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|  | **BROWARD COUNTY****North Area Advisory Council Steering General Meeting** |  |
|  | **LOCATION:** In person |  |
| **Meeting Date:** 10/21/2021 |  |
| **Committee Members:** See attendance **Guest(s):**  |  |
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| **Item** | **Discussion** | **Action & Follow-up** |
| **Item #1**Welcome  | * Meeting called to order 6:44 PM
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| **Item #2**Minutes | * Meetings from the September meeting were read by Cynthia Dominique
* There were no revisions
* Motion to approve the minutes by Karla Figueroa
* Motion seconded Lisa Gray
* The motion passed
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| **Item #3**New Website | * <http://northareaadvisorycouncil.ch2v.com/>
* Please register on this website to receive all NAAC emails
* Register (Top left under “Home”)
 | Contact Info:Cynthia Dominique  |
| **Item #4**NAAC Elections | * Cynthia Dominique introduced all the new NAAC officers
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| **Item #5**Scott Jarvis | * Remarks for parents, principals, and volunteers for participating in the meeting
* Discuss the accreditation; every 5 years COGNIA
* Interviews start the week before Thanksgiving
* November 29 – schools that will be virtually visited will be on Broward Schools website
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| **Item #6**Debbie Espinosa  | * Training for principals and SAF members (roles)
* Mission and importance for advisory
* Debbie and Dominique will be recruiting parents at various schools
* Discussed SAF manuals, By-laws template, Ethic Training
 | Debbie Espinosadistrictadvisorycouncil@gmail.com |
| **Item #7****New Business a.**School Advisories | * Discussed the various committees (NAAC, DAC)
* SAF – Parent direct involvement with concerns at the school
* SAC – Helps with SIP and A+ funds
* PTO, PTA, PTSA – Responsible for fundraising
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| **Item #8****New Business b.**DAC Updates | * Policy 1403 – Revisions needed for transparency
* Dr. Wanza emailed principals regarding SAC funds being on the SAC agendas
* Motion was made at the DAC meeting
* Policy 1403 is out of date. School Board is assembling a committee to update the policy
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| **Item #9****New Business c.**Calendar Options | * Members were encouraged to complete the Calendar Survey
* Jeff Bold took vote by hand on the most popular calendar choice
* Discuss regarding if Eid (Muslim holiday) should be a day off
* Member asked regarding schools having a later start date – (Effects graduating Seniors and college start dates)
* School Board does not have a policy regarding days off
* Members can sign up at School Board meetings and voice their opinions
 | Jeff BoldDAC Vice ChairDebbie EspinosaDAC ChairEric Chism – Chair for School Calendar |

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| **Item #10****New Business d.**Homework PolicyMakeup PolicyInterim ReportsMiddle School Policy | * **Homework Policy** 6306 was approved on 9/14/2021
* The policy is on each school’s website under the Academic section
* Highlights – If an assignment is assigned after students leave class, students have two class meetings before the assignment is due.
* Homework can not be used as punishment
* Assignments must be turned in written on paper, if electronically is not available
* **Makeup work** can be turned in 2 days from the student’s return regardless on absence (excused, unexcused, suspension)
* **Interim Reports** – All students will receive an interim report if their grades drop by 2 letter grades and if they have a D or F for a grade
* **Middle School** – If a student earns a Level 3 on the FSA or EOC but has an F in the course. Student will earn the credit; however, the F grade stays on the transcript.
 | Debbie EspinosaDAC ChairCarolyn KrohnSouth Area Chair |
| **Item #11****New Business e.** | * All incoming Freshman must complete ½ credit of Financial Literacy
* It can be completed through Florida Virtual Schools
* **Cap and Gowns –** Broward Schools is renegotiation The contract with the company. The contract ends on October 31.

 Principals will be notified regarding this issue | Debbie Espinosa DAC ChairCarloyn KrohnSouth Area Chair |

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| **Item #12****New Business f.**Covid -19  | * There is a Testing Center for Broward School students and staff
* The Covid – 19 dashboards on each school websites should be updated daily
* Discussed who is responsible to contact parents about direct Covid-19 contact
* Persons that are in close contact (less than 6 feet) and for 15 minutes of positive case should be contacted about quarantine
* Testing for Covid-19 is volunteer at the school site
* Discussed Healthcare Tech vs Nurse at every school
* A member explained – School data used to advise Level of care for student population
* Healthcare Tech – able to handle various health issues
* Nurses needed for more difficult health issues
* Discusses various reasons for quarantine
* Member asked about Pre-Kindergarteners interaction in class. Which students need to be quarantined?
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| **Item #13****New Business g.**Canvas Pages  | * Lisa Gray – NAAC Teacher Rep. explained how use the Canvas Page
* Students in quarantine can assess their Canvas Page for homework
* Students can Ask Bria (online tutor) for assistance
* All students can Ask Bria from 3:00 – 8:00 pm
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| **Item #14****New Business h.**New Safety Procedure | * Discussed the new security measures
* Social Media Challenges – Students will be prosecuted
* District Security Occupation Center (DSOC) – 24/7 manned (754) 321-3500
* Sport events – Visitors – wanding, Clear bags only
* Members are concerned about cell phone usage in class
* Discussed need for parents to train students to use cell phones properly
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| **Item #15** | * Motion to extend meeting time by 10 minutes by Lisa Gary
* Seconded by Salif Dabo
* The motion passed
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| **Item #14****New Business i.**Open ForumFuture Speakers | * Natalie Lynch-Walsh – Facilities Committee
* School Board representative regarding Covid-19 protocols
* School Board representative regarding Vendors/ Smart Bond
* Safety issues – Mr. Leo Nesmith – Interim Chief of Security and Emergency Preparedness
* Brace counselors / graduation
* Where to find resources for parents/students
* Transportation
* Local law enforcement:

Resource apps Code words that students are usingAntibully with parents and teachersStudents can be charged with child pornography is inappropriate pictures are on their phones |  |
| **Item #16** | Adjournment motioned by Teresa WilliamsSeconded by Lisa Gray8:40 pm  |

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| **Item #16** | Next District Advisory Committee meeting Wednesday, November 10, 2021 @6:30 pm (in person/virtual) K.C Wright Building Next North Area Advisory Meeting – Thursday, November 18, 2021 @6:30 pm at Monarch High |  |

Respectfully Submitted,

Roshana Parris