

MEETING MINUTES

Name of Foundation: Don Soffer Aventura High School Advisory Board
Board Meeting: January 6, 2022
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:
January 6, 2022	4:39 p.m.	5:30 p.m.	March 2, 2022	4:30pm	M. Llanes
Meeting Location:					
Don Soffer Aventura High School: 3151 NE 213 th Street, Aventura, FL					
Attended by:					
Board Members: Michael Yavner, Chair Nikki Shein Jorge Garcia Dana Marin			Other Attendees: Dr. Geoff McKee, Principal Rita Weaver – Director of Board Governance, CSUSA Ron Wasson, City of Aventura City Manager Pam Clappier, Assistant Principal Brian Pegues, Assistant City Manager Maggie Llanes, Executive Coordinator of Board Governance, CSUSA		
Absent: Patrick Brown					

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:39 p.m. with a Call to Order by Chair Michael Yavner. Roll Call was taken, and quorum established.

The City of Aventura passed a resolution appointing the two parent representatives by a unanimous vote.

MOTION: Motion was made Jorge Garcia and seconded by Dana Marin to accept the City of Aventura’s resolution and appoint Nikki Shein and Michael Yavner to the Advisory Board of Don Soffer Aventura High School. Michael Yavner will remain as the Chair. Motion was approved unanimously. (4-0, 1 absent)

I. ADMINISTRATIVE

Meeting Minutes Approval

The Board reviewed the meeting minutes from the November 10, 2021 Don Soffer Aventura High School Advisory Board (“DSAHSAB”) meeting.

MOTION: Motion was made Jorge Garcia and seconded by Nikki Shein to approve the Don Soffer Aventura High School Advisory Board November 10, 2021 Meeting Minutes, as presented. Motion was approved unanimously. (4-0, 1 absent)

II. CSUSA REPORTS

Principal Report

The board discussed the academic recognition for the top students as follows:

- Summa Cum Laude: the upper 5% of the graduating class using a weighted GPA;
- Magna Cum Laude: the upper 10% of the graduating class, excluding the summa Cum Laude students; and

- Cum Laude: the upper 15% of the graduating class, excluding the Summa and Magna Cum Laude students, all students with a weighted GPA, 4.0GPA or higher

Senior Privilege Recommendation

The board discussed the following recommendations for FY23 Senior Privilege:

- Weighted GPA 3.5
- Unweighted no lower than 2.5;
- Testing requirements for graduation met;
- AICE Diploma course of study completed, or on track to complete

MOTION: Motion was made Jorge Garcia and seconded by Nikki Shein to recommend the criteria for Senior Privilege to the City of Aventura Governing Board for Don Soffer Aventura High School, as presented. Motion was approved unanimously. (4-0, 1 absent)

MOTION: Motion was made Jorge Garcia and seconded by Nikki Shein to recommend the criteria for Academic Rankings to the City of Aventura Governing Board for Don Soffer Aventura High School Advisory Board motion, as presented. Motion was approved unanimously. (4-0, 1 absent)

Volunteer Hours

Principal McKee clarified that parents cannot purchase volunteer hours as that is against statute. The Advisory Board concurred.

Principal McKee also updated the board on upcoming events which included a field trip to Aventura Turnberry Jewish Center for International Holocaust Remembrance Day.

The first graduation ceremony for Don Soffer Aventura High School Class of 2023 is scheduled for May 26, 2023 at Turnberry Country Club.

COVID Update

The board discussed the current surge of COVID variant impact on staff and students.

III. OLD BUSINESS

There was no Old Business.

IV. NEW BUSINESS

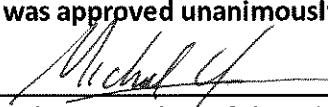
There was no New Business.

V. PUBLIC COMMENTS

Mr. Jorge Garcia asked that the board consider having a morning advisory board meeting so that the advisory board members could tour the school.

VI. ADJOURMENT

MOTION: Motion made Jorge Garcia and seconded Nikki Shein to adjourn the January 6, 2021 Don Soffer Aventura High School Advisory Board Meeting. Motion was approved unanimously. (4-0, 1 absent)



Michael Yavner, Chair of the Advisory Board

Date: 3/2/2022