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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
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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
* 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)
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| 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.comDirector of Student Assessment and Research**Nicole.Mancini**Nicole.Mancini@browardschools.comDirector – 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**