

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

October 10, 2022

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on Monday, October 10, 2022, 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.

2022-2023 ADVISORY BOARD MEMBERS

PRESENT: Chair Reynoso, Vice Chair Gill, Members Razza, Pitter, Porven and Nair

ABSENT: Member Dawkins

ALSO PRESENT: Commissioner Siple, Aner Gonzalez, Deputy City Manager; Jonathan Bonilla, Assistant Public Services Director; Principal Bayer and Board Secretary Katherine Borgstrom

CITY MANAGER'S REPORT

Aner Gonzalez, Deputy City Manager, presented the City Manager's Report. He spoke about the successful placement of a crossing guard at Jaguar Way for the high school students, which had been discussed at the September meeting. He also stated that the City is continuing to seek a left turn light at Jaguar Way (exiting to Sheridan from the school and the community) and that the City's Engineer, Karl Kennedy, will be at the November meeting to share the City's plans to continue to ask the county for that signal, which they have denied. Mr. Gonzalez also spoke about the uniform request the board has sent to Planet T and Ms. Trotta-Mark, who will be at the November board meeting to discuss with parents and board members. He also shared information concerning budgeting and where the parents could find the information on the City's website, ppines.com. Mr. Gonzalez also reported that the City is now formulating the

needs of the City and the Charter School for the upcoming legislative session in 2023 as they seek to have equality in the county with funding for the Charter School.

Jonathan Bonilla, Assistant Public Services Director, spoke about fundraising, encouraging parents to sign up for Amazon Smile which would give a percentage of their purchase price to the charter foundation as a contribution. He encouraged parents to participate in the parent pledge and restaurant events. The middle school will have dress down days during the year for fundraising.

Commissioner Siple spoke about the recent Raising Positive Children and the wonderful response by the parents in attending. She spoke on the need for equal funding in the county with the public school system. She is encouraging the formation of an Alumni Association. She believes an Alumni Association can help focus on funding through and supporting the Charter Foundation.

APPROVAL OF MINUTES:

A motion by Member Gill, seconded by Member Razza, to approve the September 12, 2022 minutes as presented passed unanimously.

EXCUSED ABSENCES:

A motion by Member Gill, seconded by Member Porven, to excuse Member Dawkins from the October meeting, passed unanimously.

PRINCIPAL'S REPORT:

Principal Bayer presented the two candidates for the high school alternate position and the school will send out the ballot in a few days. There was no candidate for the middle school alternate position.

Mr. Bayer spoke about the 25th anniversary of the high school. There are plans in the works for a celebration day in the spring for all the charter system. He related that October 17th through October 20th will be spirit week, with the homecoming football game on October 21st. Renovation of the gymnasium bleachers will begin tomorrow and should take about a week for completion.

OPEN FORUM:

One parent thanked the City and school for getting the crossing guard so quickly and stated it is making a difference in safety. Some discussion on the uniform slack/shorts color change took place and the Plant T representative will be at the November meeting. There was a suggestion to put the school logo on the shorts, especially for girls. Ms. Trotta-Mark will be apprised of this question so she can offer information on what the cost would be to add the logo. A board member asked about having the “Havana Night” again and Jonathan Bonilla replied it had happened twice, but the event did not have much support and the fundraising effort did not get a good enough response compared to the planning, setup and hosting of the event. But he will see if it can be scheduled again.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

ADJOURN THE MEETING:

The Chair adjourned the meeting at 6:42 P.M.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

Adjourned: 6:42 PM
Approved: 11/14/2022