

# MEETING MINUTES

Name of Foundation: Don Soffer Aventura High School Advisory Board

Board Meeting: January 06, 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:
January 6, 2020	4:03pm	4:35:pm	January 6, 2020	4:00pm	R.Weaver
<b>Meeting Location:</b>					
Don Soffer Aventura High School: 3151 NE 213 <sup>th</sup> Street, Aventura, FL					

<b>Attended by:</b>	
<b>Board Members:</b> Michael Yavner Nikki Shein Jorge Garcia Patrick Brown Dana Marin	<b>Other Attendees:</b> David McKnight, Principal Rita Weaver – Governing Board Senior Manager, CSUSA Ron Wasson, Aventura City Manager Pam Clappier, Assistant Principal
<b>Absent:</b>	

## **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 4:0p.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 November 4, 2020 Don Soffer Aventura High School Advisory Board (“DSAHSAB”) meeting.

**MOTION: Motion was made by Jorge Garcia and seconded by Nikki Shein to approve the DSAHSAB November 4, 2020 Meeting minutes, as presented. Motion was approved unanimously. (5-0)**

### **II. CSUSA REPORTS**

#### Principal Report

- Principal McKnight reported out to the board that the school is back in session and reported an increase in parents choosing online over in person due to a spike in COVID cases. Mr. McKnight also reported out on Assessment testing and the Spring 2021 Education plan filed with the state, as well as other school activities.

- The school leadership also participated in COGNIA (AdvanceEd/SACS) accreditation interviews and phase 2 is rolling out this month.

**III. FINANCE**

**IV. OLD BUSINESS**

- Mr. Wasson updated the board on the projects of the playground, athletic field, and locker room.

**V. NEW BUSINESS**

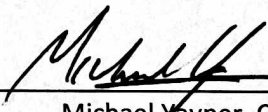
- The Board discussed a parking lot for students who can drive.
- The Board discussed the COVID vaccine and opportunities for teachers to be considered "front liners" to have access to the vaccine. Mr. Garcia mentioned all the school employees are front liners and should be included.

**VI. PUBLIC COMMENTS**

- There were no public comments.

**VII. ADJOURMENT**

**MOTION: Motion made by Jorge Garcia and seconded by Nikki Shein to adjourn the Don Sofer Aventura High School Advisory Board Meeting. Motion was approved unanimously.**

  
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Michael Yavner, Chair of the Board  
Date: 3/22/2021