

MEETING MINUTES

Name of Foundation: Don Soffer Aventura High School Advisory Board

Board Meeting: May 5, 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:
May 5, 2021	4:05pm	4:32pm	September 1, 2021	4:00pm	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 Patrick Brown</p> <p>Absent:</p>	<p>Other Attendees: David McKnight, Principal Rita Weaver – Governing Board Senior Manager, CSUSA Ron Wasson, Aventura City Manager Brian Raducci, Aventura CFO Pam Clappier, Assistant Principal Rachel Saltzman Friedland, Governing Board Member Enid Weisman, Mayor of Aventura, Governing Board Member Howard Weinberg, Member of the Public</p>

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 March 3, 2021 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 March 3, 2021 Meeting minutes, as presented. Motion was approved unanimously. (5-0)

II. CSUSA REPORTS

Principal Report

- Principal McKnight updated the Board on his leaving the school after the passing of his father and that Dr. Geoff McKee will be taking over as Principal for the 2021-2022 school year. Mr. McKnight also updated the board on the end of year procedures and summer bridge programming.
- Mr. McKnight also updated the board on testing and Assistant Principal Clappier updated the board on the Cambridge and AP testing windows. The board discussed the process of the testing.

III. FINANCE

- There were no Financials.

IV. OLD BUSINESS

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

V. NEW BUSINESS

- Chairman Yavner reviewed the 2021-2022 Advisory Board meeting dates and Ms. Weaver advised that the same scheduling convention was used for this year.
- Madame Mayor Weisman reminded the Advisory Board that the meetings should be held when the school is in session and asked to confirm the January date.

VI. PUBLIC COMMENTS

- Dana Marin, Advisory Board Member, thanked Mr. McKnight for all his work and that his departure will be a big loss for the school and community. Mr. Garcia and Chairman Yavner also thanked Mr. McKnight for his efforts at the school on behalf of the Advisory Board.

VII. ADJOURMENT

MOTION: Motion made by Jorge Garcia and seconded by Nikki Shein to adjourn the May 5, 2021 Don Sofer Aventura High School Advisory Board Meeting. Motion was approved unanimously.



Michael Yavner, Chair of the Board

Date: 09/21/2021