

**FSU/PINES CHARTER ELEMENTARY SCHOOL  
ADVISORY BOARD/PROFESSIONAL DEVELOPMENT COUNCIL**

The regular meeting of the **FSU/PINES CHARTER ELEMENTARY SCHOOL ADVISORY BOARD** was called to order by Chair Jones at 6:09 PM, on Thursday, March 9, 2023, in the school's cafeteria at 601 SW 172 Avenue, Pembroke Pines, Florida.

**Present:** Chair Jones; Vice Chair Founds; Members Davis, Gregory, Gonzalez, Roman, Jeffries, Miranda and Garfield

**Absent:** None

**Also Present:** Principal Dr. Sporillo; Jonathan Bonilla, Assistant Director Public Services; Katherine Borgstrom, Board Secretary

The Pledge of Allegiance was recited to commence the meeting. Board Secretary called roll and declared a quorum.

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**APPROVAL OF MINUTES**

A motion by Member Gregory, seconded by Member Davis, to approve the December 7, 2022 minutes, as presented, passed unanimously.

**CITY MANAGER'S REPORT**

Jonathan Bonilla presented the City Manager's Report. He stated the enrollment lottery will be closed tomorrow (March 10) night for the 2023-2024 school year. The results should be finalized and parents will begin being contacted about enrollment placement during the first week of April. He requested the Board to meet on Thursday, June 1, 2023 to have the 2023-2024 Budget presentation.

Concerning fundraising, Mr. Bonilla reported that \$22,000 has been raised this year through the dress down payments, the parent donation has raised \$21,000 and the Florida pre-paid Scholarship raffle raised \$17,000 with over 500 tickets sold. There will be a restaurant fundraiser on March 15 at Fredo Gelato.

## **PRINCIPAL'S REPORT**

Dr. Sporillo presented the PAEC Professional Learning Catalog and the changes the State has requested be made to the current catalog.

A motion by Member Gregory, seconded by Member Davis to approve the 2022 – 2023 PAEC Professional Learning Catalog changes requested by the State passed unanimously.

Dr. Sporillo presented Giselle Rodriguez, Office of Innovative Learning, who presented the Updated Instructional Contingency Plan and the board discussed.

A motion by Member Miranda, seconded by Member Roman to approve the Updated Instructional Contingency Plan as presented passed unanimously.

Dr. Sporillo presented the Comprehensive Evidence Based Reading Plan for 2023.

A motion by Member Davis, seconded by Member Gregory to approve the Comprehensive Evidence Based Reading Plan for 2023 as presented passed unanimously.

Dr. Sporillo provided a calendar of events for the upcoming months.

## **OPEN FORUM**

There were no speakers at the Open Forum.

## **NEXT MEETING**

By consensus, the board set the next meeting date for Thursday, June 1, 2023 at 6:00 PM in the FSU Elementary Campus Cafeteria.

**FLORIDA SUNSHINE LAW AND RECORD RETENTION LAW**

Brian Sherman, Assistant City Attorney, gave a presentation on the Florida Sunshine Law and Record Retention Law for the board members.

**ADJOURNMENT**

Chair Jones adjourned the meeting at 6:29 PM.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom  
Board Secretary

Adjourned: 6:29 PM

Approved: 6/1/2023