

MEETING MINUTES

Name of Foundation: Don Soffer Aventura High School Advisory Board

Board Meeting: **September 01, 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
September 1, 2022	4:33pm	5:34pm	November 3, 2022	4:30pm	M. Llanes/R. Weaver
Meeting Location: Don Soffer Aventura High School: 3151 NE 213th Street, Aventura, FL					
Attended by:					
Board Members: Michael Yavner, Chair Nikki Shein Jorge Garcia Absent: Patrick Brown			Other Attendees: Dr. Geoff McKee, Principal Rita Weaver – Director of Board Governance, CSUSA Rachel Windler-Freitag – Deputy Director, CSUSA Bryan Pegues, Assistant City Manager, City of Aventura Maggie Llanes, Executive Coordinator for Board Governance, CSUSA		

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

Approval of Don Soffer Aventura High School Advisory Board Meeting Minutes for May 11, 2022

- The Board reviewed the meeting minutes from the May 11, 2022, Don Soffer Aventura High School Advisory Board (“DSAHS AB”) meeting.

MOTION: Motion was made by Jorge Garcia and seconded by Nikki Shein to approve the Don Soffer Aventura High School Advisory Board May 11, 2022, Meeting Minutes, as presented. Motion was approved unanimously. (4-0, 1 absent).

II. CSUSA REPORTS

Principal Report

- Principal McKee updated the board on school opening and introduced his new Assistant Principal.
- Principal McKee reviewed the enrollment numbers with the board and informed that they are at 810 students enrolled now which is 4 more that targeted with 185 being seniors.
 - Testing highlights document reviewed during the board meeting will be emailed to all board members.
- Board Chair Michael Yavner inquired about the Free and Reduced lunch that Miami Dade is offering to all schools and was informed that because of the way FRL is calculated, Don Soffer Aventura High School does not qualify.
- Principal McKee presented the board with the FSA Assessments Data Analysis for the school and the 2022 Spring Survey Results which were both very positive with the school earning an “A” grade for the FY22 school year.

III. FINANCIALS

There were not Financials.

IV. OLD BUSINESS

Reunification Plan

- The Advisory Board reviewed the Reunification Plan for Don Soffer Aventura High School and Deputy Director Rachel Windler-Freitag shared with the board information regarding the plan. All questions were answered by Mrs. Windler-Freitag and Dr. McKee.

V. NEW BUSINESS

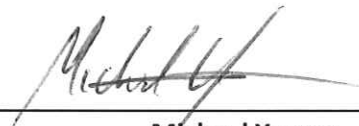
There was no New Business.

VI. PUBLIC COMMENTS

- Parent Diane Gleit shared with the board her concerns regarding the school bathrooms clogging up.
- Parent Gimol Bentes shared with the board her concerns regarding the issues with the 9th Grade buses and websites and technology not working properly and inquired about the new field turf.
 - Assistant City Manager Bryan Pegues shared with the board that the soccer and flag football will be relocating to close by sites and will be finished in 8 to 12 weeks.

VII. ADJOURMENT

MOTION: Motion made by Jorge Garcia and seconded by Nikki Shein to adjourn the September 1, 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: 11/3/2022