

Governing Board

Mayor Enid Weisman
Vice Mayor Denise Landman
Commissioner Rachel S. Friedland
Commissioner Billy Joel
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

**AVENTURA CITY OF EXCELLENCE SCHOOL
GOVERNING BOARD
REGULAR MEETING RECAP
MAY 19, 2022**

Following 9 a.m. City Commission Workshop

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

AVENTURA CITY COMMISSION, ACTING IN ITS CAPACITY AS THE GOVERNING BOARD FOR THE AVENTURA CITY OF EXCELLENCE SCHOOL (ACES):

- 1. CALL TO ORDER\ROLL CALL 10:04 a.m.**
- 2. PLEDGE OF ALLEGIANCE Done at the Prior Meeting**
- 3. APPROVAL OF MINUTES (April 7, 2022 Regular Meeting)
Action Taken: Approved**
- 4. ORDINANCES – FIRST READING/PUBLIC INPUT:**

AVENTURA CITY COMMISSION, ACTING IN ITS CAPACITY AS THE GOVERNING BOARD FOR THE AVENTURA CITY OF EXCELLENCE SCHOOL (ACES):

AN ORDINANCE OF THE CITY OF AVENTURA, FLORIDA, ADOPTING THE ATTACHED CHARTER SCHOOL OPERATING AND CAPITAL BUDGET FOR THE AVENTURA CITY OF EXCELLENCE SCHOOL FOR FISCAL YEAR 2022/2023 (JULY 1 – JUNE 30), PURSUANT TO SECTION 4.05 OF THE CITY CHARTER; AUTHORIZING EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; PROVIDING FOR BUDGETARY CONTROL; PROVIDING FOR PERSONNEL AUTHORIZATION; PROVIDING FOR GIFTS AND GRANTS; PROVIDING FOR AMENDMENTS; PROVIDING FOR ENCUMBRANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Taken: Approved on First Reading

- 5. REVIEW AND APPROVAL OF THE DISQUALIFICATION LIST RULE POLICY
Action Taken: Approved**
- 6. REVIEW AND APPROVAL OF THE MASTER SCHOOL SAFETY PLAN FOR THE 2022-23 SCHOOL YEAR
Action Taken: Approved**

7. **OTHER BUSINESS Additional School Updates Provided by Principal Dr. Tyrkala and Rachel Windler Freitag - South Florida Deputy Director Charter Schools USA**
8. **PUBLIC COMMENT None.**
9. **ADJOURNMENT. 10:17 a.m.**