

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

January 9, 2023

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on Monday, January 9, 2023, at 6:02 P.M., in the SW Regional Library Meeting Room, 16835 Sheridan Street, Pembroke Pines, Florida. Chair Reynoso called the meeting to order. All stood for the pledge. Board Secretary called the roll. Due to lack of quorum, the meeting was held as a workshop.

2022-2023 ADVISORY BOARD MEMBERS

PRESENT: Chair Reynoso, Vice Chair Gill, Members Dawkins and Nair

ABSENT: Members Razza, Pitter, and Porven; Alternate Members St-Surin and Fitzgerald

ALSO PRESENT: Jonathan Bonilla, Assistant Public Services Director; Principal Bayer and Board Secretary Katherine Borgstrom

CITY MANAGER'S REPORT:

Jonathan Bonilla, Assistant Public Services Director, encouraged parents to take information provided and be involved in the survey on the City's Transportation Master Plan. reported that the lottery for 2023-2024 student enrollment will begin tomorrow, January 10, 2023 and run through March 10, 2023. If there is a request to change campus locations, that request should be made with the re-enrollment between January 10 and February 10, 2023.

Mr. Bonilla spoke about fundraising. There will be a Texas Roadhouse restaurant fundraiser in January. He also encouraged parents to purchase raffle tickets online for the Florida Prepaid Scholarship raffle, which has been extended through January 11, 2023.

PRINCIPAL'S REPORT:

Mr. Bayer stated the uniform survey will go to the school staff in this month. Today was the first day back from Winter Break and everyone appeared ready for the next semester to start next week. The Charter System Accreditation process is well underway and will continue through the school year. Mr. Bayer introduced Shannon Torres, Curriculum Specialist for the Academic Village and she presented an overall review of the School Improvement Plan for the Academic Village High School and Middle School. Improvements have been seen in the 2022 testing, there is a new Math program that will go online as a math supplement, much like Iready for reading, and peer tutoring were some of the results and additional support that is available to continue to increase learning. The new testing is three test dates during the year that will enable progress for every student to be evaluated, thus showing improvement during the school year through these evaluation type of tests.

OPEN FORUM:

There were questions about the uniform survey distribution, which will happen this month and the traffic light improvements at Jaguar Way. Mr. Bonilla stated that a few more seconds were added to allow foot traffic to cross Sheridan Street in the north-south direction.

Mr. Bonilla also mentioned the Taste of Pines fundraiser that will be on February 15 at the Charles F. Dodge City Center. Tickets will be available soon.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

The Chair adjourned the meeting at 6:32 PM.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

Adjourned: 6:32 PM
Approved: 3/13/2023