

BROWARD COUNTY
North Area Advisory Council Steering General Meeting
LOCATION: In person

Meeting Date: 10/21/2021

Committee Members: See attendance

Guest(s):

Item	Discussion	Action & Follow-up
Item #1 Welcome	<ul style="list-style-type: none"> Meeting called to order 6:44 PM 	
Item #2 Minutes	<ul style="list-style-type: none"> Meetings from the September meeting were read by Cynthia Dominique There were no revisions Motion to approve the minutes by Carla Figueroa Motion seconded Lisa Gray The motion passed 	
Item #3 New Website	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> Cynthia Dominique introduced all the new NAAC officers 	
Item #5 Scott Jarvis	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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
Item #7 New Business a. School Advisories	<ul style="list-style-type: none"> Discussed the various committees (NAAC, DAC) SAF – Parent direct involvement with concerns at the school SAC – Helps with SIP and A+ funds 	

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	<ul style="list-style-type: none"> • PTO, PTA, PTSA – Responsible for fundraising 	
Item #8 New Business b. DAC Updates	<ul style="list-style-type: none"> • 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emailed principals regarding SAC funds being on the SAC agendas • Motion was made at the DAC meeting • Policy 1403 is out of date.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	<ul style="list-style-type: none"> • 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
Item #10 New Business d. Homework Policy Makeup Policy Interim Reports Middle School Policy	<ul style="list-style-type: none"> • Homework Policy 6000.1 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. New Graduation Policy 6303	<ul style="list-style-type: none"> • All incoming Freshman must complete ½ credit of Financial Literacy • It can be completed through Florida Virtual Schools • Cap and Gowns – Broward Schools is renegotiating 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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<p>Item #12 New Business f. Covid -19</p>	<ul style="list-style-type: none"> • 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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<p>Item #13 New Business g. Canvas Pages</p>	<ul style="list-style-type: none"> • 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 	
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<p>Item #14 New Business h. New Safety Procedure</p>	<ul style="list-style-type: none"> • 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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<p>Item #15</p>	<ul style="list-style-type: none"> • Motion to extend meeting time by 10 minutes by Lisa Gary • Seconded by Salif Dabo • The motion passed 	
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<p>Item #14 New Business i. Open Forum Future Speakers</p>	<ul style="list-style-type: none"> • 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 	
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	<ul style="list-style-type: none"> 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	

Item #16	<p>Next District Advisory Committee meeting Wednesday, November 10, 2021 @6:30 pm (in person/virtual) K.C Wright Building</p> <p>Next North Area Advisory Meeting – Thursday, November 18, 2021 @6:30 pm at Monarch High</p>	
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Respectfully Submitted,
Roshana Parris