

**EMERGENCY MEETING OF THE  
CHARTER ACADEMIC VILLAGE ADVISORY BOARD  
PEMBROKE PINES, FL**

February 21, 2023

At the Emergency Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on Tuesday, February 21, 2023, at 6:31 P.M., in the A102 meeting room at Charles F. Dodge City Center, 601 City Center Way, Pembroke Pines, Florida. Chair Reynoso called the meeting to order. Board Secretary called the roll and declared a quorum.

**2022-2023 ADVISORY BOARD MEMBERS**

**PRESENT:** Chair Reynoso, Vice Chair Gill, Members Razza, Dawkins, Nair and Pitter; Alternate Member St-Surin and Fitzgerald

**ABSENT:** Member Porven

**ALSO PRESENT:** Board Secretary Katherine Borgstrom

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This emergency meeting was called to approve the Academic Village School Improvement Plan for 2022-2023 and the Academic Village Middle School Parent Survival Guide 2022-2023, so that they may be presented to City Commission for final approval.

**OLD BUSINESS:**

A motion by Vice Chair Gill, seconded by Member Dawkins, to approve the Academic Village School Improvement Plan for 2022-2023 and to send to City Commission for final approval passed unanimously.

A motion by Member Fitzgerald, seconded by Vice Chair Gill, to approve the Academic Village Middle School Parent Survival Guide 2022-2023 and to send to City Commission for final approval passed unanimously.

**ADJOURNMENT:**

The Chair adjourned the meeting at 6:45 PM.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom  
Board Secretary

**Adjourned:** 6:45 PM  
**Approved:** 3/13/2023