

MEMORANDUM

TO: Mayor and Commissioners
THRU: Charles F. Dodge, City Manager
FROM: Katherine Borgstrom – Board Secretary
DATE: June 8, 2022
SUBJECT: Charter Elementary/Middle School Advisory Board Regular Meeting
June 7, 2022

S U M M A R Y

2021-2022 CHARTER ELEMENTARY/MIDDLE SCHOOL ADVISORY BOARD:

PRESENT: Chair McGovern, Vice Chair Dawkins Members Baptiste, Phillips, Gill and Perez. Alternate Members Sylvester, Cambry and Siddiqui

ABSENT: Members Osorio, Nicolas, Oliver and Baranwal

ALSO PRESENT: Jonathan Bonilla, Assistant Public Services Director and Nalinin Sohit-Vazquez, Controller; Principals Castellano and Chance; Board Secretary Katherine Borgstrom

THE FOLLOWING IS A SUMMARY ONLY OF ACTIONS TAKEN AT THE JUNE 7, 2022 MEETING. DETAILED MINUTES WILL BE MADE AVAILABLE UPON APPROVAL BY THE BOARD AT THE NEXT MEETING

CITY MANAGER'S REPORT

Jonathan Bonilla, Assistant Public Services Director and Nalinin Sohit-Vazquez, Controller, presented the 2022-2023 Charter Academic Village School Budget for 2022-2023. He went through all the division of the budget and answered questions from Board Members. The Board Members voted to approve the 2022-2023 Charter Academic Village Budget as presented and to send to City Commission for final approval. Board Members thanked Mr. Bonilla and Ms. Sohit-Vazquez for their presentation and exemplary work on the budget.

PRINCIPAL'S REPORT:

Principal Chance spoke on the last days of schools and activities. He and Principal Castellano thanked the board members for their service to the families and the school. Each Board Member received a certificate of appreciation from their campus principal.

OPEN FORUM

Board Members thanked the principals and all school staff for a great year and their support to the parents and students through many difficulties. Board members Gill and Dawkins express their thanks to all the board member and school staff for their support during their tenure on the board over the years. Both had moved up to the Academic Village Advisory Board for 2022-2023.

OLD BUSINESS

Board Secretary announced the results of the board member elections for 2022-2023 for West and East Campus and stated that the new board will be sworn in at the September meeting.

NEW BUSINESS:

There was no new business.

ACTION TAKEN:

- Motion passed to approve the minutes of the May 3, 2022 meeting as received.
- Motion passed to excuse the absence of Members Osorio, Nicolas, Oliver and Baranwal.
- Motion passed to approve the 2022-2023 Elementary School Budget as presented and to send to City Commission for final approval.
- Motion passed to approve the 2022-2023 Middle School Budget as presented and to send to City Commission for final approval.

PLEASE NOTE: The next Regular Meeting of the Charter Elementary Middle School Advisory Board is scheduled to be on Tuesday, September 6, 2022, 6:00 p.m. The location of the meeting will be announced.