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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
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| Item #3New 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 1Funding 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 FigueroaElementary Representative – Lanette RamosMiddle School Representative -Lori TobinHigh School Representative – Lisa Deutsch and Alisha JohnsonCitizen at Large – Theresa WilliamsCorresponding Secretary – Lisa DeutschFacilities Representative – Greg NembhardGifted Representative-Jennifer BennerParent at Large – Tenisha Jones | **Chair:** **Karla Figueroa**  |

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| Item # 6 | **School Spotlight!****James S. Rickards Middle School**Cambridge & Renewable Energy AcademySymphonic Band & Cheerleaders performed at City of Oakland Park Holiday VillageJA 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 websiteStudents much attend school for a certain amount of timeHigh school seniors must attend for a certain amount of time via state statueState 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 ForsyteSeconded by Jack HarperMotion approved |  |
| Item # 9 | **Open Forum****Policy Review**Dr. Wanza, Assistant Director, Office of Service Quality, will be having workshops regarding various policiesThe committee will post which policies are currently being reviewed for members to review and make commentsInformation will be forwarded**Facebook page**Committee will begin a Facebook page for the North Region CommitteeNo 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 schoolCurrently, 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, 2022IT will be virtualMore 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 MacenbertSeconded 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**