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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
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| Item #3New 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
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| 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 MeetingCreate 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
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| 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
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| 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)
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| 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
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|  | Cynthia Dominique presented certificates to all NAAC members  |  |
| Item #21 | Announcements read – NAAC websitePlease send ways to improve the NAAC website | **Jennifer Prickett**Vice Chair |
| Item #1 | 8:23 pm Adjournment motioned by Jennifer PrinkettSeconded 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**