

MEMORANDUM

TO: Mayor and Commissioners
THRU: Charles F. Dodge, City Manager
FROM: Katherine Borgstrom – Board Secretary
DATE: December 11, 2017
SUBJECT: Regular Meeting - Charter Academic Village Advisory Board, December 11, 2017

S U M M A R Y

2017-2018 ADVISORY BOARD MEMBERS

PRESENT: Chairman DeArmas, Vice Chairman Cruz, Members Costa (6:10), Levy, Kahn, Kaminsky, Padron, and Reynoso; Alternate Members Cejas and Garro

ABSENT: None

ALSO PRESENT: Jonathan Bonilla, City Comptroller, Principal Peter Bayer; Board Secretary Katherine Borgstrom

THE FOLLOWING IS A SUMMARY ONLY OF ACTIONS TAKEN AT THE DECEMBER 11, 2017 REGULAR MEETING. DETAILED MINUTES WILL BE MADE AVAILABLE UPON APPROVAL BY THE BOARD AT THE NEXT MEETING.

CITY MANAGER'S REPORT

Jonathan Bonilla, City Comptroller, spoke about the school lottery for 2018-2019 which will begin on January 10, 2018 and will be open until March 10, 2018. All returning students should be re-enrolled on the lottery website by February 10, 2018 to ensure placement for 2018-2019. He reported on the current to date contributions to the parent letter, the SOS events, and corporate sponsors.

PRINCIPAL'S REPORT

Mr. Bayer spoke about the recent student loss and the outpouring of support from the staff and students. He reported that counselors from the school system and Broward Schools had been on campus for students and staff. He reminded parents that mid-terms will be given next week before winter break, even though the last week of the second semester will be the first week the students return to school in January. Mr. Bayer and Member Kahn presented the A+ Fund Distribution Plan and the board voted to approve it and to send to commission for final approval.

Shannon Torres presented the Continuous Improvement process for the preparation for the Advance Ed visit in January and answered questions from board members and parents. Board Members were asked to meet at the conclusion of the January 2018 meeting in workshop session so that the final preparations for the team visit could be shared with them. Board members agreed by consensus to remain at the end of the January meeting for that final update.

OPEN FORUM:

No one came forward to speak during the Open Forum.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Member Padron reported on the Elementary Middle School Advisory Board meeting from December 5, 2017. Chairman Martinez from the Elementary Middle School Advisory Board was present at the meeting. Chairman DeArmas reported on the November Education Advisory Board meeting which included a presentation from the ADL for the “No Place For Hate” program.

ACTION TAKEN:

- Motion passed to accept the minutes of the November 13, 2017 regular Meeting as corrected.
- Motion passed to approve the A+ Fund Distribution Plan for the Academic Village 2016-2017 and to send to Commission for final approval.

The next 2017-2018 Regular Meeting of the Charter Academic Village Advisory Board will be on January 22, 2018, and will begin at 6:00 P.M., in the meeting room of the Southwest Regional Library, Academic Village Campus, 16935 Sheridan Street, Pembroke Pines, FL.