

MEMORANDUM

TO: Mayor and Commissioners
THRU: Charles F. Dodge, City Manager
FROM: Katherine Borgstrom – Board Secretary
DATE: June 8, 2022
SUBJECT: Regular Meeting - Charter Academic Village Advisory Board, June 6, 2022

S U M M A R Y

2022-2023 ADVISORY BOARD MEMBERS

PRESENT: Members Razza, Pitter, Reynoso, Gill, Porven and Nair

ABSENT: Members Kahn and Dawkins

ALSO PRESENT: Jonathan Bonilla, Assistant Public Services Director, Nalini Sohit-Vazquez, Controller, Principal Bayer and Board Secretary Katherine Borgstrom

THE FOLLOWING IS A SUMMARY ONLY OF ACTIONS TAKEN AT THE JUNE 6, 2022 REGULAR MEETING. DETAILED MINUTES WILL BE MADE AVAILABLE UPON APPROVAL BY THE BOARD AT THE NEXT MEETING.

OATH OF OFFICE

All members present took the Oath of Office for the Board Year 2022-2023. The Secretary called roll and declared a quorum.

ELECTION OF CHAIR AND VICE CHAIR

The Board Secretary took nominations for Chair and called the roll for voting. The Board Secretary turned the meeting over to the Chair, who called for nominations for Vice Chair. The board members voted.

CITY MANAGER'S REPORT

Jonathan Bonilla, Assistant Public Services Director and Nalini 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.

PRINCIPAL'S REPORT

Principal Bayer spoke the end of the year activities, graduation had gone exceptionally well, students are finishing testing this week and Thursday is the last day of school. He also thanked the board members and parents for their support this school year.

OPEN FORUM:

Member Razza was joined by all the board members in expressing gratitude to Mr. Bonilla and Ms. Sohit-Vazquez for their diligent work on the budget and their presentation; and to Mr. Bayer and the entire staff at the Academic Village campus for a great year. In spite of the many challenges of all students returning to physical classrooms, health monitoring and issues, mental health support and educating the staff on recognizing issues students

may have, the strengthening of the safety systems and the City's assistance in many of these areas, staff has stepped up and gone beyond the expectation and the students can feel safer and learn in the more secure atmosphere that has been provided this last school year.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

The Chair adjourned the meeting adjourned at 6:50 PM.

ACTIONS TAKEN:

- Motion passed to approve the minutes of the May 9, 2022 meeting.
- Motion passed to excuse Member Dawkins and Member Kahn from the June 6, 2022 meeting.
- Motion passed to elect Member Reynoso to serve as Chair for 2022-2023.
- Motion passed to elect Member Gill to serve as Vice-Chair for 2022-2023.
- Motion passed to approve the 2022-2023 Charter Academic Village Proposed Budget as presented and to send to the City Commission for final approval.

The next 2022-2023 Regular Meeting of the Charter Academic Village Advisory Board will be on Monday, September 12, 2022, and will begin at 6:00 P.M. Meeting location will be the Conference Room of the SW Regional Library, 16835 Sheridan Street, Pembroke Pines, 33028.