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|  | **BROWARD COUNTY**  **North Region Advisory Council General Meeting (Draft)** |
|  | **LOCATION: Monarch High School** |
| **Meeting Date: 12**/15/2022 | |
| **Committee Members:** See attendance | |

**Discussion Follow-Up**

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| Item #1  **Welcome** | Meeting called to order 7:44 pm | **Chair:**  **Cynthia Dominique** |
| Item #2  **Minutes** | * Approval of 11/19/2022 minutes * Corrections – Sandra Stone should be Saundra Stone * Corrections – Item 5 Chair Karla Figueroa should be Vice Chair Karla Figueroa * Motioned by approve minutes Karla Figueroa * Seconded by Muriel Theophin-Atilus * Motion was approved |  |
| Item #3  New Website | * NAAC is Going Green * <http://northareaadvisorycouncil.ch2v.com/> * Please register on the website to receive all North Region Council emails * Register (Top left under “Home”) * Limited agendas and minutes will be distributed at the NAAC meetings * Meeting Etiquette | **Chair:**  **Cynthia Dominique** |
| Item #4 | **Introductions**   * North Region Advisory Board and Representatives (Names and positions are posted to the NAAC website) * Scott Jarvis, Assistant Director, Office of Service Quality * Kenneth King, Teaching and Learning at Elementary School * **Dr. Fleming brief introduction** * Margate Middle School groundbreaking building for early childhood learning * He attended JP Taravella High principal meeting   **-Strategic Plan**  Target Improve 3rd grade Reading  Improve 8th Science  Algebra 1  Funding for Phonics- Challenger Elementary School | **Chair:**  **Cynthia Dominique** |
| Item # 5 | **Elections**   * ESE Representative – vacant * ESOL Representative – vacant * Legislative Representative – vacant   Middle School Rep. – Muriel Theophin-Atilus  voted unopposed  High School Rep – Susan Sargis  Voted unopposed  **North Region Advisory Council**  Vice Chair – Karla Figueroa  Elementary Representative – Lanette Ramos  Middle School Representative -Lori Tobin  High School Representative – Lisa Deutsch and Alisha Johnson  Citizen at Large – Theresa Williams  Corresponding Secretary – Lisa Deutsch  Facilities Representative – Greg Nembhard  Gifted Representative-Jennifer Benner  Parent at Large – Tenisha Jones | **Chair:**  **Karla Figueroa** |

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| Item # 6 | **School Spotlight!**  **James S. Rickards Middle School**  Cambridge & Renewable Energy Academy  Symphonic Band & Cheerleaders performed at City of Oakland Park Holiday Village  JA BizTown Field Trip – Students were very well behaved  Athletic Dept will work with restaurant as a fund raiser |  |
| Item # 7 | **Committee Reports**  **Calendar survey**  There was a vote regarding the calendar option. Option #3 won  Calendar options are on the website  Students much attend school for a certain amount of time  High school seniors must attend for a certain amount of time via state statue  State statue – 187 days  Hurricane days are built into the calendar (189 days) so students will comply with state statue    **Here Comes the Bus**  The Transportation committee and transportation department are working on the Here comes the bus app. The app is functioning better, however still needs updated.  **ESE (Exceptional Student Education)**  There is a delay for ESE services for students (Speech / Language, initial meeting for eligibility) Reason – lack of Speech Language pathologist, Reason – lack of School Psychologist  Parents are contacting the state for assistance  **Policy 1.3 SAF (School Advisory Forum)**  Members were encouraged to create a name change for School Advisory Forum to encourage parents’ involvement | **Cynthia Dominique** |
| Item # 8 | Motion to extend the meeting by 15 minutes by Karrie Forsyte  Seconded by Jack Harper  Motion approved |  |
| Item # 9 | **Open Forum**  **Policy Review**  Dr. Wanza, Assistant Director, Office of Service Quality, will be having workshops regarding various policies  The committee will post which policies are currently being reviewed for members to review and make comments  Information will be forwarded  **Facebook page**  Committee will begin a Facebook page for the North Region Committee  No items that are up for a vote can be posted  **Title I Parent Survey-**  Title I Parent Survey is due in February  **Library Committee-**  Parent Library Committee must be at every school  Currently, it is optional for the parent library committee has a parent  Committee want a parent mandatory on the committee  **School Choice**  There is no time stamp when families apply  **SESIR (School Environmental Safety Incident Reporting)**  The state has approved that there’s not a distinction with age, disability, etc. when SESIR is created |  |
| Item # 10 | Training for SAF Chairs will be December 19, 2022  IT will be virtual  More information will be forwarded |  |

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| Item # 11 | **Policy reviews was not discussed at this meeting**   * Not discussed at this meeting | **Cynthia Dominique**  Chair |
| Item # 12 | Motion to end the meeting by Rita Macenbert  Seconded by Theresa Williams |  |

* **Please register on our website for updates**
* **SAF Training** - December 19th @6:30 – 8:30 pm VIRTUAL
* **MSD Zoning** - January 23, 2023 @ 6:30 pm KC Wright Bldg
* **Facilities Task Force -** January 12th, 2023@ 6:00 pm at

Plantation High School

* **Gifted Advisory -** January 9th, 2023 @ 7:00 pm

Plantation High School

* **DAC Meeting** – January 18th @ 6:30 pm KC Wright Building
* **NAAC STEERING** – January 12th @ 6:30 – 8:30 pm In- Person
* **NAAC** – January 19th @ 6:30 pm @ Monarch High
* **ESE Advisory** – January 18th @ 6:15 pm Plantation High School
* **ESOL Parent Leadership Council** January 12th @ 6:00 pm 2023 @ Indian Ridge Middle School

Adjournment 8:58 pm

Submitted respectfully,

**Roshana Parris**

**Recording Secretary**