MEMORANDUM

TO: Mayor and Commissioners

THRU: Charles F. Dodge, City Manager

FROM: Katherine Borgstrom – Board Secretary

DATE: October 3, 2019

SUBJECT: Charter Elementary/Middle School Advisory Board Regular Meeting October 1, 2019

SUMMARY

2019-2020 CHARTER ELEMENTARY/MIDDLE SCHOOL ADVISORY BOARD:

PRESENT: Members Martinez, McGovern, Sylvester, Gill, Razza and Estevez **ABSENT:** Members Crute, Dawkins, Baranwal and Osorio; Alternate Member Hteit **ALSO PRESENT**: Principals Augustin, Chance, Castellano and Libidinsky, Board Secretary Katherine Borgstrom

THE FOLLOWING IS A SUMMARY ONLY OF ACTIONS TAKEN AT THE OCTOBER 1, 2019 MEETING. DETAILED MINUTES WILL BE MADE AVAILABLE UPON APPROVAL BY THE BOARD AT THE NEXT MEETING

CITY MANAGER'S REPORT

There was no City Manager's Report.

PRINCIPAL'S REPORT:

Principal Augustin presented the following information concerning the Charter System (Highlights of 2018-2019):

City of Pembroke Pines Charter School

• Fully accredited System through AdvancEd.

High School

- 99% graduation rate
- Voter Registration drive Award for most students registered to vote
- Jessica Chang (c/o 2020) won second place at the National History Fair Competition for her individual performance of Alice Paul, Suffragist
- Academic Village was awarded the Family and Community Involvement Award by the FLDOE for our Parent Workshop series.
- Top 8% of college preparation high schools in the state(Niche)
- Top 8% of Public High School state of Florida (Niche)
- #1 Public Charter High School in the County (Niche)

Middle School

- Top 4% public middle schools in the state of Florida(Niche)
- #1 middle school in Broward County based on school Grade (3rd year in a Row)
- #1 Boys and Girls Sports program in Broward County
- Band Superior Ratings 17 years
- Recipient of the Build Award in the 2018 Vex World Championship Middle School IQ Division awarded to 4 teams out of 398 in the world. (Robotics)
- State History Fair 1st Place Winner Emma Schenker progressed to the National Competition in DC

If I Were Mayor Essay Contest first-place State of Florida winner

Governor's Excellence in Education Award Recipient- Deanne Reynolds

Elementary School

- Top 10% public elementary schools in Florida (Niche Rating)
- Top 12% in ELA proficiency in Broward County
- Top 7% in Math proficiency in Broward County
- Top 12% in Science proficiency in Broward County

The 2019-2020 Proactive Discipline Handbook for Elementary level was presented and approved by the board. The timeline for election of needed alternate members was presented and approved by the board.

OPEN FORUM:

Parent concerns focused on recent lock-down drill on West Campus, which was a Code Yellow due to police activity in the neighboring area. The new library at Central campus was praised for the innovation and creativeness of the librarian.

OLD BUSINES

There was no old business.

NEW BUSINESS:

Members selected dates for the Joint Communication with the Charter Academic Village Advisory Board dates.

ACTION TAKEN:

- Motion passed to accept the minutes of the June 4, 2019 meeting as presented.
- Motion passed to excuse absence of Member Crute.
- Motion passed to nominate and elect Member Martinez to serve as Chairman for the board year.
- Motion passed to nominate and elect Member McGovern to serve as Vice Chairman for the board year.
- Motion passed to approve the 2019-2020 Proactive Discipline Handbook and will be forwarded to the City Commission.
- Motion passed to approve the fall timeline to fill the needed alternate positions on the 2019-2020 board.

PLEASE NOTE: The next Regular Meeting of the Charter Elementary Middle School Advisory Board will be Tuesday, November 5, 2019, 6:00 p.m. at the Charter School, Central Campus, 12350 Sheridan Street, Pembroke Pines, Florida.