

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

September 11, 2023

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on Monday, September 11, 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: Chair Reynoso, Members Porven, Razza, Nair and Sylvester

ABSENT: Vice Chair Dawkins, Members Gill and Bartkowicz, Alternate Member Fitzgerald

ALSO PRESENT: Jonathan Bonilla, Assistant Public Services Director, Peter Beyer, Principal and Board Secretary Katherine Borgstrom

CITY MANAGER’S REPORT:

Jonathan Bonilla reported on the SOS dress down days for middle school students and how to pre-pay for the semester. He mentioned the upcoming September 19th fundraiser at Road House and the October 21 performance of Memories of Elvis at the Charles Dodge City Center, which is a fundraiser for the Charter Foundation. He spoke about the awarding of the Food Services contract to Chartwells to provide services to the Charter schools for the next five years. He spoke about the uniforms and related that an RFP will be going out soon by the Procurement Department. This contract must be renewed by state regulations and will include a bid process, an evaluation committee process and then the awarding of the contract that will begin for the 2024-2025 school year. He reported that Corporate Partnerships have raised

\$32,000 this year, so the parents will see many banners around the schools of the Corporate Partners.

MINUTES:

A motion by Member Razza, seconded by Member Sylvester, to approve the June 5, 2023 minutes as received passed unanimously.

EXCUSED ABSENCES:

A motion by Member Porven, seconded by Member Razza, to excuse Members Gill and Bartkowicz passed unanimously.

PRINCIPAL'S REPORT:

Principal Bayer stated that opening of school had gone well, class changes have been made and looking forward to a good year. The football team won their opening game and the next game is this week. The new construction on the stairwells has been completed and the entire campus road system has been resurfaced and stripped. This includes indicating that there is a two-way travel in the front of the school which should help with drop off. He stated that if a game night falls during the week, the game participants are allowed to arrive to home room by 7:45 am to give them some extra rest because of the lateness of returning from the game. This includes cheerleaders and the band, also. He related that Chair Reynoso will be the board member on the Wellness Committee.

Mr. Bayer 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 years

with Cognia. She answered questions from board members and parents about accreditation.

Mr. Bayer suggested that the January 2024 meeting for January 8 be moved, but January 15 (the next Monday) is Martin Luther King, Jr. Day and there is no school that day. January 8 will be the first day back to school after Winter Break.

Mr. Bayer presented the High School Parent Student Handbook.

A motion by Member Sylvester, seconded by Member Porven, to approve the High School Parent Student Handbook as presented passed unanimously.

OPEN FORUM:

During Open Forum questions were about excused tardies for students with Senior privilege and Mr. Bayer assured parents that excused tardies would not reflect badly when a student is making college applications and there is a paper trail. Also mentioned that the Jaguar Pointer Series will be September 21, it will be virtual and will be centered on the FOCUS computer application. The time will be from 5:30 pm to 7:30 pm. The Raising Positive Children series will continue on October 12, beginning at 6:30 pm in the Charles Dodge City Center Great Room. Registering in advance for the seminar can be accomplished through the QR Code and parents will receive hours toward their volunteer hours. Traffic during drop off and pick up was discussed, parents were encouraged to enter campus on Jaguar Way and drop students near the stadium and then make a u turn to go back out to Sheridan Street on Jaguar Way.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

The Chair adjourned the meeting at 7:01 PM.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

Adjourned: 7:01 PM

Approved: 10/9/2023