

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

November 4, 2013

At the Regular Meeting of the **CHARTER HIGH SCHOOL ADVISORY BOARD** on November 4, 2013, 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 Brookner, Card, Richmond, and Schieren; Alternate Member DeArmas

ABSENT: Alternate Member Pacini

ALSO PRESENT: Development Director Mary Jordan, Assistant City Attorney Brian Sherman, Principal Bayer and Board Secretary Katherine Borgstrom.

CITY MANAGER'S REPORT:

There was no City Manager's Report.

Mary Jordan, Development Director, introduced Giselle Mendieta, Co-Chair of the SOS Task Force who gave a report on the SOS Task Force, indicating that to date \$347,324 has been pledged and \$196,197 has been received in payments. She spoke about the upcoming fundraisers for the students, including the system-wide Dress Down Day tomorrow, November 5.

Ms. Jordan presented a PowerPoint presentation on the K12 Reward Program, encouraging parents to sign on to the website. She indicated that on the site, besides the purchasing ability, payments for donations can be processed, and friends and family of any student can also sign up and use the site. By purchasing products through the 600 plus vendors, all users are donating to the charter system. She reported on the spring charter system fund raising event dates and encouraged parents to continue to support the Corporate Partner sponsors.

APPROVAL OF MINUTES:

On a motion by Member Richmond, seconded by Vice Chairman Omran, to accept the October 14, 2013 minutes as received, the following vote was recorded:

AYE: Chairman London, Vice Chairman Omran, Members Brookner, Card, Richmond, and Schieren, Alternate Member DeArmas.

NAY: None

Motion passed.

EXCUSED ABSENCES:

On a motion by Member Card, seconded by Member Schieren, to excuse the absence of Alternate Member Picini, the following vote was recorded:

AYE: Chairman London, Vice Chairman Omran, Members Brookner, Card, Richmond, and Schieren, Alternate Member DeArmas.

NAY: None

Motion passed.

PRINCIPAL'S REPORT

Mr. Bayer explained that the High School will seek re-certification with the county school board this year along with the Elementary and Middle Schools, so that the entire system will have the same re-certification period going forward. He reported that the A+ Funds Committee had met, including the participation of Vice Chairman Omran, and that the employees had voted on the options. The following is a summary of the options and the voting:

Ballot for 2012-2013 Recognition Funds

Category 1

Disbursement of recognition funds to 2012-2013 employees of PPCHS...defining the "General Group".

Option 1 – In favor of:

All Administrative, Instructional, Guidance, Clerical, Security, Maintenance and Technical Support employees will be included in the general allocation of A+ funds. This group of PPCHS employees who were employed during the 2012-2013 academic calendar will be referred to as the "General Group". Any compensation made to member

of the General Group who is employed as part time at PPCHS for 2012-13 will receive a percentage equal to the percentage of the employment (i.e., someone considered to work 80% of a full-day for PPCHS will receive 80% of the compensation normally entitled by a General Group employee). Any compensation made to a member of the General Group who was hired mid-year or left PPCHS mid-year in 2012-2013 will receive a percentage based on the number of academic quarters they were employed.

Option 2 – In favor of:

The General Group as stated in Option 1 but to exclude Administrative employees (4 members).

Option 3 – In favor of:

The General Group as stated in Option 1 but Clerical (10 members), Technical Support (approx. 3 members), Security (4 members) and Maintenance (1 member) employees will receive 85% of the amount allocated to Administrative, Instructional, and Guidance employees.

Option 4 – In favor of:

The General Group as stated in Option 3 but to exclude Administrative employees (4 members).

Option 5 – In favor of:

Opposed to the provisions described in Options 1, 2, 3, and 4.

Category 2

Disbursement of recognition funds to non-returning 2012-2013 General Group members.

Option 1– In favor of:

All General Group members who did not return for the 2013-2014 school year are included in receiving school recognition funds for the 2012-2013 school year as directed by Category 1.

Option 2– In favor of:

All General Group members who did not return for the 2013-2014 school year are included in receiving school recognition funds for the 2012-2013 school year, but will receive 50% of the funds awarded as directed by Category 1

Option 3 – In favor of:

All General Group members who did not return for the 2013-2014 school year are excluded from receiving school recognition funds for the 2012-2013 school year.

Option 4– In favor of:

Opposed to the provisions described in Options 1, 2, and 3.

Election Results...voting took place on Oct. 16-21

Category 1:

OPTION 1 - 30 VOTES

Option 2 - 18 votes

Option 3 - 9 votes

Option 4 - 13 votes

Option 5 - 1 vote

Category 2:

Option 1 - 24 votes

Option 2 - 12 votes

OPTION 3 - 32 VOTES

Option 4 - 1 votes

71 employees voted...2 did not select an option for Category 2

On a motion by Member Card, seconded by Member Richmond, to approve the A+ Fund Distribution Voting for the Charter High School employees and to recommend that the City Commission give final approval, the following vote was recorded:

AYE: Chairman London, Vice Chairman Omran, Members Brookner, Card, Richmond, and Schieren, Alternate Member DeArmas.

NAY: None

Motion passed.

Ms. Battle presented the School Improvement Plan for 2013-2014 with a PowerPoint presentation and answered questions from Board members and parents.

On a motion by Vice Chairman Omran, seconded by Member Schieren, to approve the 2013-2014 School Improvement Plan as presented and to forward to the City Commission for final approval, the following vote was recorded:

AYE: Chairman London, Vice Chairman Omran, Members Brookner, Card, Richmond, and Schieren, Alternate Member DeArmas.

NAY: None

Motion passed.

OPEN FORUM:

There were no questions or comments during the Open Forum.

NEW BUSINESS:

Joint Communication Effort:

Member Vicki Croft of the Charter Elementary Middle School Advisory Board was in attendance and the Elementary Middle School Advisory Board will meet on November 5. Chairman London reported on the October 22 meeting of the Education Advisory Board, including reporting on the presentation of Representative Stack, who is on the K-12 subcommittee. Mr. Stack stated at that meeting that his office would glad speak with any residents concerning legislation on education matters and welcome input from all citizens. Chairman London encouraged parents to seek out Representative Stack if they have questions on legislation concerning education bill for the 2014 session.

[Secretary's note: Chairman London thanked the parents for attending and stated they were welcome to remain for the next presentation, or to leave, as the information was going to be directed to Board Member actions.]

SUNSHINE LAW AND PUBLIC RECORDS LAW PRESENTATION

Assistant City Attorney Brian Sherman presented the Sunshine Law and Public Records Law to the Board members and answered questions concerning how these laws pertain to the Board members.

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 Brookner, Card, Richmond, and Schieren; Alternate Member DeArmas.

NAY: None

Motion passed.

Respectfully submitted,

Katherine Borgstrom
Katherine Borgstrom
Board Secretary

Meeting Adjourned at 7:29 P.M.
Approved: 12/9/2013