

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

September 12, 2016

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on September 12, 2016, in the Southwest Regional Library meeting room, 16835 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, Pacini and Garrido

**ABSENT:** Member Kahn

**ALSO PRESENT:** Nalini Sobit-Vazaquez of the City Comptroller's office, Principal Peter Bayer, Board Secretary Katherine Borgstrom

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**CITY MANAGER'S REPORT**

Aner Gonzalez, Assistant City Manager and Jonathan Bonilla were not able to be present. Nalini Sohit-Vazaquez presented the report on the fund raising efforts of 2015-2016 and going into the new school year. She encouraged parents to pick up information concerning SOS and fundraising events for the school.

**APPROVAL OF MINUTES:**

On a motion by Member Costa, seconded by Member Pacini, to accept the June 6, 2016 minutes as corrected, the following vote was recorded:

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

NAY: None

Motion passed

**EXCUSED ABSENCES:**

On a motion by Member Costa, seconded by Member Cruz, to excuse the absence of Member Kahn from the September 12, 2016 meeting, the following vote was recorded:

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

NAY: None

Motion passed

**PRINCIPAL'S REPORT:**

Mr. Bayer reported on the first days of school and praised the parents for participating in the Open House events. He gave information about events in September, emphasizing the Family Night on September 30 for the entire system at the football field. Mr. Bayer presented the Parent Student Handbook for 2016-2017 and asked the board to approve it in order to present it to the City Commission.

On a motion by Member Pacini, seconded by Member Cruz, to approve the 2016-2017 Parent Student Handbook for presentation to the City Commission, the following vote was recorded:

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

NAY: None

Motion passed

**OPEN FORUM:**

Captain Al Xiques, City of Pembroke Pines Police Information Officer spoke to the parents about the social media outlets that will be utilized by the police department in the event of school lock downs or other events that affect the schools. He encouraged parents to sign up on the different formats to receive alerts and information. Parents expressed that the new fencing around the school within the campus is appreciated and provides much greater sense of safety for students, considering the other residents on the campus. The striping of the traffic lanes in front of the office building was again brought up for consideration.

**OLD BUSINESS:**

There was no old business

**NEW BUSINESS:**

Members signed up to attend the Charter Elementary Middle School Advisory Board meeting and the Education Advisory Board meetings for the 2016-2017 year.

Members discussed the remaining advisory board positions for the 2016-2017 board year.

On a motion by Member Cruz, seconded by Member Pacini, to approve the Election Timeline for 2016-2017 board year to fill the remaining alternate positions, the following vote was recorded:

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

NAY: None

Motion passed

**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: 10/10/2016