CHARTER HIGH SCHOOL ADVISORY BOARD
PEMBROKE PINES, FL

March 10, 2014

At the Regular Meeting of the **CHARTER HIGH SCHOOL ADVISORY BOARD** on March 10, 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, and Brookner; Alternate Members Pacini and DeArmas
ABSENT: Members Richmond and Schieren
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 Vice Chairman Omran, seconded by Member Brookner, to accept the February 10, 2014 minutes as received, the following vote was recorded:

AYE: Chairman London, Vice Chairman Omran, Members Card, and Brookner, Alternate Members Pacini and DeArmas.

NAY: None

Motion passed.

EXCUSED ABSENCES:

On a motion by Member Card, seconded by Vice Chairman Omran, to excuse the absences of Member Brookner and alternate Member DeArmas from the February 10 meeting and to excuse Member Richmond from this evening's meeting, the following vote was recorded:

AYE: Chairman London, Vice Chairman Omran, Members Card, and Brookner, Alternate Members Pacini and DeArmas.

NAY: None

Motion passed.

PRINCIPAL'S REPORT:

Mr. Bayer reminded parents that the third quarter ends in two weeks, course selection cards will be sent home soon, and that there is an upcoming Parent Saturday Workshop. He stated that there are continuing teacher team meetings and he addressed homework over Spring Break. He has encouraged teachers to be judicious with homework assignments over the break. Mr. Bayer gave an extensive explanation of the Cambridge International Examination program and the benefits that students will gain by the offerings of this program. He displayed a PowerPoint presentation on the program. The Charter High School had to go through an intensive review process to be approved to offer the program and the curriculum offerings will begin with the fall of 2014 classes. The program will replace the dual college enrollment program, yet enables students to gain college credit through courses taken during high school hours. The Cambridge program is based on a 6.0 grade scale and it offers an additional diploma at graduation for students who have completed seven curriculum courses within a three year time period.

OPEN FORUM:

Board members London, Pacini, Brookner, DeArmas and parents Denise Enos, Nellie Charles, and Jeanne Wood asked questions concerning the Cambridge program and Principal Bayer clarified all the points.

NEW BUSINESS:

Joint Communication: No member attended the February Education Advisory Board. The Charter Elementary Middle School Advisory Board did not meet in March.

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 Card, and Schieren, Alternate Members Pacini and DeArmas.

NAY: None

Motion passed.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

Meeting Adjourned at 6:40 P.M.
Approved: 4/14/2014