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CHARTER ACADEMIC VILLAGE ADVISORY BOARD PEMBROKE PINES, FL

November 19, 2018

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on November 19, 2018, in the Academic Village Cafeteria, 16935 Sheridan Street, Pembroke Pines, Florida. Chairman Cruz called the meeting to order at 6:00 P.M. All stood for the Pledge of Allegiance.

2018-2019 ADVISORY BOARD MEMBERS

PRESENT: Chairman Cruz, Vice Chairman Rundell, Members Kahn, Kaminsky, Padron and Reynoso, Alternate Member Prescott

ABSENT: Members Levy and Costa, Alternate Member Simko

ALSO PRESENT: Principal Peter Bayer; Board Secretary Katherine Borgstrom

CITY MANAGER'S REPORT

There was no City Manager's Report nor SOS report.

APPROVAL OF MINUTES:

A motion by Vice Chairman Rundell, seconded by Member Padron, to accept the October 8, 2018 minutes as presented passed unanimously.

EXCUSED ABSENCES:

A motion by Vice Chairman Rundell, seconded by Member Reynoso, to excuse the absence of Member Levy passed unanimously.

PRINCIPAL'S REPORT:

Mr. Bayer spoke about the upcoming exams including mid-term, end of course and AP classes. He reminded parents about options for students maintaining all A and/or B grades in classes and that they are able to opt out of three exams based on their grades. Mr. Bayer address the EFI Tours over the holidays and that some teachers

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are involved as leaders on these tours. He emphasized that EFI Tours is in no way affiliated with, sponsored by, or sanctioned with the Charter School System nor the City of Pembroke Pines. Teachers who participate in these tours do so totally on their own.

Mr. Bayer presented the results of the A+ Funds Distribution Committee's report on the voting by the teachers and complemented the staff on their decisions to support all the staff at the campus with these funds.

A motion by Vice Chairman Rundell, seconded by Member Kahn, to accept the A+ Fund Distribution Committee report and the voting of the staff and to send the report to the City Commission for final approval passed unanimously.

Mr. Bayer introduced Ms. Torres who presented the Academic Village School Improvement Plan. She presented goals for improvement in all areas of academics.

A motion by Member Kahn, seconded by Vice Chairman Rundell, to accept the Academic Village School Improvement Plan and to send to City Commission for final approval passed unanimously.

OPEN FORUM:

Parents Ramat Amali and Margaret Morell spoke about concerns that have been expressed previously that focused on traffic flow. Mr. Bayer stated he has had the SRO check out the timing of the left turn signals and they appeared to work normal but he will have the timing checked again.

OLD BUSINESS:

New High School Alternate Member Alan Prescott was introduced to the board and parents. He took the Oath of Office after the meeting.

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NEW BUSINESS:

There was no member of the Charter Elementary Middle School Advisory Board in attendance and no report on their November meeting.

ADJOURN THE MEETING:

The Chairman adjourned the meeting at 6:39 P.M.

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Respectfully submitted,

Katherine Borgstrom
Board Secretary

Meeting Adjourned at 6:39 P.M.
Approved: