

MEETING MINUTES

Name of Foundation: Don Soffer Aventura High School Advisory Board

Board Meeting: **May 11, 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
May 11, 2022	4:43 p.m.	5:50 p.m.	September 1, 2022	4:30pm	M. Llanes/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 (Newman) Absent: Patrick Brown			Other Attendees: Dr. Geoff McKee, Principal Rita Weaver – Director of Board Governance, CSUSA Rachel Windler-Freitag – Deputy Director, CSUSA Ron Wasson, City of Aventura City Manager Bryan Pegues, Assistant City Manager, City of Aventura Enid Weisman, Mayor of Aventura/Chair of Governing Board Maggie Llanes, Executive Coordinator for Board Governance, CSUSA		

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:43 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 March 2, 2022 Don Soffer Aventura High School Advisory Board (“DSAHSAB”) meeting. An adjustment was made to fix Nikki Shein’s misspelled name on first page motion and second page adjournment motion.

MOTION: Motion was made by Dana Marin and seconded by Nikki Shein to approve the Don Soffer Aventura High School Advisory Board March 2, 2022 Meeting Minutes, with edits. Motion was approved unanimously. (4-0, 1 absent).

FY23 Board Meeting Dates

- The Advisory Board reviewed the FY23 Board Meeting Dates. A request was made to change the January 5, 2023 Meeting to Wednesday - January 11, 2023.

MOTION: Motion was made by Nikki Shein and seconded by Dana Marin to approve the FY23 Board Meeting Dates for Don Soffer Aventura High School Advisory Board Meetings, with edits. Motion was approved unanimously. (4-0, 1 absent)

II. CSUSA REPORTS

Principal Report

- Principal McKee presented his school report to the Advisory Board which included a Program of Study Review of each grade core subjects with detailed explanation of each. He shared that Prom and Award Ceremony is coming up and reminded all that next year there will be senior awards taking place.

- Mayor Enid Weisman inquired about some aspects of the programs and Principal McKee provided the answers. She suggested that next time we give parents more time to choose. Also advised to start fundraising initiatives early in the year to cover expense for end of the year senior activities.

III. FINANCIALS

- City Manager Ron Wasson updated the advisory board on the budget workshop and grant funding for the FY23 school year.

IV. OLD BUSINESS

Math Requirement Update

- The Advisory Board reviewed the math requirements included in the Program of Study Review that Principal McKee presented and the Governing Board approving of an exception for students who have not completed Algebra I prior to 9th grade.

V. NEW BUSINESS

Governing Board Policy FL – Disqualification List of Certain Individuals

- The advisory board reviewed the policy being presented to the Governing Board and the correct effective date is July 1, 2022.


VI. PUBLIC COMMENTS

There were no public comments.

Board Advisory Member Dana Marin shared with the advisory board that this is her last meeting, as her term is up, and she is leaving the Aventura area.

VII. ADJOURNMENT

MOTION: Motion made by Nikki Shein and seconded by Dana Marin to adjourn the May 11, 2022 Don Soffer Aventura High School Advisory Board Meeting. Motion was approved unanimously. (4-0, 1 absent)



Michael Yavner
Chair of the Advisory Board
Date: 9/11/2022