



# City of Pembroke Pines



Frank C. Ortis, Mayor  
Angelo Castillo, Vice-Mayor  
Charles F. Dodge, City Manager

JANUARY 13, 2014

Jay Schwartz, Commissioner  
Carl Shechter, Commissioner  
Iris A. Siple, Commissioner

## NOTICE OF REGULAR MEETING CHARTER HIGH SCHOOL ADVISORY BOARD

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE CHARTER HIGH SCHOOL ADVISORY BOARD IS SCHEDULED FOR THE FOLLOWING TIME AND PLACE:

**DATE:** MONDAY, JANUARY 13, 2014  
**TIME:** 6:00 P.M. – REGULAR MEETING  
**PLACE:** SOUTHWEST REGIONAL LIBRARY  
16835 SHERIDAN STREET  
PEMBROKE PINES, FLORIDA

Pursuant to Florida Statutes Chapter 286.011, notice is hereby given that one or more City Commissioners OR Advisory Board Members may be present.

### AGENDA

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
CITY MANAGER'S REPORT  
APPROVAL OF MINUTES  
December 9, 2013  
EXCUSED ABSENCE  
PRINCIPAL'S REPORT  
OPEN FORUM  
OLD BUSINESS  
NEW BUSINESS  
Approval of Wellness Policy  
Joint Communication Reports  
ADJOURNMENT

CITY OF PEMBROKE PINES, FLORIDA

Debra Rogers  
Deputy City Clerk

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDING AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT THE CITY CLERK, 954-435-6501, AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH ACCOMMODATIONS.