

**CHARTER ACADEMIC VILLAGE ADVISORY BOARD
PEMBROKE PINES, FL**

January 10, 2022

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on Monday, December 13, 2021, at 6:03 P.M., in the Academic Village Cafeteria, 17195 Sheridan Street, Pembroke Pines, Florida.

Chair Razza called the meeting to order. All stood for the pledge.

2021-2022 ADVISORY BOARD MEMBERS

PRESENT: Chair Razza, Vice Chair Pacini, Members Koch, McClaskey, Porven and Alternate Reynoso

ABSENT: Members Kahn, Henry-Pitter and Nazario

ALSO PRESENT: City Comptroller Jonathan Bonilla, Principal Bayer and Board Secretary Katherine Borgstrom

CITY MANAGER'S REPORT

Jonathan Bonilla, City Comptroller, stated the lottery for enrollment in the Charter System began on January 10 today and will run through March 10. He also announced that there will be another raffle for a full paid scholarship in the Florida Prepaid College Plan, a value of \$27,000. There will be 1000 tickets available for \$100 each. Last year the fund raised \$6,000 through this raffle. Anyone is eligible to participate and assign to any student living in Florida. The last day to purchase raffle tickets is January 24. He reminded parents of upcoming restaurant fundraisers also.

APPROVAL OF MINUTES:

A motion by Koch, seconded by Member Proven, to approve the minutes of the December 13, 2021 meeting as received passed unanimously.

EXCUSED ABSENCES:

A motion by Member Koch, seconded by Member Porven, to excuse Members Kahn, Henry-Pitter and Nazario from the January meeting passed unanimously.

PRINCIPAL'S REPORT:

Principal Bayer spoke about the uptick in Covid cases for students and teachers and how the school is dealing with this. He stated today was a half day for students and tomorrow, January 11, is a teacher workday. He encouraged parents to watch for announcements for Ring Ceremony Day and reported on the sports teams. The next Raising Positive Children event will be virtual in February concerning social media.

OPEN FORUM:

Parents' questions focused on the Covid situation concerning face masks and going back to online classes. Mr. Bayer responded that the charter school follow the guidance of the Broward School District and must follow their rules. The question of the date of graduation and how many tickets will be available to each grad came up. Mr. Bayer responded the date is June 3rd, in the evening at City Center, which should allow six tickets per grad. All of this, of course, is dependent on the Covid situation at the time.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

ADJOURN THE MEETING:

The Chair adjourned the meeting at 6:29 P.M.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

Meeting Adjourned at 6:29 PM
Approved: 3/14/2022