

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

June 5, 2023

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on Monday, June 5, 2023, at 6:00 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.

2023-2024 ADVISORY BOARD MEMBERS

PRESENT: Members Reynoso, Gill, Dawkins, Razza, Nair, Bartkowicz, and Sylvester

ABSENT: Member Porven; Alternate Member Fitzgerald

ALSO PRESENT: Aner Gonzalez, Assistant City Manager, Jonathan Bonilla, Assistant Public Services Director, Nalini Sohit-Vazquez, Controller, Peter Beyer, Principal and Board Secretary Katherine Borgstrom

OATH OF OFFICE AND ELECTION OF CHAIR AND VICE CHAIR:

Members took their Oath of Office and elected new Chair and Vice Chair.

A motion by Member Razza, seconded by Member Gill, to nominate Member Reynoso to serve as Chair for the 2023-2024 Board year passed unanimously. (There were no other nominations.)

A motion by Member Gill, seconded by Member Razza, to nominate Member Dawkins to serve as Vice Chair for the 2023-2024 Board year passed unanimously. (There were no other nominations.)

CITY MANAGER'S REPORT:

Aner Gonzalez, Jonathan Bonilla and Nalini Sohit-Vazquez presented the 2023-2024 Charter Academic Village Proposed Budget and took questions from the board

members on some items. Mr. Gonzalez presented informative commentary. Questions concerned the incoming monies from the recent Florida law concerning sharing of the local tax referendum monies, use of digital textbooks, staffing changes as they related to placement in the budget. Members did express interest in researching the installation of solar equipment to save on electric costs, to which Mr. Bonilla did indicate he would ask procurement to look into the costs.

A motion by Vice Chair Dawkins, seconded by Member Nair, to approve the 2023-2024 Proposed Academic Village Budget as presented and to forward to the City Commission for final approval passed unanimously.

MINUTES:

A motion by Member Sylvester, seconded by Member Bartkowicz, to approve the May 8, 2023 minutes as received passed unanimously.

EXCUSED ABSENCES:

A motion by Member Gill, seconded by Member Bartkowicz, to excuse Member Fitzgerald passed unanimously.

PRINCIPAL'S REPORT:

Principal Bayer spoke about the recent graduation ceremony and that there was a 100% graduation rate this year. This final week of school will include some testing and test make up days.

OPEN FORUM:

During Open Forum questions were about EOC (End of Course) testing, teacher protection in light on state legislation on curriculum inclusion and exclusion; if there has been a significant increase in teacher resignations or leaving school (Mr. Bayer the

attrition rate is usually 10% and it has not really changed). There was discussion of clear backpacks, Mr. Bayer responded that the Charter school will have to follow the Broward District decision. There will be a town meeting (conducted by the Broward District) on June 12, to which all are welcome to attend and express their opinion. The Broward School Board will meet after that to vote on the clear backpack issue. Mr. Bayer mentioned the uniform RFP should be going out by October and as soon as a vendor is under contract, the vendor will begin building inventory for 2024-2025 that will include the option of black shorts and slacks for the high school students.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

The Chair adjourned the meeting at 6:45 PM.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

Adjourned: 6:45 PM
Approved: 9/11/2023