

**CHARTER ELEMENTARY/MIDDLE
SCHOOL ADVISORY BOARD**

PEMBROKE PINES, FL

September 5, 2023

The Regular Meeting of the **CHARTER ELEMENTARY MIDDLE SCHOOL ADVISORY BOARD** was called to order by Board Secretary Borgstrom on Tuesday, September 5, 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.

2023-2024 CHARTER ELEMENTARY/MIDDLE SCHOOL ADVISORY BOARD:

PRESENT: Members Baptiste, Sands, Siddiqui, Levy, Huckabee, Estevez, Phillips, Longoria, Ottenwalder and Akkaya

ABSENT: Members Osorio, Nicolas, Alternate Member Leljie

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

OATH OF OFFICE AND ELECTION OF CHAIR AND VICE CHAIR

All present members took the Oath of Office. A new Chair and Vice Chair were elected to serve the board year.

A motion by Member Siddiqui, seconded by Member Akkaya, to elect Member Huckabee as Chair passed unanimously.

A motion by Member Longoria, seconded by Member Phillips, to elect Member Siddiqui as Vice Chair passed unanimously.

CITY MANAGER'S REPORT

Jonathan Bonilla updated parents on fundraising activities, include dress down days and how to pre-pay for them for the semester, restaurant night at Road House on September 12 and the October 19 Memories of Elvis event at City Center which is a fundraiser for the Charter Foundation. He introduced the new Chartwells representative, Jennifer.

APPROVAL OF MINUTES:

A motion by Member Estevez, seconded by Member Longoria, to approve the minutes of the June 6, 2023 meeting as received passed unanimously.

EXCUSED ABSENCES:

A motion by Member Longoria, seconded by Member Estevez, to excuse Members Osorio, Nicolas and Leljie from the September meeting passed unanimously.

PRINCIPAL'S REPORT:

Principal Augustin introduced the campus Principals and Assistant Principals. She Introduced Giselle Rodriguez who presented a report on the Cognia Accreditation final results. She highlighted their process, the suggested improvements and the final grade and certificate of accreditation. There will be a follow-up in two year with Cognia.

Assistant Principal Fernandez presented the changes to the Elementary Pro Active Guide to Discipline and the Elementary Parent Student Handbook for 2023-2024.

A motion by Member Siddiqui, seconded by Member Baptiste to approve the Elementary Pro Active Guide to Discipline for 2023-2024 with presented changes passed unanimously.

A motion by Member Estevez, seconded by Member Longoria, to approve the Elementary Parent Student Handbook for 2023-2024 with presented changes passed unanimously.

Assistant Principal Pfau presented the changes to the Middle School Pro Active Guide to Discipline and the Middle School Parent Student Handbook for 2023-2024.

A motion by Member Longoria, seconded by Member Akkaya, to approve the Middle School Pro Active guide to Discipline for 2023-2024 with presented changes passed unanimously.

A motion by Member Siddiqui, seconded by Member Longoria, to approve the Middle School parent student Handbook for 2023-2024 with presented changes passed unanimously.

Dr. Sporillo asked for a board member to volunteer to serve on the Wellness Policy Committee. Member Estevez volunteered.

Principal Augustin spoke about middle school sports for the fall, which many having tryouts in the next few weeks. Sports include cross country, golf, cheer and dance, and soccer.

Principal Castellano spoke about the upcoming Raising Positive Children series on Thursday, October 12 at the Charles Dodge City Center. He reported the topic will be communication skill for parents. He also spoke about the Jaguar Pointer Series next event will be on Thursday, September 21. The topic will be announced soon and parents were reminded this is a virtual event.

OPEN FORUM:

Parent concerns were opting out of the history study, the construction of the sidewalks on east campus at the drop off entrance is causing traffic to back up, if there is a way on the Chartwells app to know which food their child is purchasing, when will the bus id's go into effect for the bus riders.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

Chair adjourned the meeting at 7:20 PM.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

ADJOURNED: 7:20 P.M.

APPROVED: 10/3/2023