



**School Advisory Committee**

Rachel Friedland  
Marina Kessler- Lumer  
Laura Kltaigorodsky  
Erika Koopman  
Cindy Orlinsky

**City Manager**

Ronald Wasson

**Principal**

Julie Alm

**Administrative & Educational Services**

Charter Schools USA



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**City of Aventura  
Aventura City of Excellence School  
School Advisory Committee  
Special Session  
AGENDA  
November 28, 2018 7:45AM  
Media Center Room**

Aventura City of Excellence School  
3333 NE 188<sup>th</sup> Street  
Aventura, Florida 33180

**An "A" Rated School**

- 1. CALL TO ORDER/ROLL CALL**
- 2. EDUCATIONAL EXCELLENCE SCHOOL ADVISORY COUNCIL MEETING**
  - Distribution of School Recognition Funds**

**Staff Recommendation**

<b>Administration, Full-Time Returning Instructional Staff, Returning Office Staff, IT</b>	<b>1.0 units</b>
<b>Returning Instructional Half-Year- Hired Prior to Q3 2017-2018</b>	<b>.50 units</b>
<b>Returning Part-Time Assistants, Custodians</b>	<b>.25 units</b>
<b>Non-Returning Staff</b>	<b>0 units</b>

**3. ADJOURNMENT**

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 305-466-8901, not later than two days prior to such proceeding. Agenda items may be viewed at the Office of the City Manager, City of Aventura Government Center, 19200 West Country Club Drive, Aventura, Florida, 33180. Anyone wishing to obtain a copy of any agenda item should contact the City Clerk at 305-466-8901.



**MINUTES**  
**AVENTURA CITY OF EXCELLENCE SCHOOL**  
**SCHOOL ADVISORY COMMITTEE MEETING**  
**November 28, 2018**

**1. CALL TO ORDER/ROLL CALL**

- The meeting was called to order at 7:47 a.m. Present were members Erika Koopman, Cindy Orlinsky, Laura Kltaigorodsky, and Rachel Friedland. Also present were City Manager, Ronald Wasson, Principal, Julie Alm and Assistant Principal, Leslie Lee and Anthony Tyrkala, Dean of Students, Kristine Griffin. The following teacher also attended: Mr. Giraldo, Ms. Lapidot, Mr. Hamner, Ms. Schulze, Ms. Compas and Ms. Alvarez-Harris. School personnel in attendance included Eileen Fernandez.
- Quorum was determined and the meeting commenced.

**2. EDUCATIONAL EXCELLENCE SCHOOL ADVISORY COUNCIL MEETING**

- **Distribution of School Recognition Funds** –Ms. Friedland moved and Ms. Koopman seconded to vote in favor of the staff recommendation for the distributions funds as shown below.

<b>Administration, Full-Time Returning Instructional Staff, Returning Office Staff, IT</b>	<b>1.0 units</b>
<b>Returning Instructional Half-Year- Hired Prior to Q3 2017-2018</b>	<b>.50 units</b>
<b>Returning Part-Time Assistants, Custodians</b>	<b>.25 units</b>
<b>Non-Returning Staff</b>	<b>0 units</b>

The committee voted unanimously to approve the staff recommendation.

- 3. ADJOURNMENT:** There being no further business to come before the Committee at this time, the meeting was adjourned at 7:55 a.m.

Approved by the Board on \_\_\_\_\_