



Aventura Community School
Board Meeting Minutes

Date and Time:	February 17, 2023 9-11am
Location:	Zoom and District Coffee, 2927 Sidco Dr.
Attendees:	Board Members Present: Jessie Knowles, Lindsey Harris, Veronica Uribe, Stuart Burkhalter, Jacob S Bennet, Alex Lorenz, Karla vazquez, Luke, Dawana, Aaron McGee Board Members Not Present: ACS Staff Members and Guests Present: Natalie Morossi

Meeting Called to Order: 9:09

Agenda:

Time	Topic	Responsible
9:00	Call to Order, Check in Icebreaker	Jessie
9:10	Approve Prior Minutes	Karla
9:15	Director's Report - Notable events - Student Enrollment & Staff Recruitment	Natalie & Diana
9:30	Academics Committee - Aimsweb data beginning-middle - Reading group movement beginning-middle - Spring projects & partnerships	Katie C
9:45	Governance Committee New member onboarding and covenant of service	Jessie & Karla
9:55	Finance Committee Financials overview	Alex

	• Audit (in process) • Fiscal capacity review	
10:10	Facilities Committee • Long term options • Phase 2 renovation	Lindsey
10:25	Calendaring + Announcements • Upcoming Board Meetings • School Events + Board Activities • Announcements	Natalie + all
10:30	Closing	Jessie

Decisions:

<u>Agenda Item</u>	<u>Motions</u>	<u>Vote</u>
12/2 Board minutes Approved	First: Dawana Second: Veronica	Approved all unanimously

Board meeting adjourned: 10:27pm