

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

March 13, 2023

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on Monday, March 13, 2023, at 6:05 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 and declared a quorum.

**2022-2023 ADVISORY BOARD MEMBERS**

**PRESENT:** Chair Reynoso, Vice Chair Gill, Members Razza, Dawkins, Porven;  
Alternate Member St-Surin

**ABSENT:** Members Pitter and Nair, Alternate Fitzgerald

**ALSO PRESENT:** Jonathan Bonilla, Peter Beyer, Principal and Board Secretary  
Katherine Borgstrom

---

**CITY MANAGER'S REPORT:**

Jonathan Bonilla stated that the enrollment lottery has ended and the process of checking each application will be under way by the end of March. He stated over 5,000 applications were received, with 1,000 just for the kindergarten level. He reported on fundraising efforts. The dress down days have raised \$22,000 for the year and corporate partners has brought in \$43,000 this year. The Florida pre-paid scholarship lottery raised \$17,000 with over 500 tickets sold. Mr. Bonilla took questions concerning the lottery selection process.

**MINUTES:**

A motion by Vice Chair Gill, seconded by Member Porven, to approve the minutes of the December 12, 2022 meeting, the January 9, 2023 meeting, the February 13, 2023 meeting and the February 21 Emergency meeting passed unanimously.

## **EXCUSED ABSENCES:**

A motion by Vice Chair Gill, seconded by Member Porven, to excuse Member Nair from this March meeting and excuse all from the January and February workshops. passed unanimously.

## **PRINCIPAL'S REPORT:**

Mr. Bayer spoke about the recent Code Red incident, reporting that it was a technical glitch in the phone system and the problem was handled quickly and with great responses from everyone. He stated the SRO's reacted immediately and the police department response was within minutes of the alarm. Principal Bayer stated he has met with the City Manager, the head of IT, Police Chief and other principal persons concerning the situation and it should be solved. Parents questions were answered by Principal Bayer.

Principal Bayer presented the 2023-2024 Advisory Board Election Timeline and board discussed.

A motion by Member Dawkins, seconded by Member Porven, to approve the 2023-2024 Advisory Board Election Timeline passed unanimously.

Mr. Bayer reported on the survey results concerning uniform changes. This survey went to parents and there was a 64% response to consider adding the black shorts/slacks to the available uniform choices. Through the board, he is requesting that the black shorts/slacks option be included in the RFP that will be going out in October for the contract renewal.

A motion by Vice Chair Gill, seconded by member Porven to request that the RFP for charter school uniforms to be issued later this year include the provision for

black shorts and slacks for the high school students at the Charter Academic Village School passed unanimously.

He introduced Giselle Rodriguez, Office of Innovative Learning, who presented the Instructional Continuity Plan update, including reporting on prior use of grants and plans for the future use of this plan.

A motion by Vice Chair Gill, seconded by Member St. Surin, to approve the Instructional Continuity Plan update as presented passed unanimously.

**OPEN FORUM:**

No one came forward to speak during the Open Forum.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

There was no new business.

**ADJOURNMENT:**

The Chair adjourned the meeting at 6:55 PM.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom  
Board Secretary

**Adjourned: 6:55 PM**

**Approved: 5/8/2023**