

**CHARTER ELEMENTARY/MIDDLE
SCHOOL ADVISORY BOARD**

PEMBROKE PINES, FL

January 10, 2023

The Regular Meeting of the **CHARTER ELEMENTARY MIDDLE SCHOOL ADVISORY BOARD** was called to order by acting Chair Huckabee on Tuesday, January 10, 2023, at 6:06 P.M. at the Central Elementary Middle School Campus Cafeteria, 12350 Sheridan Street, Pembroke Pines, Florida. All stood for the pledge. Secretary Borgstrom called roll and declared a quorum.

2022-2023 CHARTER ELEMENTARY/MIDDLE SCHOOL ADVISORY BOARD:

PRESENT: Members Osorio, Baptiste, Nicolas, Siddiqui, Huckabee, Longoria, and Bartkowicz; Alternate Member Levy

ABSENT: Chair McGovern, Vice Chair Sylvester, Member Phillips; Alternate Members Allen, Donthineni and Laljie

ALSO PRESENT: Jonathan Bonilla, Assistant Public Services Director; Principals Castellano, Augustin, Sporillo and Chance; Board Secretary Katherine Borgstrom

CITY MANAGER'S REPORT

Jonathan Bonilla, Assistant Public Services Director, spoke about fundraising, encouraging participation in upcoming SOS dress down days. Mr. Bonilla also stated that the Florida Pre-Paid College Tuition raffle has been extended to January 11, 2023, with the drawing for the winner at the City Commission meeting on January 18. He spoke about the materials available for the City Transportation Master Plan survey and public meetings and encouraged parents to participate. Mr. Bonilla reported that the 2023-2024 Enrollment Lottery had begun today and will run through March 10, 2023. He reminded parents that currently enrolled students who plan to return next school year also need to be enrolled through the lottery and that any requests for school campus change need to be entered in the lottery by February 10, 2023.

APPROVAL OF MINUTES

A motion by Member Bartkowicz, seconded by Member Siddiqui, to approve the minutes of the December 6, 2022 meeting as presented, passed unanimously.

EXCUSED ABSENCES:

A motion by Member Baptiste, seconded by Member Siddiqui, to excuse from the January meeting Chair McGovern, Vice Chair Sylvester, Member Phillips; Alternate Members Allen, Donthineni and Laljie passed unanimously.

PRINCIPAL'S REPORT

Principal Chance, filling in for Principal Augustin, introduced Dina Logan, East Campus Elementary Curriculum Specialist and Veronica Lesmes, West Campus Middle School Curriculum Specialist. They presented the 2022-2023 School Improvement Plans for the Elementary School and the Middle School. They answered questions from parents concerning testing process, breakdown of data into subgroups for diversity and extra helps in the curriculum area to assist learning for the students. Mr. Chance also spoke about Middle School athletics and items for the January calendar.

A motion by Member Osorio, seconded by Member Baptist to approve the Elementary School and Middle School School Improvement Plans for 2022-2023 and to send to Commission for final approval passed unanimously.

OPEN FORUM:

There were no speakers during Open Forum

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

A motion by Member Osorio, seconded by Member Longoria, to adjourn the meeting at 7:03 PM pass unanimously.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

ADJOURNED: 7:03 P.M.

APPROVED: 2/7/2023