

# Broward County Public Schools

### North Region Advisory Council - Steering Meeting

Monarch High School March 19, 2024 5:15-6:15pm

Email: NorthAreaAdvisory@gmail.com Website: http://northareaadvisorycouncil.ch2v.com/

Chair- Cynthia Dominique Vice Chair- Karla Figueroa

#### **Steering Mtg Minutes**

- 1. April Meeting
- Elections
- Full Bylaws Review
- School Repurposing (might move to May)
- Innovative Learning & Chief Strategies

ELEMENTARY COMMITTEE	APRIL 2 <sup>ND</sup> AND APRIL 29 <sup>TH</sup> 7PM-9PM (SCIENCE OF READING ON 29 <sup>T)</sup>
POLICY AND BYLAWS COMMITTEE	April 4 <sup>th</sup> 10:30am-11:45am; April 22 <sup>nd</sup> /24 <sup>th</sup> 6:30pm  **Cynthia is urging the board to attend these mtgs for more input as these are what govern our advisory. These policies have to go to legal, get reviewed, approved by the board quickly so that we can have them in effect by next school year.
SAF TRAINING- BUDGET TRAINING	April10th, 15 <sup>th</sup> , 23 <sup>rd</sup> 6:30-9pm; April 23rd 9:15am-1145am  All the same training and might not use all these dates – waiting to see when the presenters are available.

#### 2. May Meeting

Title 1 – update on school budgets Nicole requested to shift volunteer hours to May. Attendance & Summer Learning Opportunities Family Engagement

## 3. June Meeting

Board Mtgs are scheduled for June 14<sup>th</sup> & 25<sup>th</sup>, therefore we will move our NAAC meeting to June 26<sup>th</sup> for a recap/discussion on the Board Mtgs.

#### Other Notes:

- Quorum once no longer in good standing with NAAC, we no longer count those people in our Qurom. Nikki mentioned totaling the quorum in our attendance for every meeting.
- We need SAF Chairs to be pushing Register to Ride & ESE Registration Info @ their meetings
- Review Policy 4000 (Student Progression) changes are being made to this. The Recess issue, excel testing, etc. came up for example.
- Lucie asked about Technology Training do we schedule this at the beginning of next year (yes!) AND at the end of this year? Lucie is going to Chair our Parent Technology

6:16pm Motion to Adjorun

First: Nicole Morst Second: Jessica Benner

All in favor

