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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 |  |
| **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 |  |
| **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 |  |
| **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 |  |
| **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 Espinosa  [districtadvisorycouncil@gmail.com](mailto:districtadvisorycouncil@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 |  |
| **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emailed principals regarding SAC funds being on the SAC agendas * Motion was made at the DAC meeting * Policy 1403 is out of date.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 |  |
| **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 Bold  DAC Vice Chair  Debbie Espinosa  DAC Chair  Eric Chism –  Chair for School Calendar |

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| **Item #10**  **New Business d.**  Homework Policy  Makeup Policy  Interim Reports  Middle 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 Espinosa  DAC Chair  Carolyn Krohn  South 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 Chair  Carloyn Krohn  South 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 |  |
| **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 |  |
| **Item #14**  **New Business i.**  Open Forum  Future 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 using  Antibully with parents and teachers  Students can be charged with child pornography is inappropriate pictures are on their phones |  |
| **Item #16** | Adjournment motioned by Teresa Williams  Seconded by Lisa Gray  8:40 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