

MEMORANDUM

TO: Mayor and Commissioners
THRU: Charles Dodge, City Manager
FROM: Katherine Borgstrom, Board Secretary
DATE: June 10, 2024, for the meeting date of June 6, 2024

SUMMARY

FSU/PINES CHARTER ELEMENTARY SCHOOL ADVISORY BOARD/PROFESSIONAL DEVELOPMENT COUNCIL

Present: Chair Jones; Vice Chair Founds; Members Bonilla, Roman, Gregory, Jeffries, Miranda and Garfield

Absent: Member Davis

Also Present: Principal Dr. Sporillo, Jonathan Bonilla, Assistant City Manager, Nalini Sohit-Vazquez, Controller; Alaa Abuhussein, and Katherine Borgstrom, Board Secretary

CITY MANAGER'S REPORT

Jonathan Bonilla and Nalini Sohit-Vazquez presented the 2024-2025 Charter Elementary Middle School Budget to the members. They took and answered questions from board members and parents. The Board passed a motion to approve the budget as presented and thanked Jonathan and Nalini for their extensive work on the charter school budgets.

PRINCIPAL'S REPORT

Dr. Sporillo presented the report from the A+ Funds Distribution Committee. The Board approved the final report and will send to City Commission for final approval when the grade from the State is announced.

Dr. Sporillo presented the District Comprehensive Evidence-Based Reading Plan for 2024-2025. The Board approved and will send to City Commission for final approval and signature by Superintendent Dodge.

OPEN FORUM

No one spoke during the Open Forum.

NEXT MEETING

The next meeting was set for Thursday, for October 10, 2024 at 6:00 PM in the FSU Elementary Campus Cafeteria.

ACTIONS TAKEN

- Motion passed to approve the April 11, 2024 minutes, as presented
- Motion passed to excuse Member Davis
- Motion passed to approve the 2024-2025 Charter FSU Budget as presented and to send to City Commission for final approval.
- Motion passed to approve the A+ Funds Distribution Committee's final report and to send to City Commission for final approval when the State's grades are announced.
- Motion passed to approve the District Comprehensive Evidence-Based Reading Plan for 2024-2025 and to send to the City Commission for final approval and signature by Superintendent Dodge
- By consent, set the next meeting date to October 10, 2024, 6:00 PM at the FSU Campus