

MEETING MINUTES

Name of Foundation: Don Soffer Aventura High School Advisory Board

Board Meeting: November 10, 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:
November 10, 2021	4:34 pm	5:25 pm	January 5, 2022	4:30pm	R.Weaver
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 Absent: Patrick Brown		Other Attendees: Dr. Geoff McKee, Principal Rita Weaver – Director of Board Governance, CSUSA Ron Wasson, City of Aventura City Manager Pam Clappier, Assistant Principal Enid Weisman, City of Aventura Mayor and Governing Board Member			

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:33 p.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 1, 2021 Don Soffer Aventura High School Advisory Board (“DSAHSAB”) meeting.

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

II. CSUSA REPORTS

Principal Report

- The board discussed the Advisory Board members appointment terms and school elections to seat the Advisory Board.
- Mayor Weisman confirmed that the 5 people already there should remain on the Board, then anyone interested in running for Parent Advisory Board could apply and then hold the election to the school and run every year. For this election, will only be voting on parent representative. The meeting can take place in the school’s cafeteria. This process needs to happen as soon as possible per State Law

- Principal McKee updated the Advisory Board on the School's Strategic Goals. Enrollment, Staffing, and upcoming social events.
- Principal McKee also updated the Advisory Board on dual enrollment opportunities, and the mask option now being a choice as the Governing Board had decided to follow Miami Dade County Public schools and a physician's note will no longer be needed to exempt a student from wearing a mask.

III. OLD BUSINESS

- There was no Old Business.

IV. NEW BUSINESS

- There was no New Business.

V. PUBLIC COMMENTS

- There were no Public Comments.

VI. ADJOURMENT

MOTION: Motion made by Dana Marin and seconded by Jorge Garcia to adjourn the November 10, 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: _____

1/14/22