

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

March 14, 2016

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on March 14, 2016, in the Academic Village Cafeteria, 17135 Sheridan Street, Pembroke Pines, Florida. Chairman Richmond called the meeting to order at 6:04 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, Vice Chairman DeArmas, Members Costa, Kahn, Reynoso, and Cruz

**ABSENT:** Members Horan and Pacini, Alternate Member Garrido

**ALSO PRESENT:** Principal Bayer, Assistant City Manager Aner Gonzalez, City Comptroller Jonathan Bonilla, Lead Registrar Erik Gutierrez, Board Secretary Epstein

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**CITY MANAGER'S REPORT**

Mr. Gonzalez presented the City Manager's Report. He advised that the charter schools' yearly budget has been increased; final figures due in May. He read a press release announcing the City's charter schools' receipt of a GFOA budget award for 2015-16; a certificate of recognition was presented to Staff; City has received this award for the past 12 years.

Mr. Gonzalez advised that the charter schools' budget will be in balance by the end of the year.

Mr. Eric Gutierrez, lead registrar for the City's charter schools, gave an update on the school lottery system, stating that the closing date for re-enrollment is March 20th. He thanked all for their cooperation and fielded questions on contact information changes for students. He reported 80% total re-enrollment.

Mr. Bonilla provided the status on school fundraising, stating that \$46,000 has been collected in parent pledges, with a total of 154 parent pledges. He enumerated various upcoming fund-raising events and urged parent participation in these events

**APPROVAL OF MINUTES:**

On a motion by Member Cruz, seconded by Vice Chairman DeArmas, to accept the February 8, 2016 minutes as received, the following vote was recorded:

AYE: Chairman Richmond, Vice Chairman DeArmas, Members Costa, Cruz, Reynoso, and Kahn

NAY: None

Motion passed

**EXCUSED ABSENCES:**

There were no requests for excused absences.

**PRINCIPAL'S REPORT:**

Principal Bayer welcomed all to the meeting. He commented on the newly eligible student voters who cast their first votes at the current primary. The event was acknowledged by the long standing tradition of ringing the school tower bell on special occasions.

Principal Bayer enumerated several upcoming events. Additionally, he stated that Chartwells food service representatives were present at this meeting to showcase for parents the varied menu items for students.

Chef Liberty presented food items displayed, and invited all to sample these offerings at the end of the meeting.

The Charter Academic Village Advisory Election Timeline for 2016-17 service was presented by Principal Bayer for review and approval by the Board.

**OPEN FORUM:**

Parent Deseree Orguiela asked about the 10<sup>th</sup> grade internet course and make up work for field trips.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

**Joint Communication Effort:** Member Reynoso attended the Charter Elementary Middle School Advisory Board March 1, 2016 meeting and reported on the meeting.

**2016-2017 Advisory Board Election Timeline:**

On a motion by Member Cruz, seconded by Member Kahn, to approve the 2016-2017 Advisory Board Election Timeline as presented, the following vote was recorded:

AYE: Chairman Richmond, Vice Chairman DeArmas, Members Costa, Cruz, Reynoso, and Kahn

NAY: None

Motion passed.

**ADJOURN THE MEETING:**

The Chairman adjourned the meeting at 6:50 P.M.

Respectfully submitted,

*Katherine Borgstrom*

Katherine Borgstrom  
Board Secretary

Meeting Adjourned at 6:50 P.M.  
Approved: 04/11/2016