## DRAFT

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

The regular meeting of the **FSU/PINES CHARTER ELEMENTARY SCHOOL ADVISORY BOARD** was called to order by Chair Jones at 6:00 PM, on Thursday, June 5, 2025, in the school's cafeteria at 601 SW 172 Avenue, Pembroke Pines. Florida.

**Present:** Chair Jones, Vice Chair Founds; Members Bonilla, Crayson, Gregory,

Garfield, Miranda and Jeffries **Absent:** Member Roman

Also Present: Principal Dr. Maraj, Nalini Sohit-Vazquez, Controller and

Katherine Borgstrom, Board Secretary

The Pledge of Allegiance was recited to commence the meeting. Board Secretary called roll and declared a quorum.

#### **CITY MANAGER'S REPORT**

Jonathan Bonilla and Nalini Sohit-Vazquez, on behalf of the City Manager's Office, presented the 2025-2026 Charter FSU Elementary School Budget to the board members. They covered the projected income and expenses for the Charter FSU in all areas, showing a balanced budget. They answered questions and explained items due to changes.

A motion by Member Jeffries, seconded by Member Gregory, to approve the 2025-2026 Charter FSU Elementary School Budget as presented and to send to City Commission for final approval passed unanimously.

#### **APPROVAL OF MINUTES**

A motion by Member Bonilla, seconded by Member Gregory, to approve the January 23, 2025 minutes as received passed unanimously.

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#### **EXCUSED ABSENCES:**

A motion by Member Bonilla, seconded by Member Jeffries, to excuse Member Roman passed unanimously.

#### **PRINCIPAL'S REPORT**

Dr. Maraj presented Grace Perez, who presented the results of the 2024-2025 A+ Funds Distribution Committee voting. The monies will be distributed if the state releases the funds and the school is an A school.

A motion by Member Jeffries, seconded by Member Gregory to approve the 2024-2025 A+ Funds Distribution Plan and to send to the City Commission for final approval passed unanimously.

Dr. Maraj presented the Comprehensive Evidence Based Reading Plan for 2025-2026 and noted the past accomplishments and how the school will continue to improve the reading for all students by implementing strategies for improvement and success.

A motion by Member Garfield, seconded by Vice Chair Fonds, to approve the Comprehensive Evidence Based Reading Plan for 2025-2026 passed unanimously.

Dr. Maraj passed out certificates of appreciation to the board members and each also received a 2024-2025 Charter FSU Year Book.

#### **OPEN FORUM**

No one spoke during the Open Forum.

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#### **NEXT MEETING**

By consensus, the members agreed the next meeting will be on Thursday, October 16, 2025 at 6:00 PM.

#### **ADJOURNMENT**

Chair Jones adjourned the meeting at 6:48 P.M.

Respectfully submitted

Katherine Borgstrom Board Secretary

Adjourned: 6:48 P.M.

Approved: