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|  | **BROWARD COUNTY**  **North Area Advisory Council Steering General Meeting** |  |
|  | **LOCATION:** Virtual |  |
| **Meeting Date:** 2/18/2021 | |  |
| **Committee Members:** See attendance  **Guest(s):** | |  |
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| **Item** | **Discussion** | **Action & Follow-up** |
| **Item #1**  Welcome | * Meeting called to order PM |  |
| **Item #2**  Minutes | * Correction - none * Motion to approve by * Seconded |  |
| **Item #3**  New Website | * <http://northareaadvisorycouncil.ch2v.com/> * Please register on this website to receive all NAAC emails * Register (Top left under “Home”) | Contact Info:  Jeff Bold  [jeff.bold@stylemyown.com](mailto:jeff.bold@stylemyown.com)  954-612-5097 |
| **Item #4** Donna Boruch | * Discuss accreditation for Broward Schools * Accreditation will be in the Fall 2021 * Information Department of Service Quality |  |
| **Item #5**  Scott Jarvis | Service Quality  Thank you for patience and perseverance for advisory meetings |  |
| **Item #6**  Richard Baum | * Extended time has been provided for the testing window * Students must be in the building take the assessment. * Individual schools will make arrangements for student testing * Individual schools will notify parents of the days testing will be offered * Results will return late in the summer 2021 * Students do not attended for testing will receive letter to parent about implications for the student | Richard Baum  Director  Students Assessment and Research  Richard.baum@browardschools.com |
| **Item #7**  Daniel Gohl | * State Assessments * PSD days will be eliminated for the rest of the year for Seniors to get required hours * More specific information will be allowed in mid-March * No high stakes risk for promotion except High school – Seniors need EOC for required courses * 95% of students must be assessed to earn a school grade (School will get an Incomplete grade if school has less than 95% students assessed) * Assessments will be available at all schools under COVID-19 safety conditions * E-learning students will be provided transportation to school to take the assessment * College board assessment are posted on Broward Schools website | Daniel Gohl  Chief Academic Officer  Daniel.gohl@browardschools.com |
| **Item #8**  New Business | * Mask Discipline – What type of consequence should be given to a student that is attending on campus learning but purposefully removes their mask after redirection and intervention? * Attendees provided various suggestions (parent contact, return to E-learning, considering age, special needs population) |  |
| **Item #9**  Future speakers | * **Future Speakers** * **John Sullivan – Representative for Broward Schools in the State** * **Angel Gomez** |  |
| **Item #10** | * Policy 6000.1 Verbiage regarding Interim Reports   Reasons for Interim Reports Ex. Student will drop 2 or more grades in elementary school  All persons agreed with consensus   * School Advisory Council must receive an accounting balance of the tax dollars provided by the state   All persons agreed with consensus |  |
| **Item #11** | * Attendee was concerned about repairs in school not being completed in a timely matter   Attendee referred to Natalie Lyn-Walsh |  |

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| **Item #12** | Adjournment 8:15 pm | Jeff Bold  [jeff.bold@stylemyown.com](mailto:jeff.bold@stylemyown.com)  954-612-5097 |

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| **Item #13** | Next District Advisory Committee meeting Wednesday March 10, 2021  Next North Area Advisory Committee meeting Thursday March 18, 2021 |  |

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| **Item #14** |  |  |

Respectfully Submitted,

Roshana Parris