

**CHARTER ELEMENTARY/MIDDLE  
SCHOOL ADVISORY BOARD**

**PEMBROKE PINES, FL**

November 13, 2018

The Regular Meeting of the **CHARTER ELEMENTARY MIDDLE SCHOOL ADVISORY BOARD** was called to order by Chairman Martinez, on Tuesday, November 13, 2018, at 6:05 P.M. at East Elementary Middle School Campus, 10801 Pembroke Road, Pembroke Pines, Florida. All stood for the Pledge of Allegiance. Board Secretary Borgstrom called roll and declared a quorum.

**2018-2019 CHARTER ELEMENTARY/MIDDLE SCHOOL ADVISORY BOARD:**

**PRESENT:** Chairman Martinez, Vice Chairman McGovern, Members Gill, Osorio, Pfeiffer, Razza, Alternate Members Dawkins, Hernandez and McVey

**ABSENT:** Members Sylvester, Crute and Martinez-Reyes and Alternate Member Russell

**ALSO PRESENT:** City Comptroller Jonathan Bonilla, Principals Augustin, Chance, Castellano and Libidinsky, Board Secretary Katherine Borgstrom

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**CITY MANAGER'S REPORT**

Jonathan Bonilla, City Controller, spoke on the fundraising activities for the fall and encouraged parents to continue to support the parents' letter and other fundraising activities through the schools and through the City sponsored activities.

**APPROVAL OF MINUTES:**

A motion by Member Hernandez, seconded by Member Gill, to approve the minutes of the October 2, 2018 meeting as corrected, passed unanimously.

**EXCUSED ABSENCES:**

A motion by Member McVey, seconded by Member Gill, to excuse the absences of Members Sylvester, Russell and Martinez-Reyes from the November meeting, passed unanimously.

## **PRINCIPAL'S REPORT:**

Principal Augustin introduced curriculum specialists from the middle and elementary schools who presented the School Improvement Plans for the Middle School and for the Elementary School.

A motion by Member Osorio, seconded by Member McVey, to approve the Elementary School Improvement Plan for 2018-2019 and to send to City Commission for final approval, passed unanimously.

A motion by Member Osorio, seconded by Member McVey, to approve the Middle School Improvement Plan for 2018-2019 and to send to City Commission for final approval, passed unanimously.

Principal Augustin introduced the assistant principals for the middle and elementary school who presented the ProActive Discipline Plans for the Middle School and for the Elementary School.

A motion by Member Osorio, seconded by Member Hernandez, to approve the ProActive Discipline Plan for the Elementary School and to send to City Commission for final approval, passed unanimously.

A motion by Member Hernandez, seconded by Member McVey, to approve the ProActive Discipline Plan for the Middle School after suggested clean-up of fonts and to send to City Commission for final approval, passed unanimously.

Principal Augustin introduced Dr. Libidinsky who presented the Wellness Policy for 2018-2019. She indicated all changes to the policy.

A motion by Member Osorio, seconded by Member Hernandez, to approve the 2018-2019 Wellness Policy for the City of Pembroke Pines Charter School System and to send to the City Commission for final approval, passed unanimously.

Principal Augustin spoke about up-coming events at all three campuses during November.

**OPEN FORUM:**

There were no responses during the Open Forum.

**OLD BUSINESS:**

New Central Campus Elementary Alternate Member Katrina Dawkins was presented. She took Oath of Office after the meeting.

**NEW BUSINESS:**

Joint Communication: Vice Chairman McGovern reported on the Academic Village October meeting.

**ADJOURNMENT:** 7:06 PM

Respectfully submitted

*Katherine Borgstrom*

Katherine Borgstrom  
Board Secretary

ADJOURNED: 7:06 P.M.  
APPROVED: 12/04/2018