

## RESOLUTION NO. 04-33

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CREATION OF A CHARTER SCHOOL ADVISORY COMMITTEE FOR THE PURPOSE OF RENDERING AN ADVISORY REPORT TO THE VILLAGE COUNCIL REGARDING FORMATION OF AN ELEMENTARY, K-8, MIDDLE AND POSSIBLY HIGH SCHOOL CHARTER SCHOOLS; PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Village may want to investigate a partnership with a foundation or through other means sponsor a Charter School at the Elementary, K-8, Middle School or High School level some time in the future; and

**WHEREAS**, the Council and the community wish to move forward on determining public support for, viability of and resolution of other issues regarding potential formation of a Charter School.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The following persons are appointed to Palmetto Bay Charter School Advisory Committee:

Rosemary Fuller	Hope Phillips
<u>Benjamin Powell</u>	Annette Katz
<u>Tracy Kealy</u>	Edward Ludovici
<u>Karin Brown</u>	Juanita Alvarez
<u>Marti Greenberg</u>	Wray Abercrombie

I suggest that I, as Mayor, or the Vice Mayor, should be a member of the Palmetto Bay Charter School Advisory Committee as council liaison.

Section 2. The advisory nature of this committee is intended to research and gathering public information and opinions to then provide to the Village Council for the purpose of the reaching a final decision regarding what, or if any, action to take regarding seeking a public charter school in the village. The following issues need to be considered:

- The level of community support for a charter school in our village.
- The educational level the charter school(s) should serve, e.g. Elementary, K-8, Middle School or High School.
- Should any proposed charter school take on a special educational mission such as, but not limited to, international baccalaureate, performing arts, or any other program?
- Consider the financial restrictions within the charter school and potential impact on the municipality.

- Identify any existing facilities within the Village to house a Charter School.
- Discover any creative ideas in the community which have not been made known previously.
- Make recommendations to the Council regarding the general positives and negatives of any charter school.

Section 3. There will be public workshops and a public hearing held to determine public support and/or concerns regarding the potential application for and formation of a Village Public/Charter School.

Section 4. The Palmetto Bay Charter School Advisory Committee will render an advisory recommendation to the Village Council on this issues phrased above. Any further steps will rest solely within the discretion of this Village Council.

Section 5. The Palmetto Bay Charter School Advisory Committee shall terminate upon completion of the process with production of the advisory report providing pertinent information, or six (6) months, whichever occurs first, unless extended by further action of the Village Council.

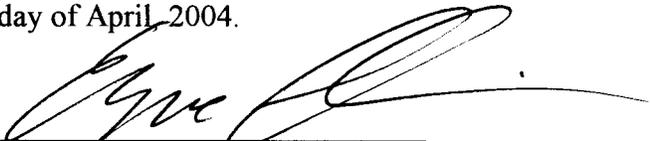
Section 6. This resolution shall take effect immediately upon enactment.

Section 7. This Palmetto Bay Charter School Advisory Committee shall be bound by all state laws regarding public meetings in Florida, primarily the Florida Sunshine Law as well as the Village meeting procedure Ordinance.

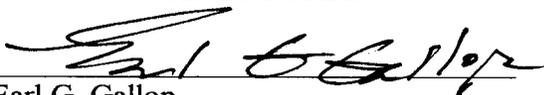
PASSED and ADOPTED this 12<sup>th</sup> day of April, 2004.

Attest:

  
Meighan Pier  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

APPROVED AS TO FORM:

  
Earl G. Gallop,  
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>YES</u>
Council Member Paul Neidhart	<u>YES</u>
Council Member John Breder	<u>YES</u>
Vice-Mayor Linda Robinson	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>

K:\VillageClerk\April 12, 2004\Charter School Resolution.doc