

MEETING MINUTES

Name of Foundation: Don Soffer Aventura High School Advisory Board

Board Meeting: November 04, 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:
November 4, 2020	4:03pm	4:41pm	January 6, 2020	4:00pm	R.Weaver
Meeting Location:					
Don Soffer Aventura High School: 3151 NE 213 th Street, Aventura, FL					

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

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:03p.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 September 2, 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 September 2, 2020 Meeting minutes, as presented. Motion was approved unanimously. (4-0, 1 absent)

II. CSUSA REPORTS

Principal Report

- Principal McKnight reviewed the Florida grading system and what criteria is included for scoring the assessments as well as reviewing the school strategic planning goals by subject

matter. Mr. McKnight also reviewed the assessment data that they require and will have a mid-year assessment update for the Board at the January meeting.

- Mr. McKnight also reviewed the enrollment, potential waiting list when open enrollment begins in January, mental health services given the pandemic, and the variety of club activities available to the students.

III. FINANCE

- Mr. Wasson discussed the HB641 salary finalization of funding to increase teacher salaries and that the City was working with the district on Referendum money to be distributed.

IV. OLD BUSINESS

- Mr. Wasson updated the board on the Locker Room project and that he was hoping to be able to report the completion of that project by the end of the year. Mr. Wasson also updated the board on the playground project. The board expressed concern about space once the school has all 4 grades on campus.
- Mr. McKnight thanked the City of Aventura for funding and supporting the hiring of a full-time nurse on campus.

V. NEW BUSINESS

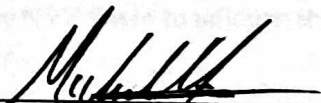
- There was no New Business.

VI. PUBLIC COMMENTS

- There were no public comments.

VII. ADJOURMENT

MOTION: Chairman Yavner adjourned the November 4, 2020 DSAHSAB meeting at 4:41pm.



Michael Yavner, Chair of the Board
Date: 3/22/2024