

**CHARTER ELEMENTARY/MIDDLE
SCHOOL ADVISORY BOARD**

PEMBROKE PINES, FL

June 7, 2022

The Regular Meeting of the **CHARTER ELEMENTARY MIDDLE SCHOOL ADVISORY BOARD** was called to order by Chair McGovern on Tuesday, June 7 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.

2021-2022 CHARTER ELEMENTARY/MIDDLE SCHOOL ADVISORY BOARD:

PRESENT: Chair McGovern, Vice Chair Dawkins Members Baptiste, Phillips, Gill and Perez. Alternate Members Sylvester, Cambry and Siddiqui

ABSENT: Members Osorio, Nicolas, Oliver and Baranwal

ALSO PRESENT: Jonathan Bonilla, Assistant Public Services Director and Nalinin Sohit-Vazquez, Controller; Principals Castellano and Chance; Board Secretary Katherine Borgstrom

CITY MANAGER'S REPORT:

Jonathan Bonilla, Assistant Public Services Director and Nalinin Sohit-Vazquez, Controller, presented the 2022-2023 Charter Academic Village School Budget for 2022-2023. He went through all the division of the budget and answered questions from Board Members. The Board Members voted to approve the 2022-2023 Charter Academic Village Budget as presented and to send to City Commission for final approval. Board Members thanked Mr. Bonilla and Ms. Sohit-Vazquez for their presentation and exemplary work on the budget.

A motion by Vice Chair Dawkins, seconded by Member Baptist, to approve the 2022-2023 Elementary School Budget as presented and to send to City Commission for final approval passed unanimously.

A motion by Vice Chair Dawkins, seconded by Member Baptist, to approve the 2022-2023 Middle School Budget as presented and to send to City Commission for final approval passed unanimously.

APPROVAL OF MINUTES:

A motion by Member Gill, seconded by Member Siddiqui, to approve the minutes of the May 3, 2022 meeting as presented, passed unanimously.

EXCUSED ABSENCES:

A motion by Vice Chair Dawkins, seconded by Member Gill, passed to excuse the absence of Members Osorio, Nicolas, Oliver and Baranwal from the June meeting, passed unanimously.

PRINCIPAL'S REPORT:

Principal Chance spoke on the last days of schools and activities. He and Principal Castellano thanked the board members for their service to the families and the school. Each Board Member received a certificate of appreciation from their campus principal.

OPEN FORUM:

Board Members thanked the principals and all school staff for a great year and their support to the parents and students through many difficulties. Board members Gill and Dawkins express their thanks to all the board member and school staff for their support during their tenure on the board over the years. Both had moved up to the Academic Village Advisory Board for 2022-2023.

OLD BUSINESS:

Board Secretary announced the results of the board member elections for 2022-2023 for West and East Campus and stated that the new board will be sworn in at the September meeting.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

Chair McGovern adjourned the meeting at 7:47 P.M.

Respectfully submitted

Katherine Borgstrom

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Board Secretary

ADJOURNED: 7:47 P.M.

APPROVED: 9/6/2022