

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

October 9, 2023

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on Monday, October 9, 2023, at 6:00 P.M., in the SW Regional Library Meeting Room, 16835 Sheridan Street, Pembroke Pines, Florida. Vice Chair Dawkins called the meeting to order. All stood for the pledge. Deputy City Clerk Rogers called the roll and declared a quorum.

2023-2024 ADVISORY BOARD MEMBERS

PRESENT: Vice Chair Dawkins, Members Porven, Razza, Nair, Gill and Bartkowicz

ABSENT: Chair Reynoso, Member Sylvester Alternate Member Fitzgerald

ALSO PRESENT: Jonathan Bonilla, Assistant City Manager, Peter Beyer, Principal and Deputy City Clerk Debra Rogers.

CITY MANAGER’S REPORT:

Mr. Bonilla spoke on behalf of the City Manager’s Office regarding the following: He stated the Board’s previous vote to add Black pants to the uniform was noted by the City and the City is presently going through the bidding process for uniform vendor. The contract must be re-bid every five years with this new contract beginning for the 2024-2025 school year. When the new contract is awarded, the board will be updated on the results of the evaluation and contract negotiations. He reminded everyone of the upcoming Lottery process starting January 10, 2024 through March 10, 2024.

Fundraising efforts – As of this evening they have reached out to parents and businesses, and they’ve collected from Businesses: \$46,000 just from advertising banners, flyers, and email blasts. Parent donations have been a little over \$7,000. All monies raised go toward the supplementing of the school’s financials for scholarships

for teachers, students, and major projects throughout. He mentioned the following upcoming events: SOS dress down for the middle school campus only on October 10, 2023, Raising Positive Children on October 12, 2023, at Charles F. Dodge City Center. Chris McDonald "Memories of Elvis" Concert at Charles F. Dodge City Center on October 21, 2023, and the Restaurant Fundraiser for the Academic Village and FSU Campuses at Tijuana Flats for October 25, 2023.

MINUTES:

A motion by Member Razza, seconded by Member Gill, to approve the September 11, 2023 minutes as received passed unanimously.

EXCUSED ABSENCES:

A motion by Member Razza, seconded by Member Gill, to excuse Chair Reynoso, Member Sylvester Alternate Member Fitzgerald passed unanimously.

PRINCIPAL'S REPORT:

Mr. Bayer proudly reported on the College Board and the recognition of the High School being on AP Honor Roll list. The school was further recognized for the AP Access Award which honors schools for encouraging the most underrepresented minority groups to take AP courses.

Mr. Bayer spoke about these upcoming events: Spirit week is the last week of the month. Homecoming Dance and Prep Rally (Tickets may be sold out), Multi-cultural Dance Show by Ms. Gill, Metal Detector (Evolve) Test Only – there will be more to come. He presented the Parent / Student Handbook which requires the vote of the board. Mr. Bayer spoke about the Parent Voucher Program and Mr. Bonilla stated that the voucher program does not affect the charter school.

A motion by Member Razza, seconded by Vice Chair Dawkins, to approve the 2023-2024 Parent/Student Handbook for the Academic Village Middle School passed unanimously.

OPEN FORUM:

A board member asked about social media notice regarding clubs. Her children do not have access to social media and were not able to sign up for clubs. Principal Bayer said he will speak to the sponsors of the clubs. Member Razza and Vice Chair Dawkins had questions about the metal detectors. Principal Bayer addressed the concerns regarding the metal detector (Evolve) and encouraged everyone to research it. Member Bartkowicz asked about the Homecoming trading of tickets. Principal Bayer said he was not aware of the ticket trade.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Board members discussed and approved the Election Timeline to elect one alternate member for the high school position, which had not been previously filled in the spring election.

A motion by Member Razza, seconded by Member Gill to approve the time lime for election of one alternate for the high school passed unanimously.

ADJOURNMENT:

The parents were dismissed at 6:30 PM

SUNSHINE LAW AND RECORD RETENTION LAW PRESENTATION

Bryan Sherman, Assistant City Attorney, presented a refresher on the Florida Sunshine and Record Retention laws for the board members.

ADJOURNMENT:

The Chair adjourned the meeting at 7:00 PM.

Respectfully submitted,

Debra E. Rogers
Deputy City Clerk

Adjourned: 7:00 PM
Approved: 11/13/2023