

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

April 13, 2015

At the Regular Meeting of the **CHARTER ACADEMIC VILLAGE ADVISORY BOARD** on April 13, 2015, in the Southwest Regional Library, 16835 Sheridan Street, Pembroke Pines, Florida. Chairman Richmond called the meeting to order at 6:00 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 Cruz, Pacini, Reynoso, Schieren, Alternate Members Garrido and Goldstein

ABSENT: Member Brookner

ALSO PRESENT: Assistant Principal Jennifer Pizza and Deputy City Clerk Debra Rogers.

MEET THE CANDIDATES SESSION:

Assistant Principal Jennifer Pizza introduced the candidates for the 2015-2016 Advisory Board Members. Each candidate gave a brief statement on their desire to serve on the advisory board.

CITY MANAGER'S REPORT:

There was no City Manager's Report.

APPROVAL OF MINUTES:

On a motion by Member Cruz, seconded by Vice Chairman DeArmas, to accept the March 9, 2015 minutes as received, the following vote was recorded:

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

NAY: None

Motion passed

EXCUSED ABSENCES:

There were no excused absences.

PRINCIPAL'S REPORT:

There was no Principal's Report as Mr. Bayer was out of town. Chairman Richmond shared about the success of the track team, going into regional and state competition. Vice Chairman DeArmas reported that the Book Society placed fifth in the county competition.

OPEN FORUM:

A parent (name not given) spoke concerning the Debate Class, encouraging more parents to volunteer hours.

Parent Michelle Cash expressed her praise for the charter school system and the influence it had on her student, who is about to graduate.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

2015-2016 Advisory Board Members

Members discussed the number of board members needed for the 2015-2016 Advisory Board and whether or not the elections were needed. It was determined that the ballots would still be sent out as there were three choices for two position for Middle School representation. There was discussion that the charter would have to be revised to allow for more representation for the middle school parents as members, with determination that the matter should be discussed further.

2014-2015 Annual Report to the City Commission

Members discussed the Annual Report to the City Commission as they had received it and made motions to amend and approve the report.

On a motion by Member Cruz, seconded by Member Pacini, to amend the 2014-2015 Annual Report to the City Commission to include the listed of FSSA to the report, the following vote was recorded:

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

NAY: None

Motion passed.

On a motion by Member Cruz, seconded by Alternate Member Goldstein, to approve the 2014-2015 Annual Report to the City Commission as amended, the following vote was recorded:

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

NAY: None

Motion passed.

Joint Communication:

Member Pacini reported on the April meeting of the Charter Elementary Middle School Advisory Board.

Members Concerns:

Members discussed the fundraising efforts mentioned in the Joint Communication Report. Mr. Edgar Moyano spoke about the request of the Charter Elementary Middle School Advisory Board to have more comprehensive reports concerning pledges and actual received funds for all the fund raising efforts.

ADJOURN THE MEETING:

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

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

NAY: None

Motion passed.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

Meeting Adjourned at 6:42 P.M.
Approved: 05/11/2015