

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

May 9, 2022

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on Monday, May 9, 2022, at 6:00 P.M., in the SW Regional Library Meeting Room, 16835 Sheridan Street, Pembroke Pines, Florida.

Chair Razza called the meeting to order. All stood for the pledge. Board Secretary called the roll and declared a quorum.

2021-2022 ADVISORY BOARD MEMBERS

PRESENT: Chair Razza, Members McClaskey, Koch, and Henry-Pitter; Alternate Member Reynoso

ABSENT: Vice Chair Pacini, Members Kahn and Nazario

ALSO PRESENT: Commissioner Iris Siple, City Comptroller Jonathan Bonilla, Principal Bayer and Board Secretary Katherine Borgstrom

CITY MANAGER'S REPORT

Jonathan Bonilla, City Comptroller, shared that the enrollment registration from the lottery results have begun with new parents coming into the City Center to complete their registration for next school year. He also thanked the parents who had supported the fundraising activities. He spoke about upcoming restaurant fundraising opportunity at Jeremiah's Ice Cream. He encouraged parents to participate in the spring Florida Pre-Paid Scholarship Raffle that is open now and will run through May 11, 2022. The last one at the beginning of 2022 was a great success for the Charter Schools and raised close to \$32,000. Mr. Bonilla reported that the Parent pledges this year raised close to \$30,000 and the Dress down Days have raised \$26,000. He stated that there will be a silent auction for families of graduating seniors for the ceremony that will offer six boxes in the auditorium to the highest bidders. Two of the boxes are seating on the

second level, and four of the boxes, also on the second level, will have refreshments supplied to the occupants. Each box gives that family seven additional seats for the graduation ceremony. Information is going out to senior class families as to the start and end date of the auction. Mr. Bonilla reminded the board members that the June 6, 2022 meeting will include the 2022-2023 Charter School Budget for the Academic Village Campus.

Commissioner Siple spoke briefly welcoming the parents and thanking the board members and staff.

APPROVAL OF MINUTES:

A motion by Member Koch, seconded by Member McClaskey, to approve the April 11, 2022 minutes as corrected passed unanimously.

EXCUSED ABSENCES:

A motion by Member Koch, seconded by Alternate Member Reynoso, to excuse Vice Chair Pacini, Members Kahn and Pitter from the May meeting, passed unanimously.

PRINCIPAL'S REPORT:

Principal Bayer spoke about testing, which has begun. There were four super test days last week and there will be no more of those super test days, but AP, EOC, ACE and FSA tests are still underway. He stated each graduate will receive five tickets for the graduation ceremony, planned for June 3 at Charles F. Dodge City Center. Seniors have prom, senior awards, senior dinner all coming up in May. The jaguar Pride Award will be part of the awards event and this award is not just based on scholarship, but also school and community involvement and those awarded will speak at

graduation. He stated there are other awards for seniors including other achievement recognition, scholarships from Commissioners of the City and it is an important event in the lives of the seniors. He spoke about sports, that the baseball and softball teams are at regionals next week and the track and field team in at states. Mr. Bayer passed out graduation tickets to the board members.

OPEN FORUM:

Mr. Bayer was asked about the recent Code Red and he explained that the City of Pembroke Pines Police Department, the school SROs, the staff and students responded well and even though it was the result of a false alarm, it was informative for future improvements. Some parents expressed their gratitude for the way the situation was handled but would like to not have the stress of these on the students. Mr. Bayer related that staff had just recently gone through an additional training for responding to these code situations. He also encouraged parents to follow the Pembroke Pines Police Facebook and Instagram, as they can often get correct information out more rapidly than the school. Commissioner Siple asked about proctors for testing and the requirements for being a proctor. It was also asked if a parent qualified to serve as a proctor, could they be given volunteer hours for that service. Mr. Bayer will look into that possibility. Parents commended the advisory board for their recognition of the need for a crossing guard for the high school arrival time at Jaguar Way and the City Commission for following through and having a guard there now for the high school. Those who spoke were Chair Razza, Commissioner Siple, and parent Romax Orsle.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business

ADJOURN THE MEETING:

The Chair adjourned the meeting at 6:28 P.M.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

Meeting Adjourned at 6:28 PM
Approved: 06/06/2022