CHARTER HIGH SCHOOL ADVISORY BOARD
PEMBROKE PINES, FL

October 14, 2013

At the Regular Meeting of the **CHARTER HIGH SCHOOL ADVISORY BOARD** on October 14, 2013, in the SW Regional Library, 16835 Sheridan Street, Pembroke Pines, Florida, at 6:00 P.M., Chairman London called the meeting to order.

2013-2014 CHARTER HIGH SCHOOL ADVISORY BOARD:
PRESENT: Chairman London, Vice Chairman Omran, Members Brookner, Card, and Schieren
ABSENT: None
ALSO PRESENT: Assistant City Manager Aner Gonzalez, Development Director Mary Jordan, Principal Bayer and Board Secretary Katherine Borgstrom.

MEET THE CANDIDATES

A Meet the Candidates session was held at the beginning of the meeting. Three parents were applying to serve on the 2013-2014 Board. These three will be considered for filling the three open positions.

All stood for the Pledge of Allegiance. The Board Secretary called roll and declared a quorum.

CITY MANAGER'S REPORT:

Assistant City Manager Aner Gonzalez gave a brief report on the state of the charter school budget to date, which included explaining funding sources and recent City Commission actions on the budget. He encouraged all parents to make a pledge of support through the SOS Task Force.

Mary Jordan, Development Director, gave a report on the SOS Task Force, indicating to date $331,224 has been pledged and $91,257 has been received in payments. She went over the various payment methods available to parents. Ms. Jordan encouraged parents to sign up online with the K12 Reward Program, where payments can also be processed, and friends and family of any student can also sign up and use the site for purchasing and donating to the charter system. She reported on the

Corporate Partners, who have given $78,000 to date and the upcoming SOS fundraising event on October 18. Spring fundraising activities include: February 15 Havana Nights, March 23 Mayor's Golf Tournament, April 3 Taste of Pines and April 27 5K Pursuit. Ms. Jordan answered questions from the members concerning the Spring Fair, for which the date has not yet been determined.

APPROVAL OF MINUTES:

On a motion by Vice Chairman Omran, seconded by Member Schieren, to accept the September 9, 2013 minutes as received, the following vote was recorded:

AYE: Chairman London, Vice Chairman Omran, Members Brookner, Card, and Schieren.

NAY: None

Motion passed.

EXCUSED ABSENCES:

There were no excused absence requests.

NEW BUSINESS:

The Board members discussed the three board member candidates and if an actual election would need to be held, as there are three positions to fill and three candidates. By consensus, the Board asked the three candidates to have a conference together and decide if two candidates were willing to serve as alternate members and the other candidate would be a regular member; or if they would prefer the school to offer an election through the parents to decide who would be appointed as member and alternate members. After discussion, the three candidates returned with the decision that Mr. Ian Richmond would take the member position, and that Bridget Pacini and Suzette De Armas would serve as the alternates.

On a motion by Vice Chairman Omran, seconded by Member Schieren, to accept Ian Richmond as a Regular Member, and Bridget Pacini and Suzette De Armas as

Alternate Members, to fill the vacant 2013-2014 Board openings, the following vote was recorded:

AYE: Chairman London, Vice Chairman Omran, Members Brookner, Card, and Schieren.

NAY: None

Motion passed.

The three new members took the Oath of Office and participated in the remainder of the meeting.

PRINCIPAL'S REPORT

Mr. Bayer spoke about the first quarter ending and exam schedule, the Family Fun Night on October 18 at the new stadium, Spirit Week, SAT Testing now being offered at the high school campus and the upcoming Saturday Parent Workshop.

OPEN FORUM:

There were no questions or comments during the Open Forum.

OLD BUSINESS:

Chairman London reminded everyone that the November meeting date will be one week earlier, on November 4, due to the Veterans' Day holiday.

Joint Communication Effort:

Vice Chairman Debra Levy of the Charter Elementary Middle School Advisory Board reported on the October 1 meeting. Vice Chairman Omran reported on the September 24 meeting of the Education Advisory Board. New members were given opportunity to sign up for the spring meetings of the Education Advisory Board and the Charter Elementary Middle School Advisory Board.

Parents were encouraged to look to school clubs for volunteer hours by Vice Chairman Omran, who gave a report on a recent debate team activity she was asked to

judge during the school day and how that included volunteer hours. Mr. Brookner echoed her encouragement from his previous experiences with volunteering.

ADJOURN THE MEETING:

On a motion by Member Card, seconded by Vice Chairman Omran, to adjourn the meeting, the following vote was recorded:

AYE: Chairman London, Vice Chairman Omran, Members Brookner, Card, and Schieren.

NAY: None

Motion passed.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

Meeting Adjourned at 7:00 P.M.
Approved: November 4, 2013