

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

April 10, 2023

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on Monday, April 10, 2023, at 6:11 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

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

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

As there was no quorum, this meeting was held as a workshop.

CITY MANAGER’S REPORT:

Jonathan Bonilla stated that the enrollment lottery has sent out the results of the lottery today to all those who had applied. He reported on fundraising efforts. There will be another Florida pre-paid scholarship lottery soon. Mr. Bonilla took questions concerning the lottery selection process. He also reminded the board that the 2023-2024 Budget for Academic Village will be presented to the board on Monday, June 5, 2023. Mr. Bonilla spoke to the State regulations that require the food service contract to be open to bids and that the five year contract is nearing its end. He stated a new RFP will be open soon for the contract bidding.

PRINCIPAL’S REPORT:

Principal Bayer stated that a slight misunderstanding had caused the middle school parents to not receive the Advisory Board Election nomination form, so he

presented an alternate timeline for the middle school 2023-2024 Advisory Board Election Timeline. The school will send out the middle school timeline and the board can ratify it at the May meeting. He presented five candidates for the high school positions and they all spoke during the Meet the Candidates session.

Principal Bayer proudly spoke of the eleven students who will participate in Signing Day for their declared colleges and sports for fall 2023. There will be a specific time set aside for this on Signing Day. He also spoke highly of the Jaguar Pride candidates, eight of whom will be selected by the interview panel and then the top two will be the winners. These two students will be part of the graduation presentations, as the school uses this selection instead of valedictorian and salutatorian. He spoke of the requirements that focus not only on grades, but school involvement and community involvement.

OPEN FORUM:

During Open Forum questions about graduation and lottery placement responses were addressed by Principal Bayer and Mr. Bonilla

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

The Chair adjourned the meeting at 6:49 PM.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

Adjourned: 6:49 PM
Approved: 5/10/2023