

May 2, 2023

The Regular Meeting of the **CHARTER ELEMENTARY MIDDLE SCHOOL ADVISORY BOARD** was called to order by acting Chair Nicolas on Tuesday, May 2, 2023, at 6:05 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 quorum. Chair McGovern arrived 6:05 PM and took the Chair.

2022-2023 CHARTER ELEMENTARY/MIDDLE SCHOOL ADVISORY BOARD:

PRESENT: Members Nicolas, Baptiste, Osorio, Longoria, Huckabee, Phillips and Bartkowicz, Alternate Members Levy

ABSENT:, Chair McGovern, Vice Chair Sylvester, Members Siddiqui and Baptiste, Alternate Members Allen, Lalijie and Donthineni

ALSO PRESENT: Jonathan Bonilla, Assistant Public Services Director; Principals Castellano, Augustin, Sporillo and Chance; Board Secretary Katherine Borgstrom

CITY MANAGER'S REPORT

Jonathan Bonilla reported that the contract for the school food service must be re-bid every five years, so the bid will be one the City's purchasing website during May so that prospective companies can fill out the bid form and return it for the process of evaluating and choosing a service provider can be completed in time for the fall school session. He also reminded the board that on Tuesday, June 6, the 2023-2024 budget will be presented to the board for approval to send to the City Commission.

He spoke about upcoming restaurant days for service hours and donation to the Charter foundation. The Florida Pre-Paid College Scholarship Raffle will go through May 10th and there will be final dress down days at the end of May. He also spoke about the online auction for box seats at the Academic Village Graduation ceremony. Board member asked if there could be input from the parents concerning the food service

bid/company and Mr. Bonilla said if they had comments they'd like to make, they can send those either to him or Chartwells.

APPROVAL OF MINUTES:

A motion by Member Phillips, seconded by Member Longoria, to approve the minutes of the April 4, 2023 and the March 7, 2023 meetings passed unanimously.

EXCUSED ABSENCES:

A motion by Member Longoria, seconded by Member Nicholas, to excuse Chair McGovern, Vice Chair Sylvester, Members Siddiqui and Baptiste, Alternate Members Allen, Lalijie and Donthineni from the May meeting passed unanimously.

PRINCIPAL'S REPORT:

Principal Chance reported on the beginning of testing and things going well and the final events of middle school after school sports. He thanked the parents who have been recognizing the teachers during this week of teacher appreciation.

Each principal introduced their candidates for the 2023-2024 Advisory Board and there will be elections to determine who will serve as regular members and the alternate. Results will be announced at the June meeting.

OPEN FORUM:

Parent thanked and praised the school for providing the Jaguar Pointer session on the math, that it was informative and helpful to the parents for understanding the math curriculum.

OLD BUSINESS:

A motion by Member Longoria, seconded by Member Baptiste, to approve the Annual Report to the City Commission and have Chair McGovern present the report at the June 7, 2023 City Commission Board night.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

Chair adjourned the meeting at 6:37 PM.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

ADJOURNED: 6:37 P.M.

APPROVED: 6/5/2023