

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

May 9, 2016

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on May 9, 2016, in the Southwest Regional Library, 16835 Sheridan Street, Pembroke Pines, Florida, Chairman Richmond called the meeting to order at 6:02 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 Pacini, Horan, Costa, and Kahn, Alternate Member Garrido

**ABSENT:** Members Cruz and Reynoso

**ALSO PRESENT:** Commissioner Iris Siple, Aner Gonzalez, Assistant City Manager, Jonathan Bonilla, City Comptroller, Principal Peter Bayer, Board Secretary Katherine Borgstrom

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**CITY MANAGER'S REPORT**

Aner Gonzalez, Assistant City Manager reported on the final money amounts the Charter School System will receive from the State of Florida budget for 2016-2017. There have been increases per student and also in the Capital Outlay funding, which will all be put into use in the final 2016-2017 budget that will be presented to the board members at the June 6, 2016 meeting.

Jonathan Bonilla spoke about fundraising efforts. He reported on dress down days and parent pledges to date. He encouraged parents to continue to finalize their giving toward the parent pledge and thanked the parents for their participation in the fundraising efforts.

Chairman Richmond recognized Commissioner Iris Siple, who was in attendance and spoke later during the Open Forum.

**APPROVAL OF MINUTES:**

On a motion by Member Pacini, seconded by Alternate Member Garrido, to accept the April 11, 2016 minutes as received, the following vote was recorded:

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

NAY: None

Motion passed

**EXCUSED ABSENCES:**

On a motion by Member Costa, seconded by Member Kahn, to excuse the absence of Member Cruz from the May meeting, the following vote was recorded:

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

NAY: None

Motion passed

**PRINCIPAL'S REPORT:**

Mr. Bayer reported on the end of school activities, including senior awards, the conclusion of testing, prom, and graduation. May is a busy month for everyone.

A short PowerPoint presentation was given by Shannon Torres, Curriculum Specialist, on the process for preparation for the 2017 accreditation visit by AdvancEd. The schools are preparing and documenting many aspects of the school life. Parents, students and staff are all being asked to fill out the survey that is on line right now as part of this preparation.

**OPEN FORUM:**

During the Open Forum parents Kathleen Hilton, Ms. Mara, and Member Pacini spoke about the budgeting process, how testing is handled in other schools, and thanking the school for the work they did with students. Commission Siple spoke about water and driving safety for the students.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

**Joint Communication Effort:** Mr. Granda of the Charter Elementary Middle School Advisory Board was present and Member Kahn of the Charter Academic Village, both gave a

brief report on the meeting of May 3, 2016 of the Charter Elementary Middle School Advisory Board.

**2015-2016 Annual Report to the City Commission:**

Board members discussed any further changes or additions to the draft of the report they had been given at the April meeting.

On a motion by Alternate Member Garrido, seconded by Member Pacini, to approve the 2015-2016 Annual Report to the City Commission as amended to be presented by the Chairman at the June 1, 2016 Commission meeting, the following vote was recorded:

AYE: Chairman Richmond, Vice Chairman DeArmas, Members Costa, and Kahn;  
Alternate Member Garrido

NAY: None

Motion passed.

**ADJOURN THE MEETING:**

The Chairman adjourned the meeting at 6:40 P.M.

Respectfully submitted,

*Katherine Borgstrom*

Katherine Borgstrom  
Board Secretary

Meeting Adjourned at 6:40 P.M.  
Approved: 06/06/2016