

April 5, 2022

The Regular Meeting of the **CHARTER ELEMENTARY MIDDLE SCHOOL ADVISORY BOARD** was called to order by Chair McGovern on Tuesday, April 5, 2022 at 6:10 P.M. at the Central Elementary Middle School Campus Cafeteria, 12350 Sheridan Street, Pembroke Pines, Florida. All stood for the pledge. Secretary Borgstrom called roll and declared a workshop. Upon arrival of Member Perez quorum was declared.

2021-2022 CHARTER ELEMENTARY/MIDDLE SCHOOL ADVISORY BOARD:

PRESENT: Chair McGovern, Members Gill, Nicolas, Oliver and Perez. Alternate Members Hteit and Siddiqui

ABSENT: Vice Chair Dawkins Members, Baptiste, Osorio, Phillips and Baranwal Alternate Members Sylvester and Cambry

ALSO PRESENT: City Comptroller Jonathan Bonilla; Principals Augustin, Castellano, Chance and Dr. Sporillo; Board Secretary Katherine Borgstrom

CITY MANAGER'S REPORT:

Jonathan Bonilla spoke about the lottery that closed March 10, stating that the notices concerning placement on the lottery to parents should be going out next week. Other fundraising events coming up include SOS Dress Down Day on the 18th, Anthony's Cold Fire Pizza night on April 14th and a spring Florida Prepaid Scholarship Raffle will be announced soon. He thanked parents for participating in fundraisers and stated over \$65,000.00 has been raised this year from the fundraising activities. He was asked where the monies that are raised from fundraisers goes, and he stated that all monies raised go into the Charter Foundation for use for the Charter School System.

APPROVAL OF MINUTES:

A motion by Member Oliver, seconded by Member Nicolas, to approve the minutes of the March 1, 2022 meeting as presented, passed unanimously.

EXCUSED ABSENCES:

A motion by Member Gill, seconded by Alternate Member Siddiqui, to excuse the absence of Vice Chair Dawkins, Members Osorio, Cambry, Phillips, Baranwal and Sylvester from the April meeting, passed unanimously.

PRINCIPAL'S REPORT:

Principal Chance reported on the start of spring sports, including track and field team. He stated testing has begun and this is last year for FSA. As soon as schools are informed by the state on new testing or assessment measures for next year, the parents will be informed by the school. He went over the advisory board election timeline for 2022-2023 and the board discussed the timeline. Parents were given a calendar of events for the system and each campus for the month of April.

A motion by Member Gill, seconded by Alternate Member Siddiqui, to approve the Election Timeline for the 2022-2023 Advisory Board passed unanimously.

OPEN FORUM:

A parent stated she was having trouble with the school bus tracker app and Mr. Bonilla said he would speak with her and look into the problem.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

Chair McGovern adjourned the meeting at 6:22 P.M.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

ADJOURNED: 6:22 P.M.
APPROVED: 5/9/2022