

MEMORANDUM

TO: Mayor and Commissioners
THRU: Charles F. Dodge, City Manager
FROM: Katherine Borgstrom – Board Secretary
DATE: June 4, 2020
SUBJECT: Regular Meeting - Charter Academic Village Advisory Board,
June 1, 2020

S U M M A R Y

2019-2020 ADVISORY BOARD MEMBERS

PRESENT: Chair Cruz, Vice Chair Rundell, Members Reynoso, Costa, Kaminski, Padron and Kahn, Alternate Members Leitner and Sao (all via WebEx)

ABSENT: Member Levy

ALSO PRESENT: Assistant City Manager Aner Gonzalez, City Comptroller Jonathan Bonilla, Principal Bayer and Board Secretary Katherine Borgstrom

THE FOLLOWING IS A SUMMARY ONLY OF ACTIONS TAKEN AT THE MARCH 9, 2020 REGULAR MEETING. DETAILED MINUTES WILL BE MADE AVAILABLE UPON APPROVAL BY THE BOARD AT THE NEXT MEETING.

CITY MANAGER'S REPORT

Aner Gonzalez presented the 2020-2021 Charter Academic Village Budget to the members via WebEx. The board voted to accept the budget as presented and to send to City Commission for final approval

PRINCIPAL'S REPORT

Principal Bayer thanked the City administration, all school staff and parents for their positive responses and support during the school shut down which required on-line learning for the final quarter of the year. He spoke about the virtual graduation ceremony that had taken place on May 29 and that the City would hold a drive by graduate recognition on Sunday for the Academic Village graduates. He stated the fall school resumption will be based on the Broward County District response which is expected later this month.

OLD BUSINESS:

Board members addressed the previously approved election timeline for 2020-2021 advisory board and because of the shelter at home order in mid-March, and no meetings in April or May, the advisory board needed to approve a new election time. The board voted to approve the new timeline as received

NEW BUSINESS:

There was no new business.

ACTION TAKEN:

- Motion passed to accept the minutes of the March 9, 2020 regular meeting as received.
- Motion passed to excuse the absence of Member Levy.
- Motion passed to accept the 2020-2021 Charter Academic Village Budget as presented and to recommend the final approval by the City Commission
- Motion passed to approve the revised 2020-2021 Academic Village Advisory Board Election Timeline as presented

The next 2019-2020 Regular Meeting of the Charter Academic Village Advisory Board will be on Monday, September 14, 2020, and will begin at 6:00 P.M., in the Southwest Regional Library Meeting Room, 16835 Sheridan Street, Pembroke Pines, FL. (Meeting location subject to change)