

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

March 8, 2021

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on Monday, March 8, 2021, in the City Clerk’s Conference Room at the Charles F. Dodge City Center, 601 City Center Way, Pembroke Pines, Florida. The Charter Academic Village Advisory Board is holding a “virtual” meeting using communications media technology (“CMT”). City hall is currently closed to the public due to the Covid 19 coronavirus pandemic and health alerts from the Centers for Disease Control (CDC). Governor Ron Deantis’ executive order 20-316 extended the Florida state emergency Order for another 60 days effective December 29, 2020. The City of Pembroke Pines utilizes the Cisco WebEx virtual platform. 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.

Chair Padron called the meeting to order at 6:00 P.M. Board Secretary called the roll and declared a quorum.

2020-2021 ADVISORY BOARD MEMBERS

PRESENT: Chair Padron, Members Reynoso, Kahn, Guzman and Razza, Alternate Members Arik and Cairo (all via WebEx)

ABSENT: Vice Chair Pacini, Members Costa and Levy

ALSO PRESENT: City Comptroller Jonathan Bonilla, Principal Bayer (via WebEx) and Board Secretary Katherine Borgstrom

CITY MANAGER’S REPORT

Jonathan Bonilla, City Comptroller, spoke about fundraising efforts and thanked the parents for their continued support through the parent donation. Donations toward

this effort are close to \$30,000 for this year. He reported that the Just Salads promotion will continue each Sunday through the end of April, noting that 25% of all orders that date will be donated to the charter foundation, plus parents can receive one volunteer hour credit for each receipt. He stated there will be a fundraiser at Tijuana Flats and to check the school emails for more information.

MINUTES:

A motion by Member Caro, seconded by Member Guzman, to approve the February 8, 2021 minutes as received passed unanimously.

EXCUSED ABSENCES:

There were no excused absences.

PRINCIPAL'S REPORT:

Mr. Bayer spoke about sports, highlighting the recent State final win of the boy's basketball team. Mr. Bayer reported that the state FSA testing, Cambridge and AP class testing will take place in beginning in April and all testing will be in-person at the school. He did state that the schedule at this time is tentative, and for parents to be sure to check the emails to watch for the specific dates for their student's testing times. He reiterated that the school will always follow CDC guidelines for safety for all activities, whether classroom, sports, graduation, as the first concern is the health and safety of the staff, students and families of the charter system. He stated that there will be a graduation ceremony, at this time the specifics have not been worked out. Prom and other senior activities have not been worked out yet, the school is watching to see if Covid cases continue to go down and what options will be available for the school to provide end of the year activities. He did thank the City management, for their efforts to

get more vaccines available for older teachers and school workers, and was grateful that pharmacies and other agencies were working to make the vaccine more available to all teachers over the next few months. The fourth quarter will begin when students return to class after spring break. Mr. Bayer also encouraged all parents to attend the virtual Raising Positive Children seminar on March 10, for which they will get volunteer hours.

OPEN FORUM:

Parents spoke in the forum about classroom attendance, sports and FSA testing. Parents asked to know how many teachers have received vaccine, Mr. Bayer explained that due to HIPPA regulations, that cannot be asked or disclosed. Parents are to email hpena@pinescharter.net to report attendance at this meeting. If a student has a pre-existing physical condition that is making it unwise to attend physical class, the parent should contact the school administration concerning attendance for testing dates. Those who spoke were Luis Gonzalez, Seth Schwartz, Member Reynoso, Leah Carpenter, Ingrid Zovlusk and Rachel Laurent.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no old business.

ADJOURN THE MEETING:

The Chair adjourned the meeting at 6:36 P.M.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

Meeting Adjourned at 6:36 P.M.
Approved: April 12, 2021