



PEMBROKE PINES  
CITY COMMISSION

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**CHARTER ACADEMIC VILLAGE  
ADVISORY BOARD MEETING**

**NOTICE IS HEREBY GIVEN** that on Monday, January 11, 2021 at 6:00 PM, there will be a meeting of the City of Pembroke Pines Charter Academic Village Advisory Board. On November 18, 2020 the City of Pembroke Pines passed **EMERGENCY ORDINANCE NO. 1952**: Commission is hereby authorized, during a declared public health emergency, to arrange for the City Commission, and all Boards and Committees to meet electronically. This will be a **VIRTUAL** meeting for all attendees. The City will provide a WebEx link for all individuals to attend the advisory board meeting virtually and for parents to qualify for the volunteer hours.

**DATE:** MONDAY, JANUARY 11, 2021  
**TIME:** 6:00 P.M.  
**PLACE:** CITY CENTER  
601 CITY CENTER WAY  
PEMBROKE PINES, FLORIDA 33025

Pursuant to Florida Statutes Chapter 286.011, notice is hereby given that one or more City Commissioners OR Advisory Board Members may be present.

**AGENDA**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**  
**CITY MANAGER'S REPORT**  
**APPROVAL OF MINUTES**  
December 7, 2020  
**EXCUSED ABSENCE**  
**PRINCIPAL'S REPORT**  
Wellness Policy  
**OPEN FORUM**  
**OLD BUSINESS**  
**NEW BUSINESS**  
**ADJOURNMENT**

## **PUBLIC ACCESS**

Members of the public will access the meeting through the use of Communications Media Technology ("CMT"). Those desiring to participate in the Open Forum portion of the meeting and/or to view the meeting, in order for parents to qualify for volunteer hours, on the WebEx platform must use the following link to register for the meeting:

<https://ppines.webex.com/ppines/onstage/g.php?MTID=e039157420ea9933f6c2b6e14af656eba>

Upon registration for the meeting, a WebEx link will be sent from WebEx to be used to join the meeting.

## **PUBLIC COMMENT**

Any member of the public wishing to comment publicly on any matter, including on items on the agenda, may submit their comments by email to the Board Secretary at [ppcscomments@ppines.com](mailto:ppcscomments@ppines.com). All comments submitted by email that, if read orally, are three minutes or less shall be read into the record. All comments submitted by email shall be made a part of the public record. All public comments, whether called in via phone or read from an email, are limited to 3 minutes each.

If any member of the public requires additional information about this Advisory Board meeting or has any questions about how to access the meeting, please contact:

Katherine Borgstrom, Board Secretary  
City of Pembroke Pines Clerk's Office  
601 City Center Way  
Pembroke Pines, FL 33025  
[kborgstrom@ppines.com](mailto:kborgstrom@ppines.com)

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT THE CITY CLERK, 954-450-1050, AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH ACCOMMODATIONS.

CITY OF PEMBROKE PINES



Marlene D. Graham, CMC  
City Clerk