

MEETING MINUTES

Name of Foundation: Don Soffer Aventura High School Advisory Board

Board Meeting: September 1, 2021

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 1, 2021	4:21pm	5:35pm	November 10, 2021	4:30pm	R.Weaver
Meeting Location:					
Don Soffer Aventura High School: 3151 NE 213 th Street, Aventura, FL					

Attended by:	
<p>Board Members: Michael Yavner Nikki Shein Jorge Garcia Dana Marin</p> <p>Absent: Patrick Brown</p>	<p>Other Attendees: Geoff McKee, Principal Rita Weaver – Governing Board Senior Manager, CSUSA Ron Wasson, Aventura City Manager Pam Clappier, Assistant Principal Rachel Saltzman Friedland, Governing Board Member Enid Weisman, Mayor of Aventura, Governing Board Member Jonathan Evans, Governing Board Member</p>

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:21p.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 5, 2021 Don Soffer Aventura High School Advisory Board (“DSAHSAB”) meeting.
- The board discussed the Advisory Board members appointment terms and school elections to seat the Advisory Board. The appointee positions have a 2-year term and those are up now. The City Governing Board will post the applications and accept to select the next Advisory Board members.

MOTION: Motion was made by Nikki Shein and seconded by Jorge Garcia to approve the DSAHSAB May 5, 2021 Meeting minutes, as presented. Motion was approved unanimously. (4-0, 1 absent)

II. CSUSA REPORTS

Principal Report

- Principal McKee introduced himself as the new Principal for Don Soffer Aventura High School updated the board on the beginning of the school year starting back on August 23.
- Dr. McKee also updated the board on AICE testing and AP results for FY21.
- Dr. McKee reviewed the COVID protocols, enrollment, and opting out of a school grade this year.

III. OLD BUSINESS

- The board received an update on the playground from City Manager Ron Wasson.

IV. NEW BUSINESS


- There was no New Business.

V. PUBLIC COMMENTS

- There were no Public Comments.

VI. ADJOURMENT

MOTION: Motion made by Jorge Garcia and seconded by Nikki Shein to adjourn the September 1, 2021 Don Soffer Aventura High School Advisory Board Meeting. Motion was approved unanimously.



Michael Yavner, Chair of the Advisory Board
Date: 9/6/2022