

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

April 11, 2016

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on April 11, 2016, in the Southwest Regional Library, 16835 Sheridan Street, Pembroke Pines, Florida, Chairman Richmond called the meeting to order at 6:15 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, Horan, Pacini, Kahn, Reynoso, and Cruz, Alternate Member Garrid

**ABSENT:** None

**ALSO PRESENT:** City Comptroller Jonathan Bonilla, Lead Registrar Erik Gutierrez, Principal Peter Bayer and Board Secretary Epstein

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**MEET THE CANDIDATES**

Before the regular meeting, a Meet the Candidates Session was held for the nominations for the 2016-2017 Advisory Board member. Those seeking to serve on the next year's board spoke briefly to introduce themselves to the parents.

**CITY MANAGER'S REPORT**

Jonathan Bonilla reported there was no City Manager's report, but that he would be speaking on fundraising efforts. He reported on dress down days and parent pledges to date. He reported the totals for fundraising from recent events, including the Taste of Pines, the Mayor's Golf Tournament, and the 5K run are still being tabulated.

Mr. Bonilla introduced Erik Gutierrez, Lead Registrar. Mr. Gutierrez stated the lottery had closed on March 20 and 80% of the returning students used the lottery for re-enrollment. He reported that the on-line service should have all of the standings for new students seeking enrollment by the end of April, to let them know their lottery position, if they were not able to be placed into a school position.

**APPROVAL OF MINUTES:**

On a motion by Member Costa, seconded by Member Pacini, to accept the March 14, 2016 minutes as received, 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

**EXCUSED ABSENCES:**

On a motion by Vice Chairman DeArmas, seconded by Member Costa, to excuse the absences of Member Horan and Pacini and alternate Member Garrido from the March 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

**PRINCIPAL'S REPORT:**

Mr. Bayer stated that spring sports are winding down and that testing continues through most of the fourth quarter of the school year. Due to the success of the block schedule and the testing scheduling demands that were evident last school year during testing, the block scheduling will continue and go to four days per week. This means there will be one day with the six-class schedule and then two days of the even-class schedule and two days of the odd-class schedule. This will enable test scheduling to plan and run more effectively and efficiently.

Mr. Bayer gave a short PowerPoint presentation on the Vision and Mission statements for the Academic Village and the Charter School System as they currently stand. In preparation for the 2017 accreditation visit, the schools are preparing and documenting many aspects of the

school life. Mr. Bayer asked the board to either make any suggestions to the Vision and Mission statements or to approve them as they currently, as a beginning of the preparation process.

On a motion by Member Kahn, seconded by Member Pacini, to approve the Vision and Mission statements of the Academic Village and the Charter System as presented by Mr. Bayer, 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:**

During the Open Forum two parents, Nemo Foss and Gina Achille Simon, both with graduating seniors, thanked the City and Mr. Bayer, staff and administration for the wonderful experience their students have had at the Charter School. Both students have been accepted into college. Both parents credited the attention and focus of the school, administration and teachers for their students' success.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

**Joint Communication Effort:** Mr. Rundell and Mr. Madabhusi of the Charter Elementary Middle School Advisory Board were present and Member Costa of the Charter Academic Village gave a brief report on the meeting of April 5, 2016.

**2016-2017 Advisory Board Election:** As a result of this evening's Meet the Candidates Session, five parents have come forward to serve on the high school portion of the 2016-2017 advisory board and one has come forward to serve on the middle school portion. Those nominations fill the vacancies for the advisory board, with the exception of an alternate from both the middle and the high school, positions that will remain vacant at this time. The board

voted to ratify the nominations and approve the six applicants to serve on the 2016-2017 advisory board. Alternate member voting will be opened in the fall. The new board will be installed at the June 6, 2016 meeting.

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.

**ANNUAL REPORT TO THE CITY COMMISSION:**

Board members were given a draft copy of the Annual Report to the City Commission to study over the next few weeks. At the May 9, 2016 meeting the report will be brought forward for approval. Annual Board night will be Wednesday, June 1 in the Commission Chambers.

**ADJOURN THE MEETING:**

The Chairman adjourned the meeting at 6:46 P.M.

Respectfully submitted,

*Katherine Borgstrom*

Katherine Borgstrom  
Board Secretary

Meeting Adjourned at 6:46 P.M.

Approved: 5/9/2016