

Item	Discussion	Action	Follow-up
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BROWARD COUNTY
North Area Advisory Council Steering General Meeting
LOCATION: Monarch High School

Meeting Date: 8/23/2018

Committee Members: See attendance sheet

Guest: See attendance sheet

Item	Discussion	Action & Follow-up
Item #1 Welcome	<ul style="list-style-type: none"> Meeting called to order at 6:43pm 	
Item #2 Minutes	<ul style="list-style-type: none"> Approval of May minutes to be tabled until September meeting 	
Item #3 NAA Website	<ul style="list-style-type: none"> The NAA website should be the main point of reference Website will contain document links as well as reference material 	
Item #4 Officer Positions	<ul style="list-style-type: none"> Jeff Bold, Chair Cindy Martin, Recording Secretary Michelle Martinez, Communications Chair Beverly Provost, Middle School Representative Christine Lorber, High School Representative Brian Kinney, Teacher Representative Valerie Leth – ESE Representative All DAC positions must complete the required compliance training prior to October meeting 	<ul style="list-style-type: none"> Open Positions to be filled Vice Chair; Parent at Large Elementary School Parent, Citizen at Large Business Representative; Facilities Representative Gifted Representative
Item #5 I-Zone	<ul style="list-style-type: none"> I-Zone Representatives are chosen from SAC committee There are 4 I-Zone meetings a year 	
Item #6 SAF and the NAA	<ul style="list-style-type: none"> SAF Chairs are encouraged to attend NAA meetings Without a quorum no votes or recommendations can be made Need 33% or 13 SAF Chairs to establish a quorum SAF Chairs have the authority to designate another parent if they are unable to attend the NAA meeting 	<ul style="list-style-type: none"> SAF Chair training will be held on September 11
Item #7	<ul style="list-style-type: none"> Currently in the looping process for the calendar proposals 	<ul style="list-style-type: none"> Submit all calendar comments back to NAA

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2019 Calendar Proposal	<ul style="list-style-type: none"> • Only 2 calendar proposals at this time • State statute requires a certain number of instructional hours per semester • Primary goal is to get as many instructional days in prior to May testing 		
Item #8 EdTalk	<ul style="list-style-type: none"> • EdTalk is scheduled for Saturday, December 1st at Flannigan HS 	<ul style="list-style-type: none"> • Refer to browardschools.com for more information 	
Item #9 Unfinished Business	<ul style="list-style-type: none"> • Provide update on SmartBond money • Monthly updates on SmartBond money should be on SAC agenda 		
Item #10 New Business	<ul style="list-style-type: none"> • Training on how to bring forward motions • Significant delays in processing volunteers for BCPS • Guest Speakers: Carol Smith from the League of Women Voters to discuss the November ballot • Other potential speakers: Charlene Grecsek (SEdnet Project Coordinator), John Sullivan (Legislative Affairs), Ralph Aiello (Guidance Director); Strategic Plan update from Chief Academic Officer 	<ul style="list-style-type: none"> • Open Question: Are locked gates a fire hazard 	
Item #11 Adjourned	<ul style="list-style-type: none"> • Meeting was adjourned at 7:37pm 		

Respectfully Submitted by:
Cindy Martin, Recording Secretary