### **MEMORANDUM**

TO: Mayor and Commissioners
THRU: Charles F. Dodge, City Manager

**FROM:** Katherine Borgstrom – Board Secretary

**DATE:** June 11, 2025

**SUBJECT:** Charter Elementary/Middle School Advisory Board Regular Meeting

June 10, 2025

## SUMMARY

# 2024-2025 CHARTER ELEMENTARY/MIDDLE SCHOOL ADVISORY BOARD:

**PRESENT:** Vice Chair Estevez, Members Phillips, Carrero, Spence, Govaria, Baptiste, and Yen-Chu, Alternate Member Ali

**ABSENT:** Chair Siddiqui, Members Osorio, Sands and Antelo, Alternate Members Levy and Lopez

**ALSO PRESENT**: Jonathan Bonilla, Assistant City Manager, Nalini Sohit-Vazquez, Controller, Principals Chance, Castello and Augustin, Board Secretary Katherine Borgstrom

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THE FOLLOWING IS A SUMMARY ONLY OF ACTIONS TAKEN AT THE JUNE 10, 2025 MEETING. DETAILED MINUTES WILL BE MADE AVAILABLE UPON APPROVAL BY THE BOARD AT THE NEXT MEETING

## **CITY MANAGER'S REPORT**

Jonathan Bonilla and Nalini Sohit-Vazquez, on behalf of the City Manager's Office, presented the 2025 – 2026 Charter Elementary and Middle School Budgets. They covered the projected income and expenses for the Charter Elementary and Middle Schools in all areas, showing a balanced budget. Questions and observations from the board members and parents were answered by Mr. Bonilla. The board members approved the budget and set to send to City Commission for final approval

# **PRINCIPAL'S REPORT:**

The Principals each presented board members with a certificate of appreciation for their service to the school and students. Principal Agustin presented the results of the board member election for East Campus Elementary for 2025-2026 and all of the members for 2025-2026 were announced and ratified by vote. The new board will be installed at the September 2, 2025 meeting. Mr. Chance stated the school grade should be issued by the state during July and gave a final wrap up for the year. He wished all a great summer.

### OPEN FORUM

Further questions about the budget and how the City supports funding through the lobbyists that work for the City with the state legislators were answered.

#### **OLD BUSINES**

There was no old business.

# **NEW BUSINESS:**

There was no new business. Board Secretary did pass out a meeting schedule for 2025-2026 board meetings and a Broward Schools Calendar for 2025-2026.

## **ACTIONS TAKEN:**

- Motion passed to approve the 2025-2026 Charter Elementary and Middle School Budgets as presented and to send to City Commission for final approval.
- Motion passed to approve the April 1, 2025 and May 6, 2025 meeting minutes as received
- Motion passed to excuse Member Siddiqui from the June 10, 2025 meeting.
- Motion passed to accept the results of the East Campus election and to ratify all of the 2025-2026 board members.

PLEASE NOTE: The next Regular Meeting of the Charter Elementary Middle School Advisory Board is scheduled to be on Tuesday, September 2, 2025, 6:00 p.m. at the West Central Campus Cafeteria, 18050 Pembroke Road, Pembroke Pines, Florida.