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, October 16, 2025, in the school's cafeteria at 601 SW 172 Avenue,

Pembroke Pines, Florida.

Present: Chair Jones, Vice Chair Founds; Members Roman, Bonilla, Crayson,

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

Also Present: Vice Principal Dr. Pizzo, Nalini Sohit-Vazguez, 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

Nalini Sohit-Vazquez, gave a brief update of fundraising efforts for the

charter schools. She invited everyone to the next restaurant event on October

21st and to purchase tickets for the Miami Heat game on November 10th, with

October 24 being the last day to purchase tickets.

APPROVAL OF MINUTES

A motion by Member Gregory, seconded by Member Jeffries, to approve

the June 5, 2025 minutes as received passed unanimously.

EXCUSED ABSENCES:

There were no requests for excused absences.

PRINCIPAL'S REPORT

Dr. Pizzo spoke about the safety presentation that had been presented to the City Commission and the recognition of City Manager Dodge for his 50 years of service to the City of Pembroke Pines. She presented the fire poster contest winners, of which the FSU campus had four and they were recognized by the parents and board.

Dr. Pizzo introduced Giselle Rodriguez, Director of the Office of Innovative Learning. She gave a presentation on the current use of AI in the charter schools and how AI will be implemented into the curriculum. Plans include forming a committee to study available resources, preparing the teachers to be comfortable with the programing and then introducing AI to the students. There is no timetable at this point for the students to begin using AI programming.

Dr. Pizzo presented the changes to the 2025-2026 Parent/Student Handbook, the Pro-Active Discipline Guide and the PAEC Catalogue for the FSU Elementary Campus. She also presented changes to the Wellness Policy for the school district and asked that the board approve all, which will be sent to the City Commission for final approval.

A motion by Member Bonilla, seconded by Member Jeffries, to approve the 2025-2026 Parent Student Handbook, with changes and to send to City Commission for final approval passed unanimously.

A motion by Member Bonilla, seconded by Member Jeffries, to approve the 2025-2026 Pro-Active Guide for Discipline, with changes and to send to City Commission for final approval passed unanimously.

A motion by Member Cayson, seconded by Vice Chair Founds, to approve the 2025-2026 Charter System Wellness Policy, with changes and to send to City Commission for final approval passed unanimously.

A motion by Member Garfield, seconded by Member Jeffries, to approve the 2025-2026 PAEC Catalogue passed unanimously.

Member Founds presented the 2025-2026 School Improvement Plan for the FSU Campus and the board approved the plan, which will be presented to the City Commission for final approval.

A motion by Member Jeffries, seconded by Member Roman, to approve the 2025-2026 School Improvement Plan and to send to City Commission for final approval passed unanimously.

Dr. Pizzo presented upcoming events for the FSU Campus including a Trunk or Treat, Red Ribbon Week and the Veterans Breakfast on November 6.

OPEN FORUM

No one spoke during the Open Forum.

NEXT MEETING

By consensus, the members agreed the next meeting will be on Thursday, January 8, 2026 at 6:00 PM.

<u>ADJOURNMENT</u>

Chair Jones adjourned the meeting at 6:42 P.M.

Respectfully submitted

Katherine Borgstrom Board Secretary

Adjourned: 6:42 P.M. Approved: