

**DON SOFFER AVENTURA HIGH SCHOOL
GOVERNING BOARD**



**REGULAR MEETING RECAP
January 19, 2023**

**Following 9:00 a.m. City Commission Workshop and
ACES Governing Board Meeting
Aventura Government Center
19200 W. Country Club Drive · Aventura, FL 33180
5th Floor Executive Conference Room**

Governing Board

**AVENTURA CITY COMMISSION ACTING IN ITS CAPACITY AS THE GOVERNING BOARD
FOR THE DON SOFFER AVENTURA HIGH SCHOOL (DSAHS)**

**Mayor Howard S. Weinberg, Esq.
Vice Mayor Billy Joel
Commissioner Amit Bloom
Commissioner Rachel S. Friedland, Esq.
Commissioner Paul A. Kruss
Commissioner Dr. Linda Marks
Commissioner Michael Stern**

**City Manager Ronald J. Wasson – Governing Board Facilitator
City Clerk Ellisa L. Horvath, MMC
City Attorneys Weiss Serota Helfman Cole & Bierman**

AVENTURA CITY COMMISSION ACTING IN ITS CAPACITY AS THE GOVERNING BOARD FOR THE DON SOFFER AVENTURA HIGH SCHOOL (DSAHS):

- 1. CALL TO ORDER/ROLL CALL**
The meeting was called to order at 11:53 a.m.
- 2. APPROVAL OF MINUTES (September 22, 2022 Regular Meeting)**
Action Taken: **Approved**
- 3. APPROVAL OF OUT-OF-FIELD WAIVERS**
Action Taken: **Approved**
- 4. REVIEW OF 2022-2023 FALL SURVEY RESULTS**
Reviewed by Principal Dr. McKee
- 5. APPROVAL OF REFERENDUM SETTLEMENT DISTRIBUTION PLAN**
Action Taken: **Approved with Changes**
- 6. APPROVAL OF PROPOSED A+ SCHOOL RECOGNITION FUNDS SPENDING PLAN**
Action Taken: **Approved**
- 7. APPROVAL OF 2022-2023 INSTRUCTIONAL PERSONNEL EVALUATION SYSTEM PLAN**
Action Taken: **Approved**
- 8. APPROVAL OF 2022-2023 SCHOOL ADMINISTRATOR EVALUATION SYSTEM PLAN**
Action Taken: **Approved**
- 9. SCHOOL UPDATES – DSAHS PRINCIPAL DR. GEOFF MCKEE**
Provided by Principal Dr. McKee
- 10. OTHER BUSINESS**
Extending Grace Period for One Year for Algebra 1 Requirement
Action Taken: **Approved**
- 11. PUBLIC COMMENT**
Comments were provided by members of the public.
- 12. ADJOURNMENT.**
The meeting was adjourned at 2:35 p.m.