

January 11, 2016

The Special Called Meeting of the **CHARTER ELEMENTARY MIDDLE SCHOOL ADVISORY BOARD** was called to order by Chairman Prescott on Monday, January 11, 2016, at 5:03 P.M. at SW Regional Library, 16835 Sheridan Street, Pembroke Pines, Florida. All stood for the Pledge of Allegiance. Board Secretary Borgstrom called roll and declared a quorum.

2015-2016 CHARTER ELEMENTARY/MIDDLE SCHOOL ADVISORY BOARD:

PRESENT: Chairman Prescott, Vice Chairman Levy, Members McVey, Sylvester, Razza, Rundell, Madabhushi, McGovern, and Granda; Alternate Member Francis

ABSENT: Member Garcia, Alternate Members Dawkins, Reyes and Bucknam

ALSO PRESENT: Jonathan Bonilla, City Comptroller; Erik Gutierrez, Lead Registrar; Principals Bass, Chance, and Castellano; and Board Secretary Katherine Borgstrom

PRINCIPAL'S REPORT:

Principal Chance introduced Alissa Paul, the Instructional Representative, Central Campus, who explained the process provided to the three Elementary School Campus' staff for voting on the A+ School Recognition Funds Distribution Plan. The process included one vote by the staff that determined who was eligible to vote, if part-time staff, subs, non-instruction, SRO and maintenance would be included in the distribution, and if money should be given to the school's operating fund. After the questionnaire was voted upon, a second ballot was produced by the committee according to the votes on the questionnaire. The staff voted on the second ballot which gave five options on the percentage breakdown of the funds to be divided amount staff. The majority voted for Option number one – 100% Full-Time Instruction and full time non-instruction and 50% part-time non-instructional (vote was 107 out of 144 voting).

On a motion by Member Rundell, seconded by Vice Chairman Levy, to accept the Elementary School's A+ School Recognition Funds Distribution Committee for the 2014-2015 School year and to send the recommendation to City Commission for final approval, the following votes were recorded:

AYE: Chairman Prescott, Vice Chairman Levy, Members McVey, Sylvester, Razza, Rundell, Madabhushi, McGovern, and Granda; Alternate Member Francis

NAY: None

Motion Passed

Principal Castellano explained the process provided to the two Middle School Campus' staff for voting on the A+ School Recognition Funds Distribution Plan. The process included one vote by the staff that determined who was eligible to vote, if part-time staff, subs, non-instruction, and if money should be given to the school's operating fund. After the questionnaire was voted upon, a second ballot was produced by the committee according to the votes on the questionnaire. The staff voted on the second ballot which gave six options on the percentage breakdown of the funds to be divided amount staff and if the SRO and maintenance supervisors should receive a portion of the funds. The majority voted for Option number one – 100% Full-Time Instruction and full time non-instruction, also SRO and maintenance supervisor will receive a share(vote was 40 out of 66 voting).

On a motion by Vice Chairman Levy, seconded by Member Rundell, to accept the Middle School's A+ School Recognition Funds Distribution Committee for the 2014-2015 School year and to send the recommendation to City Commission for final approval, the following votes were recorded:

AYE: Chairman Prescott, Vice Chairman Levy, Members McVey, Sylvester, Razza, Rundell, Madabhushi, McGovern, and Granda; Alternate Member Francis

NAY: None

Motion Passed

ADJOURNMENT:

On a motion by Vice Chairman Levy, seconded by Member Rundell, to adjourn the meeting, the following votes were recorded:

AYE: Chairman Prescott, Vice Chairman Levy, Members McVey, Sylvester, Razza, Rundell, Madabhushi, McGovern, and Granda; Alternate Member Francis

NAY: None

Motion Passed

Respectfully submitted

Katherine Borgstrom

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Board Secretary

ADJOURNED: 5:16 P.M.

APPROVED: 2/2/2016