MEMORANDUM

TO: Mayor and Commissioners **THRU:** Charles Dodge, City Manager

FROM: Katherine Borgstrom, Board Secretary

DATE: June 11, 2025 for the meeting date of June 5, 2025

SUMMARY

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

Present: Chair Jones, Vice Chair Founds; Members Bonilla, Cayson, Jeffries,

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

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

Katherine Borgstrom, Board Secretary

CITY MANAGER'S REPORT

Jonathan Bonilla and Nalini Sohit-Vazquez, on behalf of the City Manager's Office, presented the 2025-2026 Charter FSU 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 change. The board members approved the budget and sets to send it to the City Commission for final approval.

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. The board approved the results and will send to City Commission for final approval as the funds are announced to be released.

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

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

OPEN FORUM

No one spoke during the Open Forum.

NEXT MEETING

The next meeting was set for Thursday, October 16, 2025.

ACTIONS TAKEN

- Motion passed to approve the April 10, 2025 minutes, as received
- Motion passed to excuse Member Roman
- Motion passed to approve the 2025-2026 Charter FSU Elementary School Budget and to send to City Commission for final approval.
- Motion passed to approve the final results of the A+ Funds Distribution Committee and the voting by the school staff and to send to City Commission for final approval.
- Motion passed to approve the 2025-2026 Comprehensive Evidence Based Reading Plan.
- By consensus, the next meeting date was set for October 16, 2025 at the Charter FSU Elementary School Campus.