

Governing Board

Mayor Enid Weisman
Vice Mayor Rachel S. Friedland
Commissioner Jonathan Evans
Commissioner Denise Landman
Commissioner Dr. Linda Marks
Commissioner Marc Narotsky
Commissioner Robert Shelley



Governing Board Facilitator

Ronald J. Wasson
City Manager

City Clerk

Ellisa L. Horvath, MMC

City Attorney

Weiss Serota Helfman
Cole & Bierman

**DON SOFFER AVENTURA HIGH SCHOOL
GOVERNING BOARD
REGULAR MEETING RECAP
FEBRUARY 1, 2022
Following 4 p.m. ACES Governing Board Meeting**

**Aventura Government Center
19200 West Country Club Drive
Aventura, FL 33180**

**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 5:24 p.m.**
- 2. PLEDGE OF ALLEGIANCE Done at ACES Governing Board Meeting**
- 3. APPROVAL OF MINUTES Action Taken: Approved**
 - September 30, 2021 Regular Meeting
- 4. MOTION APPROVING THE 2022-2023 SCHOOL YEAR CALENDAR
Action Taken: Approved**
- 5. MOTION APPROVING ACADEMIC RECOGNITION CRITERIA FOR THE
SENIOR CLASS
Action Taken: Approved**
- 6. MOTION APPROVING CRITERIA TO QUALIFY FOR SENIOR PRIVILEGE
Action Taken: Approved with Amendment**
- 7. MOTION APPROVING OUT-OF-FIELD WAIVER
Action Taken: Item Withdrawn by Principal Dr. McKee**
- 8. RESOLUTION:**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA,
FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BOARD OF THE
DON SOFFER AVENTURA HIGH SCHOOL (“DSAHS”); AUTHORIZING THE CITY
MANAGER TO RECOMMEND TO THE MIAMI-DADE COUNTY SCHOOL BOARD
THAT THE CHARTER AGREEMENT FOR DSAHS BETWEEN THE CITY OF
AVENTURA AND THE SCHOOL BOARD BE AMENDED TO REQUIRE THE**

SUCCESSFUL COMPLETION OF ALGEBRA 1 AS AN ENTRANCE QUALIFICATION, AS MEASURED BY AN END OF COURSE EXAMINATION OR EQUIVALENT ASSESSMENT AUTHORIZED BY DSAHS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Taken: Adopted as Resolution No. 2022-11 with Clarification that Approval from the District was not needed.

9. **SCHOOL UPDATES – DSAHS PRINCIPAL DR. GEOFF MCKEE**
Provided by Principal Dr. McKee
10. **OTHER BUSINESS None.**
11. **ADJOURNMENT. 6:00 p.m.**