



Email: [NorthAreaAdvisory@gmail.com](mailto:NorthAreaAdvisory@gmail.com)

Website: <http://northareaadvisorycouncil.ch2v.com/>

Chair- Cynthia Dominique Vice Chair- Karla Figueroa

### **November Steering Meeting Minutes**

#### **€ Call to Order – 5:43pm**

#### **€ November General Meeting Agenda**

- **(10 Minutes) Website Review** - Registration (Nicole will try to go through our SAF Chair roster to cross reference who has registered for our website to date, make sure to cover where to submit School Spotlight), Facebook Follow
- Winner for SAF Training
- **(5 Minutes) School Spotlight** – Cynthia to do Atlantic West Elementary
- **(5 Minutes) 3 P's** – 1. Problem or potential opportunity, 2. policies or procedures research (WTF – Where are the Funds), 3. Proposal with Solutions...We want to have this reminder up on the board during our meetings when Open Forum/Discussions are taking place.
- **(30 Minutes) Role Call/Report From SAF Chairs...Guidelines:** Share something good, a concern, a question?
  - Ideally the SAF Chairs submit to us beforehand so that we have everything listed in on the whiteboard. Then based on the re-occurring themes/issues, we save those for later discussions with Izone or Grade Level.
  - Before the meeting we want to explore a way to make this interactive – like whiteboard to project on the screen. We will want one whiteboard for each breakout.
- **(25 Minutes) Izones Discussions Good, Bad, Questions?**
  - Here we do: Engagement, Facilities, and Innovative Programs
- **(25 Minutes) Elementary, Middle, High- Discussions**
  - Here we do: Safety, Transportation, Attendance, Digital Resources & Technology
- **(30 Minutes) North Area Regional Superintendents Office Presentation**
- **Committee Reports**
  - Have the Chairs for each of these committees introduce themselves and share when their next mtg will be + the topic.
  - We will do a print-out of the who's who (Cynthia wants headshots of everyone).

#### **€ Meeting Dates & Times (We need to submit dates for advertising by the first Monday)**

- **North Area Elementary Committee**- November 1st 11am-1pm, December 6<sup>th</sup> at 9:30am, January 9<sup>th</sup> @ 6:30pm. December Training to cover APPS:
  - **Clever (Badges and how to Sign-On)**
  - **Pinnacle**
  - **Renaissance Learning**
  - **iReady**
  - **Virtual Counselor**
  - **Beanstack**
  - **Xello**
- **North Area Steering Meeting**- November 2nd 5:30pm-7:30pm, December 6<sup>th</sup> VIRTUAL (but really @ Danielle's House in Deerfield Beach 6:30pm)
- **North Area Academics, Curriculum and Programs Committee** November 6th 9:30-11:30am (at the last meeting there was talk about resources not being used.) December 4<sup>th</sup> 9:30am
- **North Area Middle and High School Committee** - November 9th 6:30pm-9pm is their big training, Nicole and Karla will get back to us on December date and time.
- **North Area SAF Training Committee** - November 13th 9:30am-11:30am & November 28<sup>th</sup> 6-9pm these will be brief overviews. Both will be the same content – but we're offering for different times.
- **North Area General Meeting - November 16th 6:15pm-8:45pm\*\*\*\*\***
- **North Area Engagement and Outreach Committee**- November 17th 9:30am- 11:30am
- **North Area Zoning and Enrollment Committee**- November 27th 9:30am-11:30am
- **North Area Policy and Bylaws Committee**- November 30th 6:30pm to 9pm, December 14<sup>th</sup> @ 7pm
- **Nominating Committee** – First mtg in January? People in positions now will need to decide if they want to stay so that we can do elections earlier in April so that DAC will be in place.

€ **Roles and Responsibilities – Figure out a way to share tasks via Google Calendar**

- **Chair**
- **Vice Chair**
- **Recording**
- **Corresponding**
- **Communications**

€ **General Meetings:**

- December Virtual – Presentation maybe from Kathi with Discipline Matrix. We could create breakout rooms for various grades to have targeted discussions.

€ **BCPS Committees/Vacancies -**

- EPAC – This is Title 1 and they need one more Rep for North Area – they need 4x's a year, every other month on the 1<sup>st</sup> Thursday.
- Discipline – In Person
- Waivers – We need someone in HS to do this. They only meet once or twice – like in April.
- Calendar – Online – Third Wednesday @ 1pm
- Transportation - Hybrid
- Attendance – Online - Third Thursday @ 1pm
- School to Prison Pipeline
- Parent & Community Involvement Task Force – In Person – 1<sup>st</sup> Thursday

€ Adjourn 7:20pm