



MINUTES
AVENTURA CITY OF EXCELLENCE SCHOOL
SCHOOL ADVISORY COMMITTEE MEETING
April 11, 2011

1. **CALL TO ORDER/ROLL CALL:** The meeting was called to order at 7:00 p.m. Present were members Julie Greenberg Shapiro, Rica Tickner, Kristina Tinkler, Jackie Perczek and Marina Blachman. Also present were City Manager Eric M. Soroka and Principal Julie Alm. Quorum was determined and the meeting commenced.
2. **APPROVAL OF MINUTES:** Motion was made by Rica Tickner and seconded by Kristina Tinkler to approve the minutes of November 15, 2010 meeting.
3. **EDUCATIONAL EXCELLENCE SCHOOL ADVISORY COUNCIL MEETING**
 - **Review of School improvement Plan** – Ms. Alm reviewed the progress toward meeting SIP goals
4. **CITY MANAGER’S REPORT – Review of Proposed 2011/12 Charter School Fund Budget.** – Mr. Soroka reviewed the proposed budget with the SAC members. Motion was made by Jackie Perczek and seconded by Rica Tickner to recommend approval of the budget as presented by the City Manager.
5. **SCHOOL ADMINISTRATION REPORT:** The School Administration Report is attached.
6. **FUND RAISING REPORTS:** The date of the bazaar for next school year will be discussed at the next meeting.
7. **OLD BUSINESS:** None
8. **NEW BUSINESS (Open Forum for Parent’s Discussion):** Rica Tickner inquired about group projects in the Middle School.

The next meeting is scheduled for May 9, 2011 at 7:30 A.M.

9. **ADJOURNMENT:** There being no further business to come before the Committee at this time, the meeting was adjourned at 7:30 p.m.

Approved by the Board on _____