

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

**DON SOFFER AVENTURA HIGH SCHOOL
GOVERNING BOARD
REGULAR MEETING AGENDA
JULY 21, 2022**

Following 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 10:50 a.m.**
- 2. APPROVAL OF MINUTES (May 19, 2022 Regular Meeting)**
Action Taken: Approved
- 3. RESOLUTION:**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, PROVIDING FOR THE CITY, AS A CHARTER SCHOOL GOVERNING BOARD FOR THE AVENTURA CITY OF EXCELLENCE SCHOOL AND THE DON SOFFER AVENTURA HIGH SCHOOL, TO BE DESIGNATED AS A LOCAL EDUCATIONAL AGENCY FOR THE PURPOSE OF RECEIVING FEDERAL FUNDS THROUGH THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF PROGRAMS, THE SAME AS THOUGH THE CITY WERE A SCHOOL DISTRICT; PROVIDING FOR THE CITY TO ADOPT AND FILE THIS RESOLUTION WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND THE FLORIDA DEPARTMENT OF EDUCATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Taken: Adopted as Resolution No. 2022-53

- 4. REVIEW AND APPROVAL OF THE DSAHS FISCAL YEAR 2022-2023 MENTAL HEALTH ASSISTANCE ALLOCATION PLAN**
Action Taken: Approved
- 5. MOTION APPROVING THE RE-APPOINTMENT OF THE DSAHS PARENT FACILITATOR/CONFLICT RESOLUTION OFFICER FOR FY 2022/2023**
Action Taken: Kimberly Merchant Reappointed as the DSAHS Parent Facilitator/Conflict Resolution Officer

6. **REVIEW AND APPROVAL OF THE DSAHS FAMILY HANDBOOK FOR FISCAL YEAR 2022-2023**
Action Taken: Approved
7. **SCHOOL UPDATES – DSAHS PRINCIPAL DR. GEOFF MCKEE**
Provided by Principal Dr. McKee and Rachel Windler Freitag - South Florida Deputy Director Charter Schools USA
8. **OTHER BUSINESS** **None.**
9. **PUBLIC COMMENT** **None.**
10. **ADJOURNMENT. 12:06 p.m.**