

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

May 8, 2023

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on Monday, May 8, 2023, at 6:02 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, Members Razza, Pitter and Porven; Alternate Members St-Surin and Fitzgerald

ABSENT: Vice Chair Gill, Members Dawkins and Nair

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

CITY MANAGER'S REPORT:

Jonathan Bonilla 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. The Florida Pre-Paid College Scholarship Raffle is still open through May 10th. There will be an Alumni Homecoming on Saturday, May 20th, from 2pm to 6pm for all Charter High School graduates, with the 2003 and 2013 class celebrating their 20th and 10th anniversaries. All graduates are invited to attend, and information is on the school website. Starting May 11th through May 24, there will be an open auction for the skyboxes in the Great Hall for the Academic Village Graduation ceremony on June 2nd.

Mr. Bonilla gave fundraising update with \$25,000 this year from the parent pledge; \$46,000 from corporate sponsors and \$25,000 from dress down days. He also stated there were several restaurant fundraisers for the end of May.

MINUTES:

A motion by Member Razza, seconded by Member Porven, to approve the March 13, 2023 and April 10, 2023 minutes as received passed unanimously.

EXCUSED ABSENCES:

A motion by Member Razza, seconded by Member Porven, to excuse Vice Chair Gill, Members Dawkins and Nair passed unanimously.

PRINCIPAL'S REPORT:

Principal Bayer reported there are many activities in May, with testing, seniors announcing their college acceptances, graduation and awards ceremonies. Graduation is June 2 at the Charles F. Dodge City Center. Every graduate should get four to five tickets, plus there will be an auction for the six box seats in the Great Hall that will run from May 11 to May 24. The box seats accommodate up to seven guests and several have refreshments included. Mr. Bayer spoke more on the Alumni Homecoming and Vice Mayor Siple stated she is looking forward to finding out what these graduates have been doing since high school and to hopefully get them involved in an Alumni Association that can continue to support the charter schools. Vice Mayor also thanked the board members for their service to the school and parents this school year. She mentioned she was at the girl's softball game and they came back from being behind right at the ninth inning.

Mr. Bayer reported the girl's softball is going to regionals this week and the boy's baseball is on their way to Melbourne for further state play. He answered questions

about the Broward School District's announcement concerning clear backpacks next year and stated the principals would be meeting with City Manager Dodge to further discuss and make a decision on the subject.

Mr. Bayer presented the middle school nominees for the 2023-2024 Advisory Board.

A motion by Member Razza, seconded by Member Porven, to ratify the nominees for the 2023-2024 Advisory Board, as Memebbers Reynoso, Gill, Dawkins, Sylvester and Bartkowicz for the High School regular members; and Member Nair as the middle school regular member and Member Fitzgerald as the Middle School Alternate, passed unanimously.

OPEN FORUM:

During Open Forum questions about graduation, the clear backpacks, testing conflicts, and who represents the charter schools before the Broward County School Board. There was a response from a parent that the item was on the county school board's agenda for tomorrow, so they should send letters to their district representatives voicing their concerns. One board member brought up the legislation currently being discussed that will change the school hours for high school and middle school students to later in the day. Mr. Bayer responded that in his early teaching career that was the time for students, but today with bussing issues and not enough to cover every route if the times change, he is not sure how it would work.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Board discussed the 2022-2023 Annual Report to the City Commission.

A motion by Member Razza, seconded by Member Porven to approve the 2022-2023 Annual Report to the City Commission and to have Chair Reynoso present the report at the Annual Board Night on June 7, 2023 to the City Commission.

ADJOURNMENT:

The Chair adjourned the meeting at 6:45 PM.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

Adjourned: 6:45 PM

Approved: 6/5/2023