each might exercise separately; and

WHEREAS, the Tax Equity and Fiscal Responsibility Act of 1982 ("TEFRA") and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), require that the issuance of bonds by the Issuer be approved by the highest elected legislative body of the governmental unit which has jurisdiction over the area in which the facility financed with the proceeds of the bonds is located after a public hearing as a condition of exclusion of the interest on the Indebtedness from gross income for federal income tax purposes; and

WHEREAS, the Project (as hereinafter defined) is located in the County and this Board is the highest elected legislative body of the County with jurisdiction over the area where the Project is located; and

WHEREAS, this Board adopted Resolution No. R-1447-09 on December 15, 2009 (i) approving the issuance of bonds by the Issuer in an amount not to exceed \$11,000,000 on behalf of Miami Community Charter School, Inc., a Florida not for profit corporation and an organization described in Section 501(c)(3) of the Code (the “Interlocal Borrower”), to fund the acquisition, construction, furnishing and equipping of an approximately 35,000 square foot educational facility for grades 6 through 12 located at 18720 SW 352nd Street, Miami-Dade County, Florida 33034 (the “Charter School”), and (ii) approving the form and execution of an Interlocal Agreement between the County and the Issuer (the “Interlocal Agreement”) to allow the Issuer to operate within the jurisdictional boundaries of the County for the purpose of issuing bonds on behalf of the Interlocal Borrower; and

WHEREAS, this Board adopted Resolution No. R-1123-14 on December 16, 2014 (the “2014 County Resolution”): (i) approving the issuance of another series of bonds by the Issuer in an amount not to exceed \$9,000,000 (the “Bonds) on behalf of the Interlocal Borrower (a) to fund the cost of the acquisition, construction, installation and equipping by the Borrower of (1) an expansion to the Interlocal Borrower’s existing facilities for grades K-5, (2) an expansion to the Charter School, including a building containing approximately 33,000 square feet which will include classrooms, a gymnasium and food service areas, and (3) related facilities, fixtures, furnishings and equipment to the projects described in (1) and (2), (b) to fund a debt service reserve fund for the benefit of the Bonds, if deemed necessary and reasonable by the Interlocal Borrower, (c) to fund interest accruing on the Bonds, if deemed necessary or desirable by the

Interlocal Borrower, (d) to pay certain expenses incurred in connection with the issuance of the Bonds; (ii) approving the form of First Amendment to Interlocal Agreement (the “First Amendment”), in order to amend the Interlocal Agreement to allow the Issuer to issue the Bonds on behalf of the Interlocal Borrower, and authorizing the County Mayor to execute and deliver the First Amendment on behalf of the County and (iii) approving the issuance of the Bonds by the Issuer for the purposes of TEFRA and Section 147(f) of the Code; and

WHEREAS, the Issuer has not issued the Bonds in order to finance or refinance the Facility; and

WHEREAS, this Board’s approval for the purposes of TEFRA and Section 147(f) of the Code is only valid for one (1) year after the adoption of the 2014 County Resolution, unless an initial series of the Bonds is issued within such year, and therefore such approval for purposes of TEFRA and Section 147(f) of the Code has expired; and

WHEREAS, the Interlocal Borrower has determined that it will not use the proceeds of the Bonds to finance or refinance an expansion its existing educational facilities for grades K-5, but rather the proceeds of the Bonds will be used (i) to finance or refinance the cost of the acquisition, construction, installation and equipping of an expansion to the Charter School facilities, including a building containing approximately 33,000 square feet which will include classrooms, a gymnasium and food service area, as well as related facilities, fixtures, furnishings and equipment, (ii) to finance or refinance the cost of the acquisition of certain real property located consisting of approximately 4.14 acres located at the southeast corner of SW 7th Street and SW 187th Avenue, with approximately 556 feet fronting on SW 7th Street and approximately 273 feet fronting on SW 187th Avenue, contiguous to Florida City, Florida, within ZIP Code 33034, to be used by the Interlocal Borrower for future educational facilities, (iii) to fund a debt service

reserve fund for the benefit of the Bonds, if deemed necessary and reasonable by the Interlocal Borrower, (iv) to fund interest accruing on the Bonds, if deemed necessary or desirable by the Interlocal Borrower, and (v) to pay certain expenses incurred in connection with the issuance of the Bonds (collectively, the "Project"); and

WHEREAS, a public hearing, notice of which was published in the *Miami Herald* (a newspaper of general circulation within the County and the area where the Project is located), was held on behalf of the County by a representative of the Issuer (the "Hearing Officer") regarding the purpose for, and the issuance of, the Bonds as required by TEFRA and Section 147(f) of the Code, at which time the Hearing Officer provided a reasonable opportunity for all interested persons to express their views, both orally and in writing, and diligently and conscientiously considered all comments and concerns, if any, expressed by such individuals, and such public hearing disclosed no reason why the Bonds should not be issued; and

WHEREAS, the public hearing so noticed was duly held by the Board and, as a result, the Board desires to approve the issuance and sale of the Bonds and to grant all approvals required or contemplated by TEFRA and Section 147(f) of the Code, in connection with such issuance and sale; and

WHEREAS, the Board's approval shall not impose any obligation on the County related to the Indebtedness and shall not constitute a general obligation debt or indebtedness of the County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated herein by reference and are approved.

Section 2. The issuance of the Bonds in an aggregate principal amount not to exceed \$9,000,000.00, in one or more tax-exempt or taxable series, for the purpose of financing a loan to the Interlocal Borrower in order to finance all or a portion of the costs of the Project, as previously described, is approved.

Section 3. The Board approves the issuance of the Bonds by the Issuer for purposes of Section 147(f) of the Code after accepting the report of the public hearing conducted by the Hearing Officer, a copy of which is attached as Exhibit A to this Resolution.

Section 4. Any action by this Board regarding the issuance of the Bonds shall not constitute an endorsement to a prospective purchaser of the Bonds as to the creditworthiness of the Interlocal Borrower.

Section 5. The Bonds shall not constitute a debt, liability or obligation of the County or the State of Florida or any political subdivision or public agency of each, but shall be payable solely from the revenues provided by the Interlocal Borrower for the repayment of the Bonds, and neither the faith and credit nor any taxing power of the County, the State of Florida or any political subdivision or public agency of each is pledged to the payment of the principal of, premium, if any, or interest on the Bonds. The County shall have no obligation with respect to the Bonds.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

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- | | |
|-------------------------------------|----------------------|
| Jean Monestime, Chairman | |
| Esteban L. Bovo, Jr., Vice Chairman | |
| Bruno A. Barreiro | Daniella Levine Cava |
| Jose "Pepe" Diaz | Audrey M. Edmonson |
| Sally A. Heyman | Barbara J. Jordan |
| Dennis C. Moss | Rebeca Sosa |
| Sen. Javier D. Souto | Xavier L. Suarez |
| Juan C. Zapata | |

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of February, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Juliette R. Antoine

Exhibit A
Report of Hearing Examiner

**REPORT OF HEARING OFFICER
(MIAMI COMMUNITY CHARTER SCHOOL)**

This instrument shall constitute the official report of the undersigned designated official of the Capital Trust Agency (the "Agency"), a separate legal and administrative agency created and existing under Chapter 163, Part I, and Chapter 617, Florida Statutes, and established and empowered by the provisions of Chapter 159, Part II, Florida Statutes, Chapter 163, Part I, et seq., Chapter 166, Part II, Florida Statutes, Chapter 617, Florida Statutes and other applicable provisions of law, with respect to a public hearing scheduled and held by the Agency on December 17, 2015, in connection with the proposed issuance of the Agency's not exceeding \$9,000,000 revenue bonds (the Bonds") on behalf of Miami Community Charter School, Inc., a Florida not for profit corporation (the "Borrower"), whose principal place of business 18720 Southwest 352nd Street, Florida City, Florida. The proceeds of the Bonds will be loaned to the Borrower for (i) financing or refinancing all or part of the costs of the acquisition, construction, installation and equipping of an expansion to the Borrower's existing educational facilities for grades 6-12, located at 18720 SW 352nd Street, Florida City, in Miami-Dade County, Florida 33034, including related facilities, fixtures, furnishings and equipment, and (ii) financing or refinancing all or part of the costs of the acquisition of certain real property consisting of approximately 4.14 acres located at the southeast corner of SW 7th Street and SW 187th Avenue, contiguous to Florida City, Florida, within ZIP Code 33034, to be used by the Borrower for future educational facilities, as described in Exhibit "A" attached hereto (collectively, the "Facility").

The public hearing was duly advertised in *The Miami Herald*, a newspaper of general circulation in the jurisdiction of the County on December 4, 2015. The proof of publication was presented to me at such hearing, and a copy is attached hereto as Exhibit "B" (the "Notice").

The hearing commenced at the time and location stated in the Notice. At such hearing, interested individuals were afforded reasonable opportunity to express their views, both orally and in writing, on all matters pertaining to the plan of finance and the financing of the Facility, and the proposed use of the proceeds were presented. When the information had been presented, opportunity was given for members of the public in attendance to give their input. It was noted that no written communication was received.

The undersigned then concluded the hearing. A written transcript of the hearing is attached hereto as Exhibit "C."

Respectfully submitted,

By: 
Alex Bell, Capital Trust Agency

**EXHIBIT "A" TO
REPORT OF HEARING OFFICER
(MIAMI COMMUNITY CHARTER SCHOOL)**

The Facility consists of (i) the financing or refinancing all or part of the costs of the acquisition, construction, installation and equipping of an expansion to the Borrower's existing educational facilities for grades 6-12, located at 18720 SW 352nd Street, Florida City, in Miami-Dade County, Florida 33034, including related facilities, fixtures, furnishings and equipment, and (ii) the acquisition of certain real property consisting of approximately 4.14 acres located at the southeast corner of SW 7th Street and SW 187th Avenue, contiguous to Florida City, Florida, within ZIP Code 33034, to be used by the Borrower for future educational facilities. The Facility will be owned by the Borrower and operated by the Borrower as charter school facilities pursuant to Section 1002.33, Florida Statutes, as amended.

**EXHIBIT "B" TO
REPORT OF HEARING OFFICER
(MIAMI COMMUNITY CHARTER SCHOOL)**

PROOF OF PUBLICATION

[FOLLOWS]

Miami Herald

MEDIA COMPANY

**PUBLISHED DAILY
MIAMI-DADE-FLORIDA**

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Before the undersigned authority personally
appeared:

Mercedes Borge

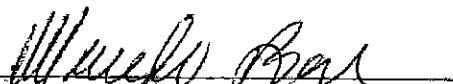
who on oath says that he/she is


CUSTODIAN OF RECORDS

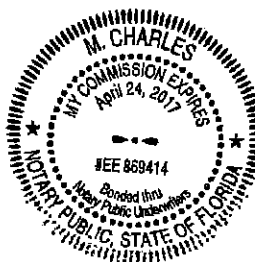
of The Miami Herald, a daily newspaper published at
Miami in Miami-Dade County, Florida; that the attached
copy of advertisement that was published was published in said
newspaper in the issue of:

0002139165-01 Miami Herald Section Local & State Page 10B - B/W 12/04/2015

Affiant further says that the said The Miami Herald
is a newspaper published at Miami, in the said Miami-Dade
County, Florida and that the said newspaper has
heretofore been continuously published in said Dade
County, Florida each day and has been entered as
second class mail matter at the post office in Miami,
in said Miami-Dade County, Florida, for a period of one
year next preceding the first publication of the
attached copy of advertisement; and affiant further
says that he has neither paid nor promised any
person, firm or corporation any discount, rebate,
commission or refund for the purpose of securing
this advertisement for publication in the said
newspapers(s).


Sworn to and subscribed before me this
15th, day of December, 2015

My Commission
Expires: April 24th, 2017
M.Charles

Notary



NOTICE OF PUBLIC HEARING

For the purpose of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), notice is hereby given that a public hearing will be held at 12:00 p.m., or as soon thereafter as practicable, on Thursday, December 17, 2015, in the Front Lobby of the Miami Community Charter School, 18720 Southwest 352nd Street, Florida City, Florida 33034. The purpose of the public hearing is to consider a plan of finance for the purpose, among other things, of providing funds to be loaned by the Capital Trust Agency (the "Agency") to Miami Community Charter School, Inc., a Florida not for profit corporation (the "Borrower"), for the purposes of (i) financing or refinancing all or part of the costs of the acquisition, construction, installation and equipping of an expansion to the Borrower's existing educational facilities for grades 6-12, including a building containing approximately 33,000 square feet which will include classrooms, gymnasium, and food service area, located at 18720 SW 352nd Street, Florida City, in Miami-Dade County, Florida 33034, including related facilities, fixtures, furnishings and equipment, and (ii) financing or refinancing all or part of the costs of the acquisition of certain real property consisting of approximately 4.14 acres located at the southeast corner of SW 7th Street and SW 187th Avenue, with approximately 556 feet fronting on SW 7th Street and approximately 273 feet fronting on SW 187th Avenue, contiguous to Florida City, Florida, within ZIP Code 33034, to be used for future educational facilities by the Borrower (collectively, the "Facility").

The plan of finance contemplates that the Agency will issue, in respect to such Facility, not exceeding \$9,000,000 in aggregate principal amount of its revenue bonds, in one or more tax-exempt or taxable series (the "Bonds"), and loan the proceeds of such Bonds to the Borrower to provide funds for the Facility. The Facility will be owned by the Borrower and operated by the Borrower as charter school facilities pursuant to Section 1002.33, Florida Statutes, as amended.

The purpose of the public hearing is to comply with the provisions of Section 147(f) of the Code. Miami-Dade County (the "County") will not issue, and will not be obligated to repay, the Bonds.

The Bonds, when issued, will be special, limited obligations payable solely out of the revenues, income and receipts pledged to the payment thereof and derived from financing agreements with the Borrower. The Agency will not be obligated to pay the principal of, premium, if any, or interest on the Bonds except from the payments of the Borrower. The Bonds will not constitute (i) a debt, liability or obligation of the Agency, the County, the State of Florida (the "State"), or any political subdivision, public agency or municipality thereof, (ii) a pledge of the full faith and credit of the Agency, the County, the State, or any political subdivision, public agency or municipality thereof, or (iii) a pledge of the taxing power of the County, the State, or any political subdivision or municipality thereof. The Agency has no taxing power.

At the time and place fixed for said public hearing all who appear will be given an opportunity to express their views for or against the proposal to approve said Bonds and the plan of finance. Prior to said public hearing, written comments may be delivered to the Capital Trust Agency, attention Executive Director, at 315 Fairpoint Drive, Gulf Breeze, Florida 32561. All persons are advised that, if they decide to appeal any decision made by the County with respect to any matter considered at this public hearing, they will need a record of the proceedings, and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. All interested persons are invited to present their comments at the time and place set forth above.

Following the public hearing, the Agency will thereafter submit its report concerning the public hearing to the applicable elected representative of the County responsible for approving the issuance of the Bonds for purposes of Section 147(f) of the Code.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, AS AMENDED, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS PUBLIC HEARING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE EXECUTIVE DIRECTOR AT (850) 934-4046 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING, EXCLUDING SATURDAY AND SUNDAY.

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male. FURMY SUNSHINE.COM
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furofunsunshinepets@yahoo.com

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short & long hair, different col-
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Call now! 954-353-7864

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standards, unique markings &
colors, super stocky, health
guar. \$2050+ 954-353-7864

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French Bulldogs - Specializing
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Havanese - Cuban Havanese,
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Maltese - Pockets, teacups,
toys, stunning snow balls, per-
fect faces. Health guar. \$950 &
up. Call now 954-353-7864

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LINES! (954) 376-0406**



Miniature Pinscher - tiny toys,
all 3 colors, little Doberman
look alike. \$950. Call now!
954-353-7864

Papillon - Tiny tiny toys, voted
#1 dog for elderly, great coats
& beautiful faces. \$950 & up
954-353-7864

Pomeranian - pockets,
teacups, toys, teddy bears, un-
usual colors. Health guar. \$950
& up. Call now! 954-353-7864

Poodle - Hard to find pockets
& teacups, toys, minis, rare colors.
Health guar. \$950 & up. Call
now! 954-353-7864

Pug - Tans & blacks, stocky,
clown breed, beautiful pups,
health guaranteed. \$950 & up.
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Rottweiler pups 3 males and 3 females
AKC registered German & Yugoslavian
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Schnauzer - Minis, super small
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shots, gold & white. Registered, home
raised. \$350, 954-717-2920

Shih Tzu - Super tiny imperials,
beautiful colors, faces to die
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Toy Munchkin Mix - World's
Smallest Pups. X-MAS Special
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Yorkie - pockets, teacups, toys,
fabulous coats, baby doll faces.
Health guar. \$950 & up. Call
now! 954-353-7864

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**EXHIBIT "C" TO
REPORT OF HEARING OFFICER
(MIAMI COMMUNITY CHARTER SCHOOL)
TRANSCRIPT OF PUBLIC HEARING**

[FOLLOWS]

**TEFRA HEARING PROCEDURES
(MIAMI COMMUNITY CHARTER SCHOOL)**

1) Could you please describe the facility to be financed with the Bonds?

The Bonds are being issued for the purpose, among other things, (i) financing or refinancing all or part of the costs of the acquisition, construction, installation and equipping of an expansion to the existing educational facilities for grades 6-12 of Miami Community Charter School, Inc., a Florida not for profit corporation (the "Borrower"), located at 18720 SW 352nd Street, Florida City, in Miami-Dade County, Florida 33034, including related facilities, fixtures, furnishings and equipment, and (ii) financing or refinancing all or part of the costs of the acquisition of certain real property consisting of approximately 4.14 acres located at the southeast corner of SW 7th Street and SW 187th Avenue, contiguous to Florida City, Florida, within ZIP Code 33034, to be used by the Borrower for future educational facilities (collectively, the "Facility")

The Facility will be owned and operated by the Borrower, whose principal place of business is 18720 SW 352nd Street, Florida City, Florida 33034.

2) How will the Bond proceeds be used?

The proceeds of the Bonds will be loaned to the Borrower for the purpose of, among other things, financing the costs of acquisition, construction, installation and equipping of the Facility by the Borrower.

3) What is the public purpose for the Bond Issue?

The public purpose for this bond issue is to provide quality educational facilities for school children in grades 6 through 12 in the community, acquire certain land for future educational facilities, provide employment in the community where the Facility is located and promote and advance the economic prosperity, living conditions and general welfare of the State of Florida and its people.

4) Will the Capital Trust Agency or the City be responsible for repaying the Bonds?

The Bonds will expressly state that none of the Capital Trust Agency, Miami-Dade County, the City of Gulf Breeze, the State, or any other municipality, political subdivision, or public agency of the State is liable to pay the principal of or interest on the Bonds.

5) What is the maximum amount of tax-exempt Bonds that will be issued?

The maximum amount of tax-exempt Bonds to be issued to provide funds for the facility will be an amount not to exceed \$9,000,000.

1) Persons attending and offering comments are noted in the attached record of persons appearing at the hearing.

2) No oral or written communication was received by the Capital Trust Agency concerning the public hearing.

Then conclude the public hearing.

In the Matter of:

Capital Trust Agency-Miami Community Charter School TEFRA Public Hearing

HEARING

December 17, 2015



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REPORT OF HEARING OFFICER
MIAMI COMMUNITY CHARTER SCHOOL

DATE TAKEN: Thursday, December 17, 2015
TIME: 12:01 p.m. to 12:02 p.m.
PLACE: Miami Community Charter School
REPORTED BY: TRULIA TAYLOR, Notary Public,
State of Florida

A P P E A R A N C E S:

Mr. Alex Bell

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P R O C E E D I N G S

MR. BELL: This public hearing is being held by
Capital Trust Agency. I am Alex Bell, Senior Analyst.

We are holding this meeting as per TERFA Regulations.
The meeting was published in the Miami Herald on
December 4th, 2015 and Capital Trust Agency has been
asked to issue bonds for the Miami Community Charter
School to finance its acquisition construction,
installation, and equipping of the facilities by the
owner.

Since there are no other parties other than Capital
Trust Agency at this meeting and we have received no
written communication or oral communication prior to
this meeting, we will go ahead and call this meeting
closed and attach the report of Hearing Officer,
transcript, and affidavit of publication to the
transcription.

(Meeting concluded at 12:02.)

1 CERTIFICATE OF REPORTER
2
3
4 STATE OF FLORIDA
5 COUNTY OF MIAMI
6
7 I, TRULIA TAYLOR, Shorthand Reporter and Notary
8 Public, State of Florida, certify that I was authorized
9 to and did stenographically report the MEETING of MIAMI
10 COMMUNITY CHARTER SCHOOL; that a review of the
11 transcript WAS requested; and the foregoing transcript,
12 page 2 is a true and accurate record of my stenographic
13 notes.
14 I FURTHER CERTIFY that I am not a relative,
15 employee, attorney, or counsel of any of the parties,
16 nor am I a relative or employee of any of the parties'
17 attorney or counsel connected with the action, nor am I
18 financially interested in the action.
19
20 Dated this 18TH day of DECEMBER 2015.
21
22 *Trulia Taylor*
23 _____
24 TRULIA TAYLOR, Notary Public
25 State of Florida

Exhibits	D	published 2:6
122315_A.Bell	December 2:7	R
12:02 2:19	E	received 2:13
2	equipping 2:10	Regulations 2:5
2015 2:7	F	report 2:16
4	facilities 2:10	S
4th 2:7	finance 2:9	School 2:9
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