

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

June 6, 2016

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on June 6, 2016, in the Charter School Cafeteria, 17335 Sheridan Street, Pembroke Pines, Florida, Chairman Richmond called the meeting to order at 6:00 P.M. All stood for the Pledge of Allegiance. The Board Secretary called roll and declared a quorum.

**2016-2017 ADVISORY BOARD MEMBERS**

**PRESENT:** Chairman Richmond, Vice Chairman DeArmas, Members Costa, Reynoso, Cruz, Kahn and Garrido

**ABSENT:** Member Pacini

**ALSO PRESENT:** Assistant City Manager, Jonathan Bonilla, City Comptroller, Principal Peter Bayer, Board Secretary Katherine Borgstrom

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**OATH OF OFFICE**

Board members for the 2016-2017 board year took the Oath of Office.

**ELECTION OF CHAIRMAN AND VICE CHAIRMAN**

Board Secretary called for members to nominate a Chairman for the 2016-2017 board year.

On a motion by Member Cruz, seconded by Member Kahn, to nominate and elect Ian Richmond to serve as Chairman for the 2016-2017 board year, the following vote was recorded:

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

NAY: None

Motion passed

Board Secretary returned the meeting to the Chairman and Chairman Richmond called for nominations for Vice Chairman for the 2016-2017 board year

On a motion by Member Garrido, seconded by Member Cruz, to nominate and elect Suzette DeArmas to serve as Vice Chairman for the 2016-2017 board year, the following vote was recorded:

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

NAY: None

Motion passed

### **CITY MANAGER'S REPORT**

Aner Gonzalez, Assistant City Manager presented the 2016-2017 Charter Academic Village Budget with the Assistance of Jonathan Bonilla. He answered questions concerning increases in school testing materials, energy conservation services, new school security system, insurance projections, and transportation services of the board members and requested they approve the budget for final approval of the City Commission on June 15, 2016.

On a motion by Member Kahn, seconded by Vice Chairman DeArmas, to approve the 2016 – 2017 Academic Village Budget as presented and to present to the City Commission for final approval, the following vote was recorded:

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

NAY: None

Motion passed

### **APPROVAL OF MINUTES:**

On a motion by Member Garrido, seconded by Member Costa, to accept the May 9, 2016 minutes as corrected, the following vote was recorded:

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

NAY: None

Motion passed

**EXCUSED ABSENCES:**

On a motion by Member Cruz, seconded by Member Costa, to excuse the absence of Member Pacini from the June 6, 2016 meeting, the following vote was recorded:

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

NAY: None

Motion passed

**PRINCIPAL'S REPORT:**

Mr. Bayer reported graduation had gone very well and thanked the board members for their service for the last school year, wishing everyone a safe summer.

**OPEN FORUM:**

No one came forward to speak at the Open Forum.

**OLD BUSINESS:**

Chairman reported on the presentation of the Annual Report to the City Commission on June 1, 2016.

**NEW BUSINESS:**

There was no new business.

**ADJOURN THE MEETING:**

The Chairman adjourned the meeting at 6:48 P.M.

Respectfully submitted,

*Katherine Borgstrom*

Katherine Borgstrom  
Board Secretary

Meeting Adjourned at 6:48 P.M.  
Approved: 9/12/2016