

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

June 7, 2021

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on Monday, June 7, 2021, in the Academic Village Cafeteria, 17195 Sheridan Street, Pembroke Pines, Florida.

Chair Padron called the meeting to order at 6:10 P.M. Board Secretary called the roll and there was not a quorum, the meeting was begun as a workshop. All stood for the pledge. At 6:15 PM a fifth members arrived and board secretary declared a quorum.

[Secretary's note: Due to the expiration of all Governor's orders concerning virtual board meetings, this meeting was held as an in-person meeting only, with no virtual component. Parents were advised of this meeting situation in advance.]

2020-2021 ADVISORY BOARD MEMBERS

PRESENT: Chair Padron, Vice Chair Pacini, Member Kahn, Alternate Members Arik and Cairo

ABSENT: Members Costa, Levy, Reynoso, Razza and Guzman

ALSO PRESENT: Assistant City Manager Aner Gonzalez, City Comptroller Jonathan Bonilla, Principal Bayer and Board Secretary Katherine Borgstrom

CITY MANAGER'S REPORT

Assistant City Manager Aner Gonzales presented the 2021-2022 Charter Academic Village Budget to the board members. He answered questions from parents and board members, explaining new teacher functions, that the State of Florida will still be giving free meals for all students through the 2021-2022 (State will reimburse schools for food service), and that some positions within the school are contracted out as professional services (food service and bus personnel).

A motion by Member Kahn, seconded by Vice Chair Pacini, to approve the 2021-2022 Charter Academic Village Budget as presented and to send to City Commission for final approval passed unanimously.

Jonathan Bonilla, City Comptroller, spoke about the Charter Foundation raffle for a Florida Pre-paid College Scholarship. He announced that it was awarded to the McClaskey family, with a student in the Academic Village High School.

MINUTES:

A motion by Alternate Member Cairo, seconded by Vice Chair Pacini, to approve the May 10, 2021 minutes as corrected passed unanimously.

EXCUSED ABSENCES:

A motion by Member Kahn, seconded by Alternate Member Cairo, to excuse Vice Chair Pacini from the May meetings, and Members Levy, Reynoso, and Razza from the June meeting passed unanimously.

PRINCIPAL'S REPORT:

Mr. Bayer spoke about the graduation that was held on Sunday, June 6, stating it was an over-all success and he appreciated so much the assistance of the staff to prepare and carry out the event. There was a lot of physical preparation to have the students sitting on the field and parents in the stands and he acknowledged those that assisted in preparing and disassembling the setup. He also spoke about end of the year exams happening through this Wednesday, the last day of school. Teachers will finalize grades and be finished on Thursday. When asked about the school start time for the fall, Mr. Bayer stated that Middle School start and dismiss time would be the same, but that High School will start at 7:00 AM with first period starting at 7:15 AM and the day

ending at 2:00 PM dismissal. He also stated that the block schedule would be in place at the beginning of school in the fall. This schedule has students in all six periods of classes on Monday, Thursday and Friday. On Tuesday students will go to their first, third, and fifth period classes for extended time and then on Wednesday students will go to their second, fourth, and sixth period classes for extended time. Mr. Bayer also thanked the board members for their service and all parents and staff for their continued support during the many challenges and changes these last months have presented to everyone.

OPEN FORUM:

Parents asked if there will be information available for the students to indicate areas where they could earn their service hours for graduation and Mr. Bayer stated these can be found on the school website. He also encourages students to join in service or after school clubs, as these often offer service projects for earning hours, and that students can earn hours all four years of high school. Any student earning 250 or more service hours will receive a silver cord to wear at graduation. Parents also offered high praise for teachers, administration, and all staff for their extended efforts during this last fifteen months of learning challenges.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business but members were given a roster of the 2021-2022 advisory board members and a meeting schedule for 2021-2022 advisory board

meetings. At this time, it is not known if the meetings will be allowed to be held in the library conference room.

ADJOURN THE MEETING:

The Chair adjourned the meeting at 7:01 P.M.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

Meeting Adjourned at 7:01 PM
Approved: 8/30/2021