

March 1, 2016

The Regular Meeting of the **CHARTER ELEMENTARY MIDDLE SCHOOL ADVISORY BOARD** was called to order by Chairman Prescott on Tuesday, March 1, 2016, at 6:05 P.M. at Charter Elementary Middle School, Central Campus, 12350 Sheridan Street, Pembroke Pines, Florida. All stood for the Pledge of Allegiance. Board Secretary Borgstrom called roll and declared there was not a quorum, so the meeting will begin as a workshop.

2015-2016 CHARTER ELEMENTARY/MIDDLE SCHOOL ADVISORY BOARD:

PRESENT: Chairman Prescott, Vice Chairman Levy, Members Garcia, McGovern, Razza, and Madabhushi

ABSENT: Members Granda, Rundell, McVey, and Sylvester; Alternate Members Bucknam, Reyes, Francis and Dawkins

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

CITY MANAGER'S REPORT:

Aner Gonzalez, Assistant City Manager, reported that the budget process for the 2016-2017 year is underway. He stated the indications from the State are that the capital outlay monies should be increased but this will not be finalized by the State until close to the June date for approval of the Charter System budget. He also congratulated Jonathan Bonilla and his staff for receiving an award from the GFOA for the presentation of the 2015-2016 budget. Mr. Gonzalez reported that the 2015-2016 budget should be balanced at the year end.

Mr. Gonzalez introduced Erik Gutierrez, Lead Registrar. He reminded the parents that the enrollment Lottery will be open 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.

Jonathan Bonilla reported about fundraising, reporting on the current status of the parent pledges and the SOS, focusing on Dress Down Days. He reminded parents they can receive credit for their volunteer hours if they assist in any fundraiser event. Mr. Bonilla also reminded

parents of the upcoming fundraising events such as the Mayor's Golf Tournament and the Flamingo 5K Run.

[Secretary's note: Members Madabhusi and McGovern arrived during the City Managers report, after which the Chairman declared the meeting had a quorum.]

APPROVAL OF MINUTES:

On a motion by Member Garcia, seconded by Vice Chairman Levy, to approve the minutes of the February 2, 2016 Regular Meeting, as received, the following votes were recorded:

AYE: Chairman Prescott, Vice Chairman Levy, Members Razza, Madabhusi, McGovern and Garcia

NAY: None

Motion Passed

EXCUSED ABSENCES:

On a motion by Vice Chairman Levy, seconded by Member Razza, to excuse Members Rundell, McVey, Sylvester, Francis and Alternate Members Bucknam and Reyes from the March 1, 2016 meeting, the following votes were recorded:

AYE: Chairman Prescott, Vice Chairman Levy, Members Razza, Madabhusi, McGovern and Garcia

NAY: None

Motion Passed

PRINCIPAL'S REPORT:

Principal Chance presented the students who had participated in the All County State Band. All of the students received All County recognition and two students were recognized as All State. The students, under the direction of All State Middle School Honor Band Conductor, Ms. Dayna Cole (West Middle School), presented an arrangement of the Star Spangled Banner.

Mr. Chance also went over the March events for all campuses, which includes Spring Break and the beginning again of FSA and End of Course exams after spring break.

OPEN FORUM:

No one spoke during the Open Forum.

NEW BUSINESS:

Joint Communication:

Joint Communication: Member Reynoso of the Charter Academic Village Advisory Board was in attendance and reported on their February meeting.

ADJOURNMENT:

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

AYE: Chairman Prescott, Vice Chairman Levy, Members Razza, Madabhushi, McGovern and Garcia

NAY: None

Motion Passed

Respectfully submitted

Katherine Borgstrom

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Board Secretary

ADJOURNED: 6:35 P.M.

APPROVED: 4/5/2016