

## MEMORANDUM

TO: Mayor and Commissioners  
THRU: C. F. Dodge, City Manager  
FROM: Nadia Ally, Board Secretary  
DATE: June 9, 2020

### SUMMARY

#### **FSU/PINES CHARTER ELEMENTARY SCHOOL ADVISORY BOARD/PROFESSIONAL DEVELOPMENT COUNCIL**

Regular Meeting 06/08/2020

Present: Members Walker, Founds, Ezzell, Slaski, Davis, Jones, Gonzalez, Roman, and Estevez; Principal Dr. Libidinsky; H. Needelman, Assistant City Attorney; J. Bonilla, Comptroller's Office; N. Ally, Board Secretary

Absent: None

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#### **City Manager's Report**

- Mr. Bonilla presented the 2020-2021 FSU Charter Elementary School budget. The proposed budget totaled \$8,333,716.
- The budget will be presented to the City Commission at the June 17, 2020 meeting.

#### **PRINCIPAL'S REPORT**

- Dr. Libidinsky presented the Principal's Report which included information on the Summer Enrichment Program, AR Challenge, and the Acaletics Challenge.

#### **SUNSHINE LAW PRESENTATION**

- Assistant City Attorney Heather Needelman conducted the Sunshine Law presentation for the three new members that took the oath of office at the February 27, 2020 FSU Charter Elementary Advisory Board meeting.

**OLD BUSINESS** - None.

**NEW BUSINESS** - None.

**OPEN FORUM** - None.

**ACTIONS TAKEN:**

- Meeting called to order by Chair Walker at 6:04 P.M.
- Motion to recommend to the City Commission that they approve the FSU Charter 2020-2021 Budget as presented passed unanimously.
- Motion to approve the February 27, 2020 minutes as presented passed unanimously.
- Meeting adjourned by Chair Walker at 6:39 P.M.