

## MEMORANDUM

**TO:** Mayor and Commissioners  
**THRU:** Charles F. Dodge, City Manager  
**FROM:** Katherine Borgstrom – Board Secretary  
**DATE:** June 11, 2025  
**SUBJECT:** Charter Academic Village Advisory Board, June 9, 2025

### S U M M A R Y

#### **2024-2025 ADVISORY BOARD MEMBERS**

**PRESENT:** Members Reynoso, Fitzgerald, Thompson, Porven, Dawkins, White and Gill.

**ABSENT:** Members Razza, Sylvester and Hteit

**ALSO PRESENT:** Jonathan Bonilla, Assistant City Manager, Nalini Sohit-Vazquez, City Controller, Peter Bayer, Principal and Board Secretary Katherine Borgstrom

**THE FOLLOWING IS A SUMMARY ONLY OF ACTIONS TAKEN AT THE JUNE 9, 2025 REGULAR MEETING. DETAILED MINUTES WILL BE MADE AVAILABLE UPON APPROVAL BY THE BOARD AT THE NEXT MEETING.**

#### **OATH OF OFFICE**

All board members present took the Oath of Office

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

Jonathan Bonilla and Nalini Sohit-Vazquez, on behalf of the City Manager's Office, presented the 2025-2026 Charter Academic Village Budget for the board members. They covered the projected income and expenses for the Charter Academic Village in all areas, showing a balanced budget. They answered questions and explained items as requested. The board approved the budget to be sent to the City Commission for final approval.

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

Principal Bayer spoke about graduation and answered questions from parents and board members concerning the survey about discontinuing shorts as part of the uniform for high school, which received a high negative vote.

#### **OPEN FORUM:**

Questions were answered during the Principal's Report.

#### **OLD BUSINESS:**

There was no old business.

#### **NEW BUSINESS:**

Members discussed the 2025-2026 meeting schedule and voted to change the October meeting date to October 6, 2025

#### **ADJOURNMENT:**

Chair Reynoso adjourned the meeting at 7:03 PM.

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**ACTIONS TAKEN:**

- Motion passed to elect Member Reynoso as Chair
- Motion passed to elect Member Dawkins as Vice Chair
- Motion passed to approve the Minutes from May 12, 2025 meeting as corrected
- Motion passed to excuse Members Razza and Sylvester from the meeting
- Motion passed to approve the 2025-2026 Charter Academic Village Budget as presented and to send to City Commission for final report.
- Motion passed to change the October 2025 meeting date to October 6, 2025 due to holiday on October 13, 2025.

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**The next 2025-2026 Regular Meeting of the Charter Academic Village Advisory Board will be on Monday, September 8, 2025, and will begin at 6:00 P.M. Meeting location will be at the SW Regional Library Everglades Room, 16835 Sheridan Street, Pembroke Pines, 33028.**