

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

January 12, 2015

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on January 12, 2015, in the Southwest Regional Library, 16835 Sheridan Street, Pembroke Pines, Florida. Chairman Richmond called the meeting to order at 6:01 P.M. All stood for the Pledge of Allegiance. The Board Secretary called roll and declared a quorum.

2014-2015 CHARTER ACADEMIC VILLAGE ADVISORY BOARD:

PRESENT: Chairman Richmond, Vice Chairman DeArmas, Members Brookner, Pacini, Cruz, Reynoso, Schieren, Alternate Members Garrido and Goldstein

ABSENT: None

ALSO PRESENT: Principal Bayer and Board Secretary Katherine Borgstrom.

CITY MANAGER'S REPORT:

No City Manager's Report was presented.

APPROVAL OF MINUTES:

On a motion by Member Cruz, seconded by Vice Chairman DeArmas, to accept the December 8, 2014 minutes as received, the following vote was recorded:

AYE: Chairman Richmond, Vice Chairman DeArmas, Members Brookner, Pacini, Cruz, Reynoso, Schieren, Alternate Members Garrido and Goldstein

NAY: None

Motion passed

EXCUSED ABSENCES:

On a motion by Vice Chairman DeArmas, seconded by Alternate Member Goldstein, to excuse Members Brookner and Pacini from the December 8, 2014 meeting, the following vote was recorded:

AYE: Chairman Richmond, Vice Chairman DeArmas, Members Brookner, Pacini, Cruz, Reynoso, Schieren, Alternate Members Garrido and Goldstein

NAY: None

Motion passed.

PRINCIPAL'S REPORT:

Mr. Bayer presented a PowerPoint presentation on the school grade that had been issued from the state. The grade was a B and Mr. Bayer explained how the state came up with the grade, even though the school had more than the required points for the categories to receive an A grade. As this grade effects the A+ Funds awarded to schools, he explained the appeals process and that the school would be appealing the grade through the district tomorrow, who will then send the appeal to the state Education Commissioner for final appeal decision. Mr. Bayer stated that if the grade is reviewed and changed to the deserved A, the staff would then receive the A+ Funds award and the money would be distributed as the staff had voted in December. Mr. Bayer also reported on events for the remainder of January and the sports teams' progress.

OPEN FORUM:

Mario Forte, whose student is in high school, asked if the school grade would have any effect on the students' college applications. Mr. Bayer replied, that the grade would not affect students, but there is the reputation of the school that everyone wants to maintain, which is important to colleges to know what type of schools students are coming from.

Parents Mirtha Estrella, Kathleen Hylton and Alternate Member Goldstein, all who have students in high school, brought forward concerns about the drop off and pick up areas, especially cars parking and blocking one lane or taking handicapped spaces without proper permit. Mr. Bayer will work with the SRO to survey and correct the problems

Parent of a tenth grader, Natasha Sasenaryan, asked about the on-line classes that are required for graduation and Mr. Bayer gave suggestions where to find the classes and best time of schooling to take the courses. Member Pacini also suggested speaking with the grade level guidance counselor for more information.

Parent Patricia Alattar, who has a high school student, asked if the BCC class semester grades have been issued, Mr. Bayer stated those come from BCC, they typically are a little behind the Charter school grade issues, and that the class ranking for seniors is not processed until the school receives those semester grades from BCC.

Parent of a high school student, Juliet Douglas, asked Mr. Bayer to go over the process of on-line dual enrollment.

Board member Garrido asked for a show of hands of parents with students in the middle school and there were about eight. He encouraged those parents to encourage the other middle school parents to attend the meetings also.

OLD BUSINESS:

There was no old business

NEW BUSINESS:

Joint Communication:

Member Schieren attended the January meeting of the Charter Elementary Middle School Advisory Board and gave a report. There was no December meeting of the Education Advisory Board, thus no report.

Mr. Bayer did remind parents that the new Lottery system would be on line on January 20th and that there is a place on the software for all parents of returning students to indicate their re-enrollment status. If there is no response received, the student will lose their classroom space for the 2015-2016 school year. He also encouraged parents to inform anyone they know that is on the waiting list of the updated information, which also includes a form to apply for transfer to another location in the system.

ADJOURN THE MEETING:

On a motion by Alternate Member Goldstein, seconded by Member DeArmas, to adjourn the meeting, the following vote was recorded:

AYE: Chairman Richmond, Vice Chairman DeArmas, Members Brookner, Pacini, Cruz,
Reynoso, Schieren, Alternate Members Garrido and Goldstein

NAY: None

Motion passed.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

Meeting Adjourned at 6:47 P.M.
Approved: 2/9/2015