



City of Pembroke Pines



Frank C. Ortis, Mayor
Iris A. Siple, Vice-Mayor
Charles F. Dodge, City Manager

Angelo Castillo, Commissioner
Jay Schwartz, Commissioner
Carl Shechter, Commissioner

January 11, 2016

NOTICE OF REGULAR MEETING **CHARTER ACADEMIC VILLAGE ADVISORY BOARD**

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE CHARTER ACADEMIC VILLAGE ADVISORY BOARD IS SCHEDULED FOR THE FOLLOWING TIME AND PLACE:

DATE: MONDAY, JANUARY 11, 2016
TIME: 6:00 P.M.
PLACE: SW REGIONAL LIBRARY
16835 SHERIDAN STREET
PEMBROKE PINES, FLORIDA

Pursuant to Florida Statutes Chapter 286.011, notice is hereby given that one or more City Commissioners OR Advisory Board Members may be present.

AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
CITY MANAGER'S REPORT
APPROVAL OF MINUTES
December 14, 2015
EXCUSED ABSENCE
PRINCIPAL'S REPORT
A+ Funds Distribution Plan
OPEN FORUM
OLD BUSINESS
NEW BUSINESS
Joint Communication Report
SUNSHINE LAW AND RECORD RETENTION SESSION
ADJOURNMENT

CITY OF PEMBROKE PINES, FLORIDA

Marlene D. Graham
City Clerk

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDING AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT THE CITY CLERK, 954-435-6501, AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH ACCOMMODATIONS.