

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

January 11, 2016

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on January 11, 2016, in the SW Regional Library, 16835 Sheridan Street, Pembroke Pines, Florida. Vice Chairman DeArmas called the meeting to order at 6:01 P.M. All stood for the Pledge of Allegiance. The Board Secretary called roll and declared a quorum.

**2015-2016 CHARTER ACADEMIC VILLAGE ADVISORY BOARD:**

**PRESENT:** Chairman Richmond (6:04 PM), Vice Chairman DeArmas, Members Pacini (6:04 PM), Costa, Cruz, Horan, Reynoso, and Kahn; Alternate Member Garrido

**ABSENT:** None

**ALSO PRESENT:** Assistant City Manager Aner Gonzalez, City Comptroller Jonathan Bonilla, Erik Gutierrez, Lead Registrar Principal Peter Bayer and Board Secretary Katherine Borgstrom.

---

**CITY MANAGER'S REPORT**

Assistant City Manager, Aner Gonzalez, reported the 2014-2015 Charter School System Budget Audit is now available to be viewed on the City website (ppines.com) under the Finance/Charter School System. He also spoke about preparing the 2016-2017 budget and requested the board to meet on Monday, June 6 for the presentation of the budget, so it can be approved by the City Commission on June 15.

Mr. Gonzalez introduced Erik Gutierrez, who has been hired to be the lead registrar. Mr. Gutierrez will oversee the Lottery for the 2016-2017 school year. Mr. Gutierrez informed the parents that the enrollment Lottery will be open from January 20 through March 20 and that currently enrolled students must be re-enrolled on line through the lottery. For each student re-enrolled a family will receive one hour credit for their volunteer hours. He also spoke about re-assignments being based on need and availability and that all re-assignment requests would now also go through the on-line registration process.

Jonathan Bonilla spoke about fundraising. He reported that the "Can We Make A Deal" fundraiser in December has netted \$40,000 for the school system and that dress down days continue to be popular, having raised \$9,600 to date this year, and the SOS pledges total

\$39,000. He reminded parents they can receive credit for their volunteer hours if they assist in any fundraiser event.

**APPROVAL OF MINUTES:**

On a motion by Member Cruz, seconded by Member Pacini, to accept the December 14, 2015 minutes as received, the following vote was recorded:

AYE: Chairman Richmond, Vice Chairman DeArmas, Members Costa, Horan, Cruz, Pacini, Reynoso, and Kahn; Alternate Member Garrido

NAY: None

Motion passed

**EXCUSED ABSENCES:**

There were no requests for excused absences.

**PRINCIPAL'S REPORT:**

Mr. Bayer spoke about this being the beginning of the third quarter for the year, that this is a very full and busy quarter. He reported that the Curriculum Fair for the middle school students would be this evening at 7pm, and also that guitar and art for middle school students has been added for afterschool activities, with a flyer being available in the office for interested parents. He mentioned that the spring sports are beginning their practice and that basketball and soccer are close to finishing their seasons.

Mr. Bayer presented the A+ School Recognition Funds Distribution Committee process and report for the 2014-2015 distribution vote. The process included a questionnaire presented to staff for voting which offered ten options that established the definition of the General Group (those that would be included in the distribution of funds). A second ballot which offered three different percentage options for the distribution was developed from the questionnaire and then voted on by staff. The final vote resulted in the general group receiving equal funds (Option A of Category 1; 73 of 106 voting); that Administration would be included in the General Group (Option A of Category 2; 67 of 106 voting); and that non-returning staff (from 2014-2015) would

be included in the equal share (Option A of Category 3 43 of 106 voting). The Mean majority vote per category is 60%.

On a motion by Vice Chairman DeArmas, seconded by Member Cruz, to accept the A+ Funds School Recognition Distribution Committee's report for the 2014-2015 funds and to send the report to the City Commission for final approval, the following vote was recorded:

AYE: Chairman Richmond, Vice Chairman DeArmas, Members Costa, Cruz, Horan, Pacini, Reynoso, and Kahn; Alternate Member Garrido

NAY: None

Motion passed

**OPEN FORUM:**

Parent Collin Walker, with a student in high school, asked about the up-coming European trip, specifically as to how homework and classwork would be made up for the time the students are traveling. Mr. Bayer suggested the students make arrangements with their teachers before the trip, get assignments and make sure to get time frame as to when all work must be turned in after the trip. Parent Maha Al-said asked about registering on line for a returning student, which Mr. Bayer reminded all parents they must re-enroll on line. Mr. Alvarez of Chartwells was present and offered to answer any questions from parents at any time. Chairman Richmond inquired if there has been any solution offered by the City Engineer concerning the traffic flow situation and Mr. Bayer replied they had not received any solution to this point.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

**Joint Communication Effort:** Member Rundell of the Charter Elementary Middle School Advisory Board is in attendance tonight. Vice Chairman DeArmas reported on their January 5, 2016 meeting.

**ADJOURN THE MEETING:**

On a motion by Member Pacini, seconded by Member Cruz, to adjourn the meeting, the following vote was recorded:

AYE: Chairman Richmond, Vice Chairman DeArmas, Members Costa, Cruz, Horan, Pacini, Reynoso, and Kahn; Alternate Member Garrido

NAY: None

Motion passed.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom  
Board Secretary

Meeting Adjourned at 6:34 P.M.  
Approved: 2/8/2016