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|  | **BROWARD COUNTY**  **North Area Advisory Council General Meeting (Draft)** |
|  | **LOCATION: TEAMS (Virtual)** |
| **Meeting Date: 8**/25/2022 | |
| **Committee Members:** See attendance | |

**Discussion Follow-Up**

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| Item #1  **Welcome** | Meeting called to order 6: 33 pm | **Chair:**  **Cynthia Dominique** |
| Item #2  **Minutes** | * Virtual Informational meeting |  |
| 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 * Meeting Etiquette | **Chair:**  **Cynthia Dominique** |
| Item #4 | * Introductions | **Chair:**  **Cynthia Dominique** |
| Item #5 | * Attendance Requirement – (See Sunshine Laws) |  |

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| Item #6 | * **Roles of Officers, DAC Reps, and Vacancies**   Possible subcommittee for elementary, middle, and high school  SAC/SAF informational handbook is available on the NAAC website |  |
| Item #7 | **BCPS and North Region Organizational Structure**   * **Dr. Jermaine Fleming – North Regional Superintendent** * **Todd LaPace – Director (Secondary Schools)** * **Maria Perez – (Elementary Schools)** * **Kenneth King – Director (Elementary Schools)** * **Scott Jarvis – Assistant Director** | **Dr. Jermaine Fleming**  **North Regional Superintendent**  **Jermaine.Fleming@browardschools.com** |
|  | * Dr. Jermaine Fleming discussed his leadership story * Explained the new organizational chart (located on the school board website) |  |
| Item #8 | **Student Assessment / Progress Monitoring**   * **FAST –**   **Florida Assessment of Student Thinking**   * The standards are changing therefore the assessments are changing * VPK – 2nd * 3rd – 10th * EOC are not part of FAST * Science and Social Studies not part of FAST * Administer 3 times / year * Students, parents, teachers are provided instant results to inform instruction. * PM1, PM2, PM3 during certain windows * Schools set testing windows * 1 day ELA, 1 day Math * There is representation from ESL, SWD, and other populations * The FAST is linked to the criteria for promotion and standards * Presentation will be available on the district website * Q & A – available in recording | **Richard Baum**  [Richard.Baum@browardschools.com](mailto:Richard.Baum@browardschools.com)  Director of Student Assessment and Research  **Nicole.Mancini**  [Nicole.Mancini@browardschools.com](mailto:Nicole.Mancini@browardschools.com)  Director – Elementary Learning |
| Item #9 | **Chair Updates**  **Policy Revisions – Looping Policy 1164**   * School Policy Review Project –   Mr. Andre Hill   * Policies will be categorized * Policy 1164 - Community and Public Engagement will be eliminated * September 13 – Policy will be presented to the Board * Asking members to write school board representatives to revise Policy 1164 * Policies will be reviewed and updated * **Student Health Services**   Update medication / forms annually     * **Transportation** * Piloting “Here comes the bus” app with various schools * Register to ride was successful and will be updated * **Food and Nutrition Services** * Disclosure for Free and Reduce   Lunch forms (which agencies can obtain income information)   * Title 1 funding is tied to Free and Reduce Lunch information * **Teacher and Staffing Shortages** * Discussed concerns about shortage * **Metal Detector Random Searches** * Security is under Principals’ control there is concerns about reporting all incidents * **SAF Updates (Training, Volunteer App, Ethics, Anti-Bullying, Bylaws)** * SAC/SAF informational handbook is available on the NAAC website | **Chair:**  **Cynthia Dominique**  **Carolyn Krohn**  **DAC representative** |
| Item # 10 | * Open Forum |  |

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| Item #11 | **General and Steering Meeting Calendar**   * Not discussed at this meeting | **Cynthia Dominique**  Chair |

* **Please register on our website for updates**
* Volunteer Webinar September 14th @6 pm
* Facilities Task Force September 8th @ 6:30 pm at Plantation High
* Gifted Advisory September 12th @ 7 pm Plantation High
* DAC Meeting September 14th @ 6:30 pm @ KC Wright Building
* NAAC Meeting September 15th @ 6:30 pm @ Monarch High
* ESE Advisory September 21st @ 6:15 pm @ Plantation High

Adjournment 8:33 pm

Submitted respectfully,

**Roshana Parris**

**Recording Secretary**