

**CHARTER HIGH SCHOOL ADVISORY BOARD
PEMBROKE PINES, FL**

April 14, 2014

At the Regular Meeting of the **CHARTER HIGH SCHOOL ADVISORY BOARD** on April 14, 2014, in the SW Regional Library, 16835 Sheridan Street, Pembroke Pines, Florida, at 6:09 P.M., Principal Bayer opened the Meet The Candidates Session and five candidates were presented. At the end of the session, Chairman London called the meeting to order at 6:16 PM. 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 Richmond; Alternate Members Pacini and DeArmas

ABSENT: Members Brookner and Schieren

ALSO PRESENT: Principal Bayer and Board Secretary Katherine Borgstrom.

CITY MANAGER'S REPORT:

Assistant City Manager Aner Gonzalez gave an update on the 2014-2015 Budget preparation and requested that the Board set aside the June 9 meeting for the budget presentation from the City Manager's office. Mr. Gonzalez stated that the budget will be presented to the City Commission on June 18 for approval. He also gave a brief update on the fundraising activities of the last two months. He stated that the Mayor's Golf Tournament had raised \$90,000; the Taste of Pines had raised \$10,049; and the Carnival had raised approximately \$35,000. He explained the Carnival raised \$20,000 less than last year due to several days of weather problems that forced the rides to close. Mr. Gonzalez also stated that the 5K Pursuit of Good Health at Walter C. Young will be on April 27 and that the Havana Nites would be on May 3 at the SW Focal Point Senior Center. He answered questions concerning fundraising from the board members and public. Chairman London stated that the June 9 meeting was the regularly scheduled meeting and requested that Principal Bayer secure the high school cafeteria for that meeting. Member Card requested that the budget be placed on the City website in advance of the June 9 meeting for parents to be able to view.

APPROVAL OF MINUTES:

On a motion by Vice Chairman Omran, seconded by Alternate Member DeArmas, to accept the March 10, 2014 minutes as corrected, the following vote was recorded:

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

NAY: None

Motion passed.

EXCUSED ABSENCES:

On a motion by Vice Chairman Omran, seconded by Member Card, to excuse the absence of Member Schieren from the March 10, 2014 meeting and to excuse Members Schieren and Brookner from this evening's meeting, the following vote was recorded:

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

NAY: None

Motion passed.

MEET THE CANDIDATES EXCUSED ABSENCE:

Members discussed excusing Member Schieren from the Meet The Candidates Session due to conflict with her religious observance and allowing her to continue forth as a candidate for the 2014-2015 Board. Mr. Bayer had read her candidate application during the session.

On a motion by Vice Chairman Omran, seconded by Alternate Member Pacini, to excuse the absence of Member Schieren from the Meet The Candidates Session and to allow her to continue as a candidate for the 2014-2015 Advisory Board, the following vote was recorded:

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

NAY: None

PRINCIPAL'S REPORT:

Mr. Bayer reported on the spring sports teams, with many of the teams reaching district playoffs, plus that the school is hosting several of the district playoff competitions. He also spoke about senior class activities for the end of the year. He encouraged parents to fill out and return the Parent Survey which has just gone out. Mr. Bayer reported on the plan by the City to use the building that had previously been rented by FIU as a new, third campus middle school. He stated that 100 positions for each of the sixth, seventh, and eighth grades will be added; that class rooms and support staff areas will be contained within the first floor of the building, and that the middle school students will not inter-mix with the high school at lunch, as they will be on the same class schedule as the other middle school campuses. Mr. Bayer stated this will provide a certainty that the high school will be fully enrolled each year, as right now the two middle school campuses do not have enrollment to fill the high school. This will cover the financial loss from the rent to FIU. He answered questions from Board members Richmond and DeArmas concerning the ability to handle the additional students and staff and that BCC was not going to move their classes from the Academic Village campus.

OPEN FORUM:

Parent Margurita Jimenez, who has a ninth grader, asked how the additional middle school campus spaces will be filled and would transfers from the other middle school campuses be allowed? Mr. Bayer responded the enrollment will be done just as it is now for all the campuses, through the lottery process and that any transfers would be handled using the current transfer rules in place.

NEW BUSINESS:

Annual Report: Members discussed the Annual Report to the City Commission provided by Chairman London and approved the report as received. Members asked Chairman London to present the report at the June 4, 2014 Commission meeting.

On a motion by Vice Chairman Omran, seconded by Member Richmond, to approve the Annual Report to the City Commission as presented by Chairman London and to request that Chairman London present the report to the Commission at the June 4, 2014 City Commission Meeting, the following vote was recorded:

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

NAY: None

Joint Communication: Member Marrero of the Charter Elementary Middle School Advisory Board was present and reported on their April meeting. There was no report for the Education Advisory Board, as they did not meet in March.

2014-2015 Advisory Board Election: Board members discussed the appointment of the five candidates who had come forward for the 2014-2015 Advisory Board as there are five member positions vacant and only five candidates came forward. To save the school from having to issue, collect, and process elections forms the Board can motion to appoint these five as the new board. New Board members will be introduced at the May meeting.

On a motion by Member Card, seconded by Vice Chairman Omran, to appoint the five candidates presented at the Meet The Candidates Session to serve as the 2014-2015 Advisory Board members, the following vote was recorded:

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

NAY: None

ADJOURN THE MEETING:

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

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

NAY: None

Motion passed.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

Meeting Adjourned at 7:00 P.M.
Approved: May 12, 2014