

MEETING MINUTES

Name of Foundation: Don Soffer Aventura High School Advisory Board

Board Meeting: September 02, 2020
 School(s): Don Soffer Aventura High School

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
September 2, 2020	4:06pm	4:53pm	November 4, 2020	4:00pm	R.Weaver
Meeting Location:					
Telephonic Public Meeting by Executive Order of Governor DeSantis Order No. 20-69 dated March 20, 2020.					

Attended by:	
Board Members: Michael Yavner Nikki Shein Dana Marin Jorge Garcia Absent: Patrick Brown	Other Attendees: David McKnight, Principal Rita Weaver – Governing Board Senior Manager, CSUSA Pam Clappier, Assistant Principal Ron Wasson, Aventura City Manager Brian K. Raducci, Assistant City Manager, City of Aventura Jonmark Williams, Sr. Finance Analyst, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:06p.m. with a Call to Order by Chair Michael Yavner. Roll Call was taken, and quorum established.

I. ADMINISTRATIVE

Meeting Minutes Approval

- The Board reviewed the meeting minutes from the May 6, 2020 Don Soffer Aventura High School Advisory Board (“DSAHSAB”) meeting.

MOTION: Motion was made by Jorge Garcia and seconded by Michael Yavner to approve the DSAHSAB May 6, 2020 Meeting minutes, as presented. Motion was approved unanimously. (4-0, 1 absent)

II. CSUSA REPORTS

Principal Report

- Principal McKnight reviewed the AP and AICE results for the FY20 school year with the board.

- Mr. McKnight gave the board an update on the COVID pandemic and the beginning of school the week prior which included overviews of the mobile learning models which included completely mobile, blended, and face to face.
- Mr. McKnight also updated the board on the Athletics programs and that the school has been accepted to the FLHSAA and that the students look forward to participating in athletics once the school is able to offer face to face instruction.

III. FINANCE

- Mr. Ron Wasson reviewed the FY21 Budget that the City of Aventura had previously approved. The Board reviewed the budget and all questions were answered by Mr. Wasson.
- The City of Aventura created a Fundraising Foundation for the schools, and it is a typical fundraising foundation. The Advisory Board marketing and outreach to the parents and the Aventura community.

IV. OLD BUSINESS

- Mr. Wasson and Mr. McKnight updated the board on the locker project and advised that due to COVID the playground project has been placed on hold. The board discussed the possibility of reconsidering the playground project due to COVID and social distancing in the cafeteria may require an outside seating area.

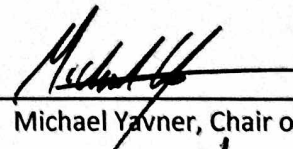
V. NEW BUSINESS

VI. PUBLIC COMMENTS

- There were no public comments.

VII. ADJOURMENT

MOTION: A motion was made by Jorge Garcia and seconded by Nikki Shein to adjourn the September 2, 2020 DSAHSAB meeting. Motion was approved unanimously.



Michael Yavner, Chair of the Board

Date: _____

3/22/2024