

**BROWARD COUNTY**  
**North Area Advisory Council Steering General Meeting**  
**LOCATION: Virtual**

**Meeting Date:** 1/21/2021

**Committee Members:** See attendance sheet

**Guest:** Phillip Shaver, Coordinator, District Attendance, Student Services Department

**Guest:** Aimee Wood, Prevention Specialist, School Climate & Discipline Dept- Anti Bullying

**Item Discussion Action & Follow-up**

<p><b>Item #1</b> Welcome</p>	<ul style="list-style-type: none"> <li>• Meeting called to order 6:33 PM</li> </ul>	
<p><b>Item #2</b> Minutes</p>	<ul style="list-style-type: none"> <li>• The minutes for the 11/19/2020 meeting will be for the February meeting</li> </ul>	
<p><b>Item #3</b> New Website</p>	<ul style="list-style-type: none"> <li>• <a href="http://northareaadvisorycouncil.ch2v.com/">http://northareaadvisorycouncil.ch2v.com/</a></li> <li>• Please register on this website to receive all NAAC emails Register under top left under "Home"</li> </ul>	<p style="text-align: center;">Contact Info: Jeff Bold <a href="mailto:jeff.bold@stylemyown.com">jeff.bold@stylemyown.com</a> 954-612-5097</p>
<p><b>Item #4</b> Donna Boruch</p>	<ul style="list-style-type: none"> <li>• Not available</li> </ul>	
<p><b>Item #5</b> Scott Jarvis</p>	<p>Service Quality</p> <ul style="list-style-type: none"> <li>• No new updates</li> <li>• Thank you for patience and perseverance for advisory meetings</li> </ul>	

<p><b>Item #6</b> Phillip Shaver</p>	<ul style="list-style-type: none"> <li>● First Day Counts decrease # students 8,650</li> <li>● Habitual Truancy - 15 or more unexcused 8,208 (10/23/20 report)</li> <li>● How many students had not attended since school re-opened about 780</li> <li>● Attendance Policy New guidelines (Cameras on for attendance)</li> <li>● Second Semester - New guidelines for schools for re-engagement</li> <li>●</li> </ul>	<p>Phillip Shaver Phillip.Shaver@Browardschools.com Coordinator, District Attendance Student Services Department</p>
<p><b>Item #7</b> Aimee Wood</p>	<ul style="list-style-type: none"> <li>● Language was changed in the policy according to Florida DOE</li> <li>● Hope Scholarship language was altered as per Florida DOE</li> <li>● Hope Scholarship is not utilized often in Broward Schools</li> </ul>	<p>Aimee Wood Aimee.Wood@browardschools.com Prevention Specialist School Climate &amp; Discipline Dept- Anti-Bullying</p>
<p><b>Item #8</b> New Business <b>Testing</b></p>	<ul style="list-style-type: none"> <li>● Remote testing not allowed Hardship to District/ Emergency Order Discussions about safe means of having students take the assessments in the building</li> </ul> <p>i. No updates from College Board/ Cambridge ii. FL statute provides for 2 week period to implement testing iii. Any change to state testing would require legislation</p>	<p>Call to action link: Contact leaders to remove high stake testing this school year <a href="https://www.browardschools.com/Page/49501">https://www.browardschools.com/Page/49501</a>  How to opt your child out of Florida standardized testing</p>
<p><b>Item #9</b> New Business <b>Enrollment</b></p>	<ul style="list-style-type: none"> <li>● District wide down 8,650 students - # includes transfers to private, virtual, out of state</li> <li>● Similar trends across other large school districts like NY, Dallas, Chicago</li> </ul>	
<p><b>Item #10</b> New Business <b>Citizen Request</b></p>	<ul style="list-style-type: none"> <li>● K-12 educators and school -related personnel in vaccine distribution phase</li> <li>● Coronavirus dashboard is updated twice weekly</li> </ul>	<p>Call to action link: (vaccine) <a href="https://www.browardschools.com/Page49501">https://www.browardschools.com/Page49501</a> Call to action link: <a href="https://www.browardschools.comCORONAVIRUS">https://www.browardschools.comCORONAVIRUS</a></p>
<p><b>Item #11</b> Old Business</p>	<ul style="list-style-type: none"> <li>● All meetings are considered “informational meetings” and no business can be conducted</li> </ul>	

<p><b>Item #12</b> New Business</p>	<ul style="list-style-type: none"> <li>● <b>Future Speakers suggestions</b></li> <li>● Richie Baum &amp; Dan Gohl – End of Year Testing &amp; Assessment</li> </ul>	
<p><b>Item #13</b> Announcements</p>	<ul style="list-style-type: none"> <li>● DAC members must complete Ethics training asap</li> <li>● Next North Area Advisory Meeting - Thursday February 18, 2021 (virtual)</li> <li>● Next District Advisory Meeting - Wednesday February 10, 2021 (virtual)</li> </ul>	
<p><b>Item #14</b></p>	<ul style="list-style-type: none"> <li>● Adjournment 7:44 pm</li> </ul>	<p>- motion to adjourn -second the motion</p>

Respectfully submitted,

Roshana Parris