

# MEETING MINUTES

Name of Foundation: Don Soffer Aventura High School Advisory Board  
 Board Meeting: **March 2, 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
March 2, 2022	4:45 p.m.	5:45 p.m.	May 11, 2022	4:30pm	M. Llanes/Rita 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>			<b>Other Attendees:</b>		
<ul style="list-style-type: none"> <li>Michael Yavner, Chair</li> <li>Nikki Shein</li> <li>Jorge Garcia</li> <li>Dana Marin (Newman)</li> <li>Patrick Brown</li> </ul>			<ul style="list-style-type: none"> <li>Dr. Geoff McKee, Principal</li> <li>Rita Weaver – Director of Board Governance, CSUSA</li> <li>Rachel Windler-Freitag – Deputy Director Area 1 CSUSA</li> <li>Ron Wasson, City of Aventura City Manager</li> <li>Pam Clappier, Assistant Principal</li> <li>Dr. Linda Marks City of Aventura Commissioner</li> <li>Maggie Llanes, Executive Coordinator for Board Governance, CSUSA</li> </ul>		
<b>Absent:</b>					

## CALL TO ORDER

- Pursuant to public notice, the meeting commenced at 4:45 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 January 6, 2022 Don Soffer Aventura High School Advisory Board (“DSAHSAB”) meeting.

**MOTION:** Motion was made by Nikki ~~Shane~~<sup>Shein</sup> and seconded by Jorge Garcia to approve the Don Soffer Aventura High School Advisory Board January 6, 2022 Meeting Minutes, as presented. Motion was approved unanimously. (5-0, 0 absent)

## II. CSUSA REPORTS

### Principal Report

- Principal McKee presented his school report to the Advisory Board which included a presentation for Valedictorian/Salutatorian requirements to the Aventura Governing Board. CSUSA has a Valedictorian and Salutatorian requirement for other CSUSA managed high schools, however, it is the decision of the governing board. The Governing Board requested a plan to be developed and presented. The Advisory Board, City Manager Ron Wasson, and Commissioner Dr. Marks discussed the various requirements to be appointed Valedictorian and Salutatorian. Principal McKee will present to the Governing Board at the April meeting for approval.

- The Advisory Board also discussed master scheduling, enrollment policies, and the Class of 2026 Enrollment as well as the eligibility requirements in Math and partnering with ACES (Aventura City School of Excellence) to ensure that incoming Freshman are prepared and meet the class requirements for entrance into Don Soffer Aventura High School.

**III. OLD BUSINESS**

There was no Old Business

**IV. NEW BUSINESS**


There was no New Business

**V. PUBLIC COMMENTS**

- Ethan Bazak, a Junior at Don Soffer Aventura High School addressed the Board and shared that COVID has made it difficult to get into Algebra I, and there is a concern on losing out on Algebra I due to the past two years of schooling being conducted online.
- Female Student addressed the Board and suggested that GPA for Valedictorian and Salutatorian be calculated after 2<sup>nd</sup> semester of senior year.

**VI. ADJOURNMENT**

MOTION: Motion made by Nikkia ~~Shienand~~<sup>shein</sup> and seconded by Jorge Garcia to adjourn the March 2, 2022 Don Soffer Aventura High School Advisory Board Meeting. Motion was approved unanimously. (4-0, 1 absent)

  
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Michael Yavner  
Chair of the Advisory Board  
Date: 5/11/2022