

MEMORANDUM

TO: Mayor and Commissioners
THRU: Charles F. Dodge, City Manager
FROM: Katherine Borgstrom – Board Secretary
DATE: June 4, 2020
SUBJECT: Charter Elementary/Middle School Advisory Board Regular Meeting
June 2, 2020

S U M M A R Y

2019-2020 CHARTER ELEMENTARY/MIDDLE SCHOOL ADVISORY BOARD:

PRESENT: Chair Martinez, Vice Chair McGovern, Members Sylvester, Razza, Esteve, Crute, Gill, Osorio, Dawkins and Baranwal (all via WebEx)

ABSENT: Alternate Members Balli, Hteit and Leljie

ALSO PRESENT: Assistant City Manager Aner Gonzalez, City Comptroller Jonathan Bonilla; Principals Augustin and Castellano and Chance (via WebEx); Board Secretary Katherine Borgstrom

THE FOLLOWING IS A SUMMARY ONLY OF ACTIONS TAKEN AT THE JUNE 2, 2020 MEETING. DETAILED MINUTES WILL BE MADE AVAILABLE UPON APPROVAL BY THE BOARD AT THE NEXT MEETING

CITY MANAGER'S REPORT

Aner Gonzalez presented the Charter School 2020-2021 Elementary and Middle School Budget for the members via WebEx. The board made a motion to accept the budget as presented and to send to City Commission for final approval

PRINCIPAL'S REPORT:

Principals Chance, Castellano and Augustin each spoke concerning the current school situation, indicating the Charter Schools are awaiting further decisions on school for the fall from Broward County District Schools. They also thanked the board members, parents, and all school staff for their positive responses and support during the physical shut down of the schools.

OLD BUSINESS

There was no old business.

NEW BUSINESS:

Board members discussed and approve an advisory board election timeline for the 2020-2021 advisory board.

ACTION TAKEN:

- Motion passed to accept the minutes of the March 3, 2020 meeting as received.
- Motion passed to accept the 2020-2021 Charter Elementary and Middle School Budget as presented.
- Motion passed to approved the 2020-2021 Advisory Board Election Timeline as presented.

PLEASE NOTE: The next Regular Meeting of the Charter Elementary Middle School Advisory Board will be Tuesday, September 1, 2020, 6:00 p.m. at the Charter School, East Campus, 10805 Pembroke Road, Pembroke Pines, Florida.