



Email: NorthAreaAdvisory@gmail.com

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

Chair- Cynthia Dominique; Vice Chair- Karla Figueroa; Recording Secretary- Danielle Dunfee; Corresponding Secretary- Nicole Kearney; Communications Chair- Lucie Dicapua

DRAFT - General Meeting Minutes

Attendance:

https://docs.google.com/spreadsheets/d/1uPBXSsnYo0hs9CcmiST3vOqK2uZPwN5HM32qLCDG89k/edit?usp=drive_link

A. Call to Order

6:21pm Meeting Called to Order

B. Approval of Minutes

**15 members present to meet quorum.

Motion to approve: Mike Pensacola

Second: Nancy Fry

Meeting Meetings passed unanimously

C. Communications:

1. Informal: Facebook and Guidelines...As elected members of a committee, members were reminded that certain discussions must remain within meetings.
2. Formal: Communication channels include the NAAC Website, BCPS email, Gmail and BAND App.

D. District Updates

1. Preliminary data is outstanding for the North Area.
2. Leadership week for the Principals and Assistant Principals starts next week.

E. Committee Reports and SAF Chair Reports

- Nathalie Lynch-Walsh appointed as the new DAC Chair.
- Principals expressed concerns regarding lack of ESE training on FOCUS.
- School Choice Motion was tabled by the Board until September.

F. Year in Review

1. Achievements
 - a) Collaboration with Demographics for equity.
 - b) Growth Management Policy advancements.
 - c) Successful Middle School Expo.
 - d) Drug Awareness & Safety Seminars.
 - e) Parent Training initiatives (Clever for example).
 - f) Addition of Typing & Technology to Media Specials.
2. General Concerns/Future Opportunities
 - a) Strategies for increased parent engagement.
 - b) Discussion on enhancing collaboration between SAF Chairs and Principals, emphasizing trust and communication.
 - o Trust is key... Principals ask that the SAF Chairs trust their expertise. Used the example - Booster clubs for example. 1 school hurt the trust of 200 booster clubs.

- Communication is key and respect for the chain of command
- The need for parent advocacy with local sponsorship/funding

G. Monthly Meeting Topics for Next Year

1. August: Family & Community Engagement
2. September: Discipline Matrix & Mental Health
3. October: Superintendent & Redefining
4. November: Xello...Cradle to College...Future Possibilities
5. December: Charter School Oversight & Accountability/Metal Detectors
6. January: Student Progression & Testing & RTI
7. February: Legislation
8. March: Redefining & Facilities

H. SAF Chair Training

1. Training to be: Sept 3rd with a second in November or December
2. How to we support our SAF chairs better and how to we get information to schools without SAF chairs? Attending their meetings, Shared/Community SAF meetings; Newsletter
3. Training Topics Include: General Orientation, Running Meeting and Engaging Parents, Motions, Board Speaking and Public Records Requests, Budget Training, Department Expo – who to go to for various departments within the district.
 - a) All Departments attend to tell us about what their departments do and who's in charge. And then maybe we make a spreadsheet of this to give to our SAF Chairs as a resource.

I. 2024-25 Events

1. Middle School Expo
2. High School Expo
3. Dangers of Drugs and Alcohol... Want to expand this to Elementary School
4. FACE Family Fun Day – North Area to have tables at these events.

J. School Spotlight: Changes for Next Year

1. Ms. Harper had the idea to ASSIGN them!
2. Each spotlight is allowed to have ONE bragging point

K. 24-25 Executive Board

1. Chair: Cynthia Dominique
2. Vice Chair: Karla Figueroa
3. Recording Secretary: Danielle Dunfee
4. Corresponding Secretary: Lucie Dicapua
5. Communication Secretary: Nicole Kearney

L. NAAC Subcommittees

1. Must select Meeting dates by the 5th of the current month for the following month; develop annual goals and mtg topics
2. Middle and High School Committee Chair: Nicole Morst
3. Elementary Committee Chair: Lucie Dicapua
4. Zoning and Enrollment Committee Chair: Nicole Morst
 - a) Urged everyone to read through Policy 8010...Going before the school board in July.

b) Question from Mike Pensacola: Where can we find the most current policy draft? This can be found on the North Area Website. The original policy on there already and we will add the most recent draft version for comparison.

5. Policy and Bylaws Committee Chair: Nicole Kearney
6. Engagement and Outreach Committee Chair: Mike Pensacola
7. Gifted Representative: Jessica Benner
8. ESE Representative: Valerie Leath
9. Student Representative: Gio Figueuroa

M. District Advisory Representatives

1. Monthly DAC meetings and reporting responsibilities outlined. Other Committee Representation... These are the other committees that we have seats on.

N. Announcements

1. Review school budget and schedule meetings with Principals.
2. Complete Volunteer Application and Ethics Training on July 1st.
3. Host Elections at schools in August 2024 if not already done; this can occur at a general parent event with notice that elections are taking place and minutes taken
4. School Board Meeting June 18; submit public comments- https://browardschools.granicusideas.com/users/sign_in
5. Future Meetings:

Committee	Date
School Board Workshop	June 18
Policy and Bylaws Committee	May 9 th , May 23 rd , May 30 th 9:15am-11:30am
North Area Steering Meeting at Monarch	August 8 th 7:00pm-9:00pm
***North Area General Meeting at Monarch	August ???th 6:15pm-8:45pm
District Advisory General Meeting at KCW	August 14 th 6:15pm- 8:45pm
SAF Training	September 5 th 6-9pm or/and 23 rd

O. Adjournment:

Motion to adjourn by Nancy Fry at 8:49 PM

Second: Chuck Harper

Submitted respectfully,

Danielle Dunfee

Recording Secretary

Links and Resources Discussed During Meeting

- **NAAC Website:** <http://northareaadvisorycouncil.ch2v.com/>; Register to receive emails and updates
- **Advisories and Committees Meeting Schedules:** <https://www.browardschools.com/Page/32049>; Advisory Calendar: <https://docs.google.com/document/d/1LOHJMylx-iPhK4Pd1TuOI2MZKbHGomk/edit?usp=sharing&oid=111203372059625663099&rtpof=true&sd=true>
- **Ethics Training:** <http://browardschools.com/Page/41329>
- **Broward Schools Policies:** <https://www.browardschools.com/Page/37754>