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|  | **BROWARD COUNTY**  **North Area Advisory Council General Meeting (Draft)** |
|  | **LOCATION: TEAMS** |
| **Meeting Date: 9**/15/2022 | |
| **Committee Members:** See attendance | |

**Discussion Follow-Up**

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| Item #1  **Welcome** | Meeting called to order 6:31 pm | **Chair:**  **Cynthia Dominique** |
| Item #2  **Minutes** | * Approval of 5/18/2022 minutes * Motioned with no changes by   Lisa Deutsch   * Seconded by Karla Figueroa * Motion was approved * Approval of 8/25/2022 minutes * Motioned with no changes by   Lisa Deutsch   * Seconded by Rose Singleton * Motion was approved |  |
| Item #3  New Website | * NAAC is Going Green * <http://northareaadvisorycouncil.ch2v.com/> * Please register on the website to receive all NAAC 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 * **Dr. Jermaine Fleming-** North Regional Superintendent * **Todd LaPace** – Director Teaching and Learning (Secondary Schools) * **Maria Perez** – Director Teaching and Learning (Elementary Schools) * **Kenneth King-** Director Teaching and Learning (Elementary Schools) * **Scott Jarvis-** Assistant Director * **Kelli Blackburn –** Coordinator for School Improvement | **Chair:**  **Cynthia Dominique** |
| Item #5 | **CEP – Community Eligibility Provision (Schools)**   * **Schools are designated a CEP school through state factors** * CEP and Title 1 schools – parents should fill out the Income Verification forms * Non CEP schools – parents should fill out typical lunch form * 167 CEP schools have free breakfast and lunch * 61 non-CEP schools have free breakfast * Application is on Myschoolapps.com * Universal Free Breakfast throughout the district * Grace Period – Ends for free lunch at non-CEP schools is the end of September * Benefits for completing either lunch form include: free and reduced lunch – food donations, glasses, before and aftercare financial assistance, SAT/ACT waiver, Title 1 funding, etc. * All parents should be encouraged to complete either form * For further information check NAAC website for Powerpoint presentation | **Kristina Ramirez**  [**Kristina.Ramirez@browardschools. com**](mailto:Kristina.Ramirez@browardschools.%20com)  **Food and Nutrition Services**  **Zoe Crego**  [**Zoe.Crego@broward**](mailto:Zoe.Crego@broward)**schools.com**  **Program Manager of Nutrition Education and Training** |

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| Item #6 | * Schools are ranked for based on need for Title 1 funds * Members can check the Broward County Schools website for Title 1 dashboard * Information for rank of schools for   1. Title 1 funding is on the website   Title 1 meetings are first Thursday every month @ Title 1 office starting at 6:30 pm The meetings are to gather feedback and ideas regarding Title 1 issues  The meetings are open to the public | **Luwando Right**  [**Luwando.Right@browardschools.com**](mailto:Luwando.Right@browardschools.com)  **Executive Director of Title 1 and Migrant Services** |
| Item #7 | * Currently there are 19 school board hired nurses / 5 open positions * Nurses hired through an agency are supervised through the agency not Broward County Schools * 2 office staff should be trained administer medication * HST – Health Service Tech   Does not have to be licensed to administer medicine; however, can be employed to work in the school clinic   * Nurses must create a Care Plan for students that need medication / have health conditions (Nurses should be in contact with parents ) * Signed consent forms are for a nurse to work with students (medical issues)   House 1557 - Medical Consent forms must be signed by the parents for the nurse to work on a student (Nurses can not touch the student including putting on a band-aid)   * In the case the parent did not complete a medical form and there is an emergency on campus – Nurses will work on the student and are covered under Good Samaritan Act * Medical consent forms must be filled out yearly * Not every school has an isolation room. There is no Covid-19 testing in schools | **Coordinated Student Health Services**  **Antonia Lupari-Keenan Supervisor**  **Antonia.lupari@browardschools.com**  **Heather Katcher**  **Heather.katcher@browardschools.com**  **Clinical Nurse Supervisor** |
| Item #8 | * Computer random generated the school / room that will be wanded (High / middle schools) * Wanding takes 10- 15 minutes / room * Personnel wands 3 rooms / school * **Process is as followed –**   1. Administrator read a script  2. Personnel wand students and  backpacks  3. Any contraband is given to school  Administrator  4. School administrator determines the consequence   * As a reminder - Medicines need to turned into nurse into Epipens   Aggregated data – for North area shows no weapons (guns) have been discovered; mostly vapes and 2 oz. mace | **Kevin Nosowicz**  **Lieutenant of Broward schools (SIU)** |
| Item #9 | Through the Teaching and Learning department is engaged in a policy project  Through the department all current School Board policies will to reviewed. The policies will be eliminated or revised. There are 15 policies currently underway.  School Board is seeking feedback from the community. The policies along with purpose of the policies, guidelines/ structure for the policies will be provided  Several polices will be workshopped to the School Board in November  The policies will be presented to the School Board for approval  Some of the policies include the function of school advisory, Unified Dress Code, Field trips, Athletics  Policies will be sent to advisory chairs. Advisory chairs will forward the important to members  Policy 4000 – review the policy and email feedback to Dominique Dominique | **Dr. Valeria Wanza**  **Associate Superintendent Non-Traditional Schools**  **Valeria.wanza@browardschools.com** |
| Item #10 | Time for the meeting was extended for by 10 minutes  Motion by Karla Figueroa  Seconded by Lori Tobin  Motion was approved | SAC/SAF informational handbook is available on the NAAC website |
| Item # 11 | **Voting for NAAC members**  **Vice Chair – Karla Figueroa**  **Elementary Representative – Lanette Ramos**  **Middle School Representative -Lori Tobin**  **High School Representative – Lisa Deutsch and Alisha Johnson**  **ESE Representative – Open**  **Citizen at Large – Theresa Williams**  **Corresponding Secretary – Lisa Deutsch**  **Facilities Representative – Greg Nembhard**  **Teacher Representative – Open**  **Gifted Representative-Jennifer Benner**  **ESOL Representative - Open** |  |
| Item #12 | * Members discuss having the steering meeting 30 minutes prior to the next meeting * Motion to have the next steering meeting virtually 30 minutes prior to the October 19, 2022 by Lenette Ramos * Seconded by Roshana Parris * Motioned approved |  |

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| Item #13 | **General and Steering Meeting Calendar**   * Not discussed at this meeting | **Cynthia Dominique**  Chair |
| Item #14 | Motion to end the meeting by Rita Macenbert  Seconded by Theresa Williams |  |

* **Please register on our website for updates**
* Facilities Task Force October @ 6:30 pm at Plantation High
* Gifted Advisory October @ 7 pm Plantation High
* DAC Meeting October 12 @ 6:30 pm @ KC Wright Building
* NAAC Meeting October 19th @ 6:30 pm @ Monarch High
* ESE Advisory October @ 6:15 pm @ Plantation High

Adjournment 8:40 pm

Submitted respectfully,

**Roshana Parris**

**Recording Secretary**