

Broward County Public Schools

**North Area Advisory Council**

**General Meeting Agenda**

April 17th, 2025 at 6:15pm-8:45pm

Monarch High School 5050 Wiles Road Coconut Creek, FL 33073

Teams: [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZikyOTM1NjktNjgzMS00YjZhLWEyYmMtYzEwYmUyMDhmOTU4%40thread.v2/0?context=%7b%22Tid%22%3a%22eeacb5cb-5370-4358-a96a-a3783c95d422%22%2c%22Oid%22%3a%22525a628f-e5f5-4643-bb48-ebab47caa6b0%22%7d)

[join/19%3ameeting\\_ZikyOTM1NjktNjgzMS00YjZhLWEyYmMtYzEwYmUyMDhmOTU4%40thread.v2/0?context=%7b%22Tid%22%3a%22eeacb5cb-5370-4358-a96a-a3783c95d422%22%2c%22Oid%22%3a%22525a628f-e5f5-4643-bb48-ebab47caa6b0%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZikyOTM1NjktNjgzMS00YjZhLWEyYmMtYzEwYmUyMDhmOTU4%40thread.v2/0?context=%7b%22Tid%22%3a%22eeacb5cb-5370-4358-a96a-a3783c95d422%22%2c%22Oid%22%3a%22525a628f-e5f5-4643-bb48-ebab47caa6b0%22%7d)



Website

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

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

Chair- Cynthia Dominique

Vice Chair- Karla Figueroa

Recording Secretary- Danielle Dunfee

Corresponding Secretary- Lucie Dicapua

Communications Chair- Nicole Kearney

**Ask Questions During the Meeting:**

<https://forms.gle/29BCuvXHTwTnYw296>



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- A. Call to Order
- B. House Keeping- Ensure that you sign in so that your attendance is counted. Members are required to attend meetings to remain in good standing. If you miss 3 consecutive or 4 total you will not be in good standing. **Please ask one question or make one comment** at a time until we have allowed all members to speak at least once. Guest may speak if time permits. Please be respectful. **Please complete the Ethics Training if you haven't done so.**
- C. Approval of Minutes
- D. Nominations Committee
- E. North Region Superintendents Office Updates
- F. Summer Learning Opportunities- Cece Spencer from Breakthrough Miami
- G. School Budgets and Title 1 Changes- Dr. Kaplan from Coral Glades HS
- H. Open Work Orders
- I. Stakeholder Engagement and Feedback Policy 1920 Formerly Policy 1164
- J. Policy 6400 School Choice Rule Development and Policy 8010 School Boundaries
- K. Curriculum and Instructional Materials-Science Adoption
- L. **Old Business:**
  - 1. Superintendents Calendar Committee- 2 Year Calendar
  - 2. District Surveys of Students and Parental Consent
  - 3. Academic Updates

4. District Websites Updates
5. Policy 1070/**Future of Advisories**- Superintendents Task Force- Committee Structure Review; Share your feedback at [supt\\_taskforce@browardschools.com](mailto:supt_taskforce@browardschools.com)

**M. Important Information for SAF Chairs:**

1. SAF/SAC Elections at your schools in the beginning of April
2. **School Budgets**- Joint SAF/SAC Meeting to review school budgets, ensure funding to school improvement goals, staffing, Title 1 funding- FRL Applications;
3. **School Improvement Plan Training Sessions and Planning for 25-26 school year**- Who attended?

**N. Committee Reports, SAF Chair Reports and District Advisory Updates**

1. **Zoning and Enrollment: Proposal for MSD Boundary Choice Area for Students displaced by boundary change; Policy 5070 Enrollment and Withdrawal**

**O. Open Discussion**- Share what you'd like!

1. Problem/Potential, 2. Probe/Policy, 3. Proposal (Motion)

**P. Announcements**

| COMMITTEE/MEETING                                             | DATE                                                                                                                              |
|---------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| DISTRICT ADVISORY GENERAL MEETING AT KCW                      | May 14th at 6:15pm- 8:45pm                                                                                                        |
| ***NORTH AREA GENERAL MEETING AT MONARCH HIGH                 | <b>May 15<sup>th</sup> at 6:15- 9:00pm</b>                                                                                        |
| <b>SUPERINTENDENTS TASK FORCE- COMMITTEE STRUCTURE REVIEW</b> | April 17 <sup>th</sup> at 1-3pm on Teams; April 21 <sup>st</sup> at 4:30-6:30pm on Teams; April 28 <sup>th</sup> at 6:30pm at KCW |

**Q. Adjourn**

**Important Links**

- **Breakthrough Miami:** <https://breakthroughmiami.org/>
- **North Area Budget Training Presentation:**  
<https://drive.google.com/file/d/1FPte4xxTtalwQEoBLxIEC8iTaos2rUT6/view?usp=sharing>
- **Title 1 Funding Presentation:**  
<https://drive.google.com/file/d/1nCUCaCTFasoGMdL6aqBvHrLLFafNRyQg/view?usp=sharing>
- **Budget Training Recording 4/30/2024:**  
<https://drive.google.com/file/d/1Kfh6DkMbYo72ZurjPx9Rp4vY34CoqOcQ/view?usp=sharing>
- **Instructional and Digital Material:** <https://www.browardschools.com/Page/39457>
- **Instructional and Digital Materials Science Adoption Hearing on 2/11/25:**  
<https://browardschools.granicus.com/player/clip/454>; **Presentation:** [e5d971db-d4f0-11ef-a9e2-005056a89546-63aa63db-254e-4225-a5ca-ccef6a4e1570-1738099559.pdf](https://www.browardschools.granicus.com/media/clip/454/e5d971db-d4f0-11ef-a9e2-005056a89546-63aa63db-254e-4225-a5ca-ccef6a4e1570-1738099559.pdf)

- **Instructional and Digital Materials Board Meeting Science Adoption Approval on 3/11/25:**  
[https://browardschools.granicus.com/player/clip/464?meta\\_id=248093](https://browardschools.granicus.com/player/clip/464?meta_id=248093)
- **Policy 1920 Revision Matrix:** [https://drive.google.com/file/d/1y\\_OTUKUAGKSq791Yg0C3cAycU-Cn6u0d/view?usp=sharing](https://drive.google.com/file/d/1y_OTUKUAGKSq791Yg0C3cAycU-Cn6u0d/view?usp=sharing)
- **SBBC Workshop on Policy 1920 on 4/8/25 Meeting Transcripts:**  
<https://docs.google.com/document/d/1FRe3hnAOjchxiBFzwVHVtN3JhJga9UI5/edit?usp=sharing&ouid=111203372059625663099&rtpof=true&sd=true>
- **Policy 1164 Draft from 7/27/2023 (Collaboration with District):**  
<https://docs.google.com/document/d/1H8l4H80ZmN05-sSWoJW0BCyQQu6THVg-/edit?usp=sharing&ouid=111203372059625663099&rtpof=true&sd=true>
- **School Board Vote to NOT repeal Policy 1164 on 9/13/22:**  
[https://drive.google.com/file/d/1dQLv5\\_bEKi-XVj00ISdE\\_rXUSC6sWS0-/view?usp=sharing](https://drive.google.com/file/d/1dQLv5_bEKi-XVj00ISdE_rXUSC6sWS0-/view?usp=sharing)
- **Open Work Orders as of 3/3/2025:**  
<https://drive.google.com/file/d/1zM1aC4SVwGoUnu1zpeqUHBhe0kFbGXbM/view?usp=sharing>
- **Policy 6400:** [https://legistarweb-production.s3.amazonaws.com/uploads/attachment/pdf/2875927/Policy6400\\_Clean09202024.pdf](https://legistarweb-production.s3.amazonaws.com/uploads/attachment/pdf/2875927/Policy6400_Clean09202024.pdf)
- **Open Work Orders:**  
[https://drive.google.com/file/d/1zM1aC4SVwGoUnu1zpeqUHBhe0kFbGXbM/view?usp=drive\\_link](https://drive.google.com/file/d/1zM1aC4SVwGoUnu1zpeqUHBhe0kFbGXbM/view?usp=drive_link)
- **School Board Meetings, Agenda Packets, and Recorded Videos:**  
<https://www.browardschools.com/Domain/12453>
- **Student Performance Data:** <https://legistarweb-production.s3.amazonaws.com/uploads/attachment/pdf/3154422/Presentation.pdf>
- **School Improvement Department and Plans:** <https://www.browardschools.com/page/35378>
- **School Accountability and Improvement Policy:**  
[https://schoolinfo.browardschools.com/bcpsweb/displaypdf.html?filename=Policy\\_1403](https://schoolinfo.browardschools.com/bcpsweb/displaypdf.html?filename=Policy_1403)
- **School Accountability and Improvement Guidelines:**  
[https://schoolinfo.browardschools.com/bcpsweb/displaypdf.html?filename=Policy\\_1403](https://schoolinfo.browardschools.com/bcpsweb/displaypdf.html?filename=Policy_1403)
- **School Advisory Forum Policy:**  
[https://schoolinfo.browardschools.com/bcpsweb/displaypdf.html?filename=Policy\\_1.3.pdf](https://schoolinfo.browardschools.com/bcpsweb/displaypdf.html?filename=Policy_1.3.pdf)