CHARTER HIGH SCHOOL ADVISORY BOARD PEMBROKE PINES, FL

January 13, 2014

At the Regular Meeting of the CHARTER HIGH SCHOOL ADVISORY BOARD on

January 13, 2014, in the SW Regional Library, 16835 Sheridan Street, Pembroke Pines, Florida,

at 6:00 P.M., Chairman London called the meeting to order. All stood for the Pledge of

Allegiance. The Board Secretary called roll and declared a quorum.

2013-2014 CHARTER HIGH SCHOOL ADVISORY BOARD:

PRESENT: Chairman London, Vice Chairman Omran, Members Card, Brookner, Richmond,

and Schieren; Alternate Member DeArmas

ABSENT: Alternate Member Pacini

ALSO PRESENT: Principal Bayer and Board Secretary Katherine Borgstrom.

CITY MANAGER'S REPORT:

There was no City Manager's Report.

APPROVAL OF MINUTES:

On a motion by Member Schieren, seconded by Vice Chairman Omran, to accept the

December 9, 2013 minutes as corrected, the following vote was recorded:

AYE: Chairman London, Vice Chairman Omran, Members Card, Richmond, Brookner,

and Schieren, Alternate Member DeArmas.

NAY: None

Motion passed.

EXCUSED ABSENCES:

On a motion by Member Richmond, seconded by Member Schieren, to excuse the

absence of Alternate Member Pacini, the following vote was recorded:

AYE: Chairman London, Vice Chairman Omran, Members Card, Richmond, Brookner,

and Schieren, Alternate Member DeArmas.

NAY: None

Motion passed.

PRINCIPAL'S REPORT:

Mr. Bayer introduced Dr. Libidinsky, Principal of the FSU/Charter Elementary School,

who went over the changes to the Wellness Policy for 2013-2014. She answered questions

from the board and parents and thanked Member Richmond for participating in the policy

committee. She also requested that the board approve the policy changes as presented.

On a motion by Vice Chairman Omran, seconded by Member Brookner, to approve the

changes to the 2013-2014 Wellness Policy for the Charter Schools and to request the City

Commission approve the policy, the following vote was recorded:

AYE: Chairman London, Vice Chairman Omran, Members Card, Richmond, Brookner,

and Schieren. Alternate Member DeArmas.

NAY: None

Motion passed.

Mr. Bayer spoke about the basketball and soccer teams completing their seasons. He

related that there will be a 10th Grade Parent meeting Tuesday evening, January 14, 2014,

where parents will be informed about some upcoming curriculum changes. He stated the virtual

school format being offered will now use a software package from Edmentum, which will include

a four day, after school classroom available for students to participate in the programming and

that a teacher will be in the classroom to assist the students. He stated the virtual school is a

tool that is especially critical for grade or credit repair, in order for students to obtain their

required 24 credits for graduation. Mr. Bayer also shared about the Cambridge program, for

which the school is awaiting approval to implement in the fall of 2014. The school has already

had its study visit completed and he anticipates approval to be given within the near future. Mr.

Bayer reminded parents that with course selection cards coming home soon, they need to be

informed about curriculum offerings and changes. He also shared that the Dual Enrollment

program next school year will only be available for evening class attendance during the school

year or summer attendance, with students now needing to attend the full day at the charter

school campus. He did state that the full day, early admission program, where the student takes

all of their classes at the Broward College their senior year and still participates in all charter

school activities, will still be available in the fall of 2014, for students that meet the requirements

for that level of dual enrollment.

OPEN FORUM:

Board Member Richmond asked if the Cambridge program is similar to the International

Baccalaureate program and Mr. Bayer said it has some similarities. Parents Denise Enos, Nadia

Pile, and Beatriz Lopez all asked questions concerning the dual enrollment programs and Mr.

Bayer was able to clarify points for them.

NEW BUSINESS:

Joint Communication Effort:

Member Card reported on January meeting of the Charter Elementary Middle School

Advisory Board and Chairman London welcomed Member Croft of the Charter Elementary

Middle School Advisory Board. There was no report on the Education Advisory Board because

their December meeting had been cancelled.

ADJOURN THE MEETING:

On a motion by Vice Chairman Omran, seconded by Member Schieren, to adjourn the

meeting, the following vote was recorded:

AYE: Chairman London, Vice Chairman Omran, Members Card, Richmond, Brookner,

and Schieren, Alternate Member DeArmas.

NAY: None

Motion passed.

Respectfully submitted,

Katherine Borgstrom Katherine Borgstrom

Board Secretary

Meeting Adjourned at 6:38 P.M.

Approved: 2/10/2014