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|  | **BROWARD COUNTY**  **North Area Advisory Council Steering General Meeting** |  |
|  | **LOCATION:** Virtual |  |
| **Meeting Date:** 11/19/2020 | |  |
| **Committee Members:** See attendance  **Guest(s):** | |  |
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| **Item** | **Discussion** | **Action & Follow-up** |
| **Item #1**  Welcome | * Meeting called to order 6:35 PM |  |
| **Item #2**  Minutes | * Correction - none * Motion to approve by Cynthia Dominique * Seconded Teresa Williams |  |
| **Item #3**  New Website | * <http://northareaadvisorycouncil.ch2v.com/> * Please register on this website to receive all NAAC emails | Contact Info:  Jeff Bold  [jeff.bold@stylemyown.com](mailto:jeff.bold@stylemyown.com)  954-612-5097 |
| **Item #4** Donna Boruch | * Innovative Zone Meetings on hold for second quarter * No voting at SAC meetings (Informational) * Joint SAC/SAF meetings * No SAF meeting every month - can be updated at SAC meeting * School must have Team meeting on website |  |
| **Item #5**  Scott Jarvis | Service Quality  Thank you for patience and perseverance for advisory meetings |  |
| **Item #6**  Phil Schaver | * Students must turn on their camera during attendance * Policy will be enforced immediately (Principals will inform teachers and parents) * Students may be required to have cameras on during instructional time | Phillip Shaver  [Phillip.shaver@browardschools.com](mailto:Phillip.shaver@browardschools.com)  Coordinator, District Attendance  Student Services Department |
| **Item #7**  Call to Action | * Link for Call to Action regarding student funding * Students will be able to continue E-learning at home for the second semester * Link is found on Broward School website (Call to Action) | John Sullivan  All Stakeholders |
| **Item #8** | * Text bpcslegistative2828 to sign up for legislative action updates |  |
| **Item #9**  Speaker | * Benefits of Mindfulness for students and Teachers * Benefits of SEL (Social Emotional Learning) * BCPS SEL Resources | School Counselors and Brace Team  Daniel Shapiro  Daniel.Shapiro@browardschools.com  SEL Supervisor |
| **Item #10**  Speaker | * Naviance * Family Workshops * BRACE Cadets * Virtual School Counseling | College, Career & Life Readiness |
| **Item #11**  Old Business | * Next school year calendar selection will be presented to School Board on   Dec 15. (Wednesday start date / One week off for Thanksgiving) |  |

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| **Item #12**  New Business | * There is no meeting in December * Meetings have to informational * There will be nurses and/or health care professional in every school * Mr. Katz (Chief, School Safety) ensure safety procedurals are still in affect/ Guardian Angels program * Mr. Katz will be a future speaker at the NAAC meeting * Broward Schools is waiting for the Florida DOE to put out a statement regarding FSA * Update on Homework Make-up Policy 6000.1 | Jeff Bold  [jeff.bold@stylemyown.com](mailto:jeff.bold@stylemyown.com)  954-612-5097 |

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| **Item #13**  Announcements | * EdTalk Saturday December 5 <https://www.browardschools.com/edtalk> * Recording of the meeting will be posted on the NAAC website | Scott Jarvis |

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| **Item #14** | * Adjournment 8:41 pm * Motion to close meeting |  |

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| **Item #15** | Next North Area Advisory Meeting – 1/21/2021 @ Virtual Teams  Next District Advisory Meeting – 1/13/2021 @ Virtual Teams |  |

Respectfully Submitted,

Roshana Parris