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|  | **BROWARD COUNTY**  **North Area Advisory Council General Meeting (Draft)** |
|  | **LOCATION: Monarch High School** |
| **Meeting Date: 5**/18/2022 | |
| **Committee Members:** See attendance | |

**Discussion Follow-Up**

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| Item #1  **Welcome** | Meeting called to order 6:41 pm | **Chair:**  **Cynthia Dominique** |
| Item #2  **Minutes** | * Approval of March NAAC Minutes * Motion to approve Jennifer Prickett * Seconded by Angela Maple * Vote carried 100% * Approval of April NAAC Minutes * Motion to approve Lori Tobin * Seconded by Christine Lorder |  |
| Item #3  New Website | * NAAC is Going Green * <http://northareaadvisorycouncil.ch2v.com/> * Please register on the website to receive all NAAC emails * Register (Top left under “Home”) * Limited agendas and minutes will be distributed at the NAAC meetings | **Chair:**  **Cynthia Dominique** |
| Item #4 | * Meeting Etiquette * Attendance Requirement – (See Sunshine Laws) | **Chair:**  **Cynthia Dominique** |

**New Business**

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| Item #5 | * Discuss the Next Generation referendum on   August 23, 2022   * Member suggested the school created a 1 page information sheet * The funds will be used as pay increase for faculty and staff, also to hire mental health personnel * Broward Schools is trying to be comparative with West Palm Beach and Miami-Dade Schools Board * How the money will be distributed:   75% of the funds Hire/ recruit/ retain  teachers and teacher assistances  17% School Security  8% Mental Health workers (guidance counselor,  etc.)   * School Board approved referendum for the funds on March 15, 2022 * School Board approved the intention to double the current amount of funds * The current funds will end on June 30, 2023 * The funds must be voted on every four years * Funds will be collected real estate leverage * Each home owner average -$390,000 Home owner currently pays about $11 /month Doubled it will cost each home owner about $22/month * Each condo owner average - $270,000 Condo owner currently pays about $7/month Doubled it will cost each condo owner about $ 13 / month * 20% of the funds must be allocated to charter schools (State policy) * Voting for the referendum is August 23, 2022 * The funds will generate $177 million for Board County Schools * The funds will generate $45 million for Charter schools | **Emily Gomez**  **Office of Govermental Affairs**  **angel.gomez@browardschools.com** |
| Item #6 | **School Board Elections**   * Seat 5 is held by Mr. Forinholdy (took over for Dr. Osgood)   He can’t run because he doesn’t live in District 5   * The entire state will vote for School Board members on the same day – Aug 23, 2022 |  |
| Item #7 | **New Organizational Chart**   * The superintendent has presented a new organizational chart * OSPA and Cadre directors (The Office of School Performance and Accountability) will sunset on June 30, 2022 * 1 Superintendent * July 3 - There will be 3 regional offices and 1 regional transition office with Regional Superintendents * North Area will have 3 assistant directors * Central Area will have 4 assistant directors * South Area will have 3 assistant directors * The areas will be known as   Learning Communities   * The Learning Communities will include Charter and Center Schools | **Chair:**  **Cynthia Dominique** |
| Item #8 | * Discussed the outgoing DAC members   (District Advisory Committee)  New members will be announced on the DAC website  http://www.browarddistrictadvisory.ch2v.com | **Chair:**  **Cynthina Dominique** |
| Item # 9 | * Elections for NAAC * Nominees were announced and voted on * Certain positions (representatives) must attend DAC meetings * New members will be posted on the NAAC website   <http://northareaadvisorycouncil.ch2v.com>   * Steering meeting for NAAC June 2, 2022   6:00 pm @ Virtual Meeting  Create agenda for next year   * Steering meeting in December via Teams   No advisory meeting in December   * Proposed dates – SAC chair training / Budget training in November via Teams | **Nominating Committee Chair:**  **Elisha Johnson** |

**Old Business**

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| Item #10 | **Summer Learning**   * Only students that are behind a grade level will be invited * Soar in Summer – Students must stay in their home school elementary / secondary placement | **Cynthia Dominique**  Chair |
| Item #11 | **Transportation**   * The district has a bus driver shortage. The district is pushing to hire bus drivers. * The transportation committee meets weekly   They are finalizing the transportation customer survey   * Parents must register students to ride or no ride home * There was a power shortage / students were delayed – Parents received a Parent Link message (New procedure initiated due to transportation committee) * New students to the district must register and wait 3-5 days to begin transportation services   Questions – Will the buses have seatbelts?  Will the buses have cameras? Cameras will be used for safety and investigate students |  |
| Item #12 | **Student health services**   * There is a nurse shortage / High rate of nurse turnover * Students with health condition – (medicine at school) care plan in place authorization plan updated yearly * Emergency plan – no medicine at the school * Consent for Covid must be signed before students can be seen by the nurse | **Cynthia Dominique**  Chair |
| Item  # 13 | **Food and Nutrition Services**   * Advisory assisted district to change message for free and reduced lunch (Power Up) * Some principals have “Angel funds” to feed students * Dietary restrictions and allergies – Office and Cafeteria staff may interexchange information * All forms must be completed yearly | **Cynthia Dominique**  Chair |
| Item  #14 | **Safety and Security**   * Visitors – 1 time purpose (Did not present id)   Must be accompany on campus)   * Volunteers- (Need bar code / Scannable id)   Free to roam around the campus   * Raptor – need clarification if volunteers need to present an id every time they arrive at school (Follow-up with Cynthia) | **Cynthia Dominique**  **Chair** |
|  | **Safety and Security (continue)**   * Metal detector Policy – There will be security wanding at Tradewinds Elementary * Computer generates where random search will be held * Random Search – Backpacks get security wand / Students leave area / Students get security wand * Searches would be same genders (Male/ Male   female/ female)   * Tips from Fortify / See something, Say Something * Sports – Wanding on Visitor and Home side * No bags at Sporting events |  |
| Item  #15 | **School Climate and Discipline**   * Bully RIP (Repeated, Imbalance, Power Purposeful)   Anyone that reports bully qualifies for HOPE scholarship   * Information regarding the HOPE scholarship can be found on the Broward Schools website * Behavior Threat Assessment will be conducted on any student that is considered a threat | **Cynthia Dominique**  **Chair** |
| Item # 16 | **Student Learning and Assessments**   * The FSA (Florida Standards Assessment) has sunset in 2021-2022 school year * The new assessment is called Florida Assessment of Student Thinking (FAST) * Students will be monitored in Fall / Winter / Spring * There will still be End of Course (EOC) assessments * There are no assessments prior to any breaks * I-ready is concerned duplicate of progress monitoring assessment (FAST) therefore; I-ready may be available at schools * New Math materials should be available in the Fall * There is a shortage of resource – Attempting to provide Broward Education Foundation for more than Title I schools | **Cynthia Dominique**  **Chair** |
| Item # 17 | **Elementary, Middle, and High School Open Forum**   * Eric Chisholm – unfilled custodian positions. The amount of personnel depends on school footage and amount of students * Kelly Services will provide substitutes for schools * Member suggested a dress code for teachers – Collective bargaining through Broward Teacher’s Union (BTU) * Member suggested required qualities for teachers including covering tattoos and limiting piercings – Collective bargaining through Broward Teacher’s Union (BTU) * Member suggested equality amongst all schools regarding construction – Cypress Bay has a new building. Many schools in the eastern part of the county require construction |  |
| Item # 18 | **Opportunities to focus on speakers for next year**   * Member suggested to focus on a handful of causes   Suggestions to send more issues to DAC to work on |  |
| Item # 19 | **General and Steering Meeting Dates for 2022-2023 school year**   * Steering meeting for NAAC will be June 2 @ 6:00 pm   virtual meeting to create an agenda for next year   * Steering meeting for NAAC in December (No committee meeting in December) |  |
| Item #20 | **SAF Chair Training – Role, Budget**   * Proposed dates for SAC chair training in November virtually * Proposed dates for budget training for SAC Chairs also in November |  |
|  | Cynthia Dominique presented certificates to all NAAC members |  |
| Item #21 | Announcements read – NAAC website  Please send ways to improve the NAAC website | **Jennifer Prickett**  Vice Chair |
| Item #1 | 8:23 pm Adjournment motioned by Jennifer Prinkett  Seconded Jeff Bold Motion approved |  |

Submitted respectfully,

**Roshana Parris**

**Recording Secretary**

**Announcements**

**North Area Advisory Steering / Transition Meeting – Thursday June 2nd @ 6:30 pm on TEAMS**

**District Advisory Transition meeting – Monday June 13, 2022 @ 6:30 pm at Indian Ridge Middle School**