

MEMORANDUM

TO: Mayor and Commissioners
THRU: Charles F. Dodge, City Manager
FROM: Katherine Borgstrom – Board Secretary
DATE: November 6, 2019
SUBJECT: Regular Meeting - Charter Academic Village Advisory Board,
November 4, 2019

S U M M A R Y

2019-2020 ADVISORY BOARD MEMBERS

PRESENT: Chairman Cruz, Vice Chairman Rundell, Members Reynoso, Levy, Padron and Kahn, Alternate Member Leitner

ABSENT: Member Costa, Alternate Member Sao

ALSO PRESENT: Mayor Frank Ortis, Vice Mayor Iris Siple, City Comptroller Jonathan Bonilla, Principal Peter Bayer and Board Secretary Katherine Borgstrom

THE FOLLOWING IS A SUMMARY ONLY OF ACTIONS TAKEN AT THE NOVEMBER 4, 2019 REGULAR MEETING. DETAILED MINUTES WILL BE MADE AVAILABLE UPON APPROVAL BY THE BOARD AT THE NEXT MEETING.

CITY MANAGER'S REPORT

Mayor Frank Ortis thanked the parents, school staff, and advisory board members for their continued support for the Charter School System and spoke about how the Charter System is recognized across the state and nation for the contributions it offers in making the City of Pembroke Pines a great place to live, work and raise a family.

Vice Mayor Iris Siple spoke about the Raising Positive Children seminars and announced the fifth one will take place on Thursday, November 21, at 6:00 PM at City Center. She stated this session will include students, giving opportunity to hear their concerns and addressing the same.

Jonathan Bonilla, City Comptroller, spoke to the current fundraising activities for all charter campuses. He spoke about a Miami Heat fundraiser from which tickets for the December 6 game will provide proceeds to the Charter School Foundation.

Julio Garrido, Parent Liaison for the SOS committee spoke about the Parent Contribution Letter and that pledges are coming in slowly. He stated the Just Salads will be giving at 25% donation of all meals purchased on Sundays by Charter families through May, 2020. There will also be two events at Cream in November.

PRINCIPAL'S REPORT

Principal Bayer spoke about the end of first quarter and how GPA will be calculated. He reported the final results of the A+ Funds Distribution Committee and the board approved the results and will send to Commission for final approval. Ms. Torres presented the School

Improvement Plan for 2019-2020 and pointed out improvements in each grade level and future goals. The board approved the SIP and will send to Commission for final approval.

OPEN FORUM:

Parent concerns focused on two recent threats and how they were handled by school and police department, the reasons for the discontinuation of dress down days at the high school, drugs and vaping materials that are available in school. Parents were encouraged to say something if they know something, otherwise administration cannot address the concerns. Parents thanked the SRO for providing crossing help for students crossing Sheridan from the shopping plaza in the mornings.

OLD BUSINESS:

There was no old business

NEW BUSINESS:

Vice Chairman McGovern of the Charter Elementary Middle School Advisory Board was present for the meeting and reported on their October meeting.

ACTION TAKEN:

- Motion passed to accept the minutes of the October 14, 2019 regular meeting as received.
- Motion passed to excuse the absence of Member Sao for November and Member Reynoso for October.
- Motion passed to accept the A+ Funds Distribution Plan for 2018-2019 as presented and to send to Commission for final approval.
- Motion passed to accept the School Improvement Plan for 2019-2020 and to send to Commission for final approval.

The next 2019-2020 Regular Meeting of the Charter Academic Village Advisory Board will be on Monday, December 9, 2019, and will begin at 6:00 P.M., in the Southwest Regional Library Class Room, 17235 Sheridan Street, Pembroke Pines, FL.