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|  | **BROWARD COUNTY****North Region Advisory Council General Meeting (Draft)** |
|  | **LOCATION: Monarch High School** |
| **Meeting Date:** 1/19/2023 |
| **Committee Members:** See attendance  |

 **Discussion Follow-Up**

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| Item #1**Welcome** | Meeting called to order 6:30 pm | **Chair:****Cynthia Dominique** |
| Item #2**Minutes** | * Minutes for December were not drafted and uploaded to the website.
* Minutes for December and January will be approved at the February meeting
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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 | **Roll Call*** Roll Call for each school to update information
 | **Chair:****Karla Figueroa** |
| Item #5 | **Elections**Corresponding Secretary – Carrie Forsyth voted unopposed* Citizen at Large-vacant
* ESE Representative – vacant
* ESOL Representative – Vierge Dieujuste

voted unopposed* Legislative Representative – vacant

Middle School Rep. – Muriel Theophin-Atilus  voted unopposed High School Rep – Susan Sargis and Nicole Morstvoted unopposed**North Region Advisory Council**Chair – Cynthia DominiqueVice Chair – Karla FigueroaElementary Representative – Lanette RamosMiddle School Representative -Lori TobinHigh School Representative – Lisa Deutsch and Alisha JohnsonFacilities Representative – Greg NembhardGifted Representative-Jennifer BennerParent at Large – Tenisha Jones | **Chair:** **Karla Figueroa**  |

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| Item # 6 | **School Spotlight!****Coconut Creek High School** * There is a new principal striving to improve the culture and reputation of the school
* The staff and students are working the lessons from Atomic Habits. There are called “Creek Habits”
* The school has magnet programs and connections with Creek Technical, Atlantic Vocational Technical School, and Broward College
* Latinos in Action – Students tutor Coconut Creek elementary
* Creating more tutoring opportunities for more elementary schools
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| Item # 7 | **Title 1 Updates*** Information was passed out regarding programs within the department.
* Annie Mosley (contact person)
* Registration on parent seminar will end tomorrow
* Seminar will be at Signature Grand
* 2/4 STEM Fest @ Fort Lauderdale Executive Airport. This is geared toward elementary school age
 | **Ellamae L. Hall** Community Liaison-Parent Engagement Title 1Migrant and Special Programs Ellamae.hall@browardschools.com |
| Item # 8 | **Demographics and Enrollment** * Many reasons for under enrollment for the district

People moving out of areaState vouchersState virtual schoolCharter schools* Majority unenrolled is in elementary school

Elementary 61.3%Middle 19.3%High 13.2%Centers 6.2%* District is working with a company to create a 5 year long term plan for all school buildings. This plan will be analyzed prior to closing school, altering school building usage.
* Recommended to check the Broward County Schools demographics website to check every school’s capacity information
* February 7 – School Board Scenario Workshop for Stoneman Douglas boundary issue
* March/April Final Board decision for boundaries
* Community will be notified regarding if there are boundaries changes
* There are several points that the school board must be notified regarding boundaries

Class size impact (required)Level of service (required)Enrollment ImpactDiversity ImpactFeeder Pattern ImpactSchool Proximity ImpactNeighborhood Integrity ImpactNatural Barrier Impact | **Joseph Beck****Demographics& Enrollment Planning Department** |
| Item # 9 | **School Choice** Policy 5004.1There are different areas of school choice* Charter school
* Magnet programs
* Nova Schools
* School Choice
* Hardship reassignments

Mr. Jarvis explained how students are chosen for school choice. **Some Magnet programs** have requirement for students. Transportation is limited. Families are notified of acceptance and given time to respond. **Nova Schools –** Schools have a certain number of spots available. Transportation is available. Siblings already attending the school is a consideration. Families are notified of acceptance and given time to respond. **School Choice** – Each schools have a certain number of spots available. Families are responsible for transportation. Families are notified of acceptance and given time to respond.**Hardship reassignments-** Each schools have a certain number of spots available. Families are responsible for transportation. Families may apply after the School Choice window for emergency reasons. (Death of family member, homelessness, Active military, etc.) Families are notified of acceptance and given time to respond. | **Scott Jarvis** |
| Item # 10 | Motion to extend the meeting by 15 minutes by Murielle Theophin-AtilusSeconded by Roshana ParrisMotion approved |  |
| Item # 11 | **Subcommittee Report****Elementary –** No report**Middle-** Discussed Reimaging Middle SEL/PBL (SEL – Social – Emotional Learning, PBL- Project Based Learning) programThe program has been combined into other Social Emotional Learning programs for middle school**High –** February 14 is a Day of service of Love - Students are encouraged to perform acts of service to the community* Cap and Gown vendor has not been determined
* Graduation dates will be released soon

**Gifted programs-** The programs are rigorousThe programs include Cambridge and IB (International Baccalaureate) programs**ESE programs-** Services for students are getting critically low, especially Speech and Language. Possible solutions are for services afterschool and weekends. Possible issues for afterschool and weekend services include transportation, access, etc.**ESOL-** No report**Teacher – Teacher raises should be ratified soon.*** Teachers that are: Grandfathered 4%

 High achieving 5% Effective 3.75%There will be one-time payment of $1000.00Teacher will be paid $55.00 when he/she covers another teacher’s class due to lack of substitute**DAC –** twenty-two elementary schools do not have reading books available | **Various members** |

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| Item # 12 | **Bylaws reviews** Dr. Wanza will be accepting comments and feedback for these policies. The School Board members will have workshops regarding these policies. The NAAC Chair is forming a subcommittee to focus on policy changes. Contact her to become a member of this subcommittee.**Policy 1.3 -** School Advisory Forums**Policy 6.1 -** School Day Hours**Policy 1402 –** Innovation Zones**Policy 5309 –** School Unified Dress Code**Policy 5309 –** A Guideline Book | **Cynthia Dominique**Chair |
| Item #13 | The School district has purchased a new system for school websites (Final Site)* Various community stakeholders will have restricted access to update school websites.
* Stakeholders must participate the trainings to have access the website
* It will take 12-18 months for complete migration
* Dr. Phillips is Chief of IT
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| Item # 14 | * A PowerPoint about Motions was presented
* PowerPoint is available on the NAAC website
* Board has 21 days to response to a motion
* It was encouraged for more motions are initiated by members in the North Area
* Members will work on motions as a group prior it being forwarded to District Advisory Committee (DAC)
* Current complaint from members is that motions are sent to departments. Departmental staff are making decisions regarding if motions are forwarded to the Board. Members want to accountability from departmental staff. Members want to be able to track emails
* 3P’s

What’s the problem or potentialWhat Policy, progress, or procedure governs this topic?What is the proposed resolution?* Motions can be started at the school level. If it is not resolved or the member notices the problem is a district wide issue; the member can make a motion to a NAAC
* The member(s) can work together to gather data and information
* Once the motion is forwarded it be read at the DAC meeting. That committee works on the motion
* Following are issues that could start a motion:
* Parent log-in for multiple students
* Teacher grades posted are different than online grades
* District wide policy regarding report cards (Whether report cards are printed or online)
* Are there School Resource Officers (SRO) at every school zone monitoring traffic
* Can students have a tag for self-carry medicine (Many students have had disciplinary actions for medication he/she must keep on himself/herself)
* NAAC bylaws need to be reviewed and updated
* Area chairpersons can serve for 4 years vs. 2 years
* Need to update who is needed for a quorum
* Need to update which positions are needed for NAAC committee
 | Cynthia Dominique NAAC Chair |
| Item #15 | Meeting adjournment Motion by Roshana ParrisSeconded by Murielle Theophin-Atilus |  |

**Please register on our website for updates**

* **MSD Zoning** - January 23, 2023 @ 6:30 pm KC Wright Bldg
* **Facilities Task Force -** February 9th, 2023@ 6:00 pm at

Plantation High School

* **Gifted Advisory -** February 13th, 2023 @ 7:00 pm Virtual
* **DAC Meeting** – February 8th @ 6:30 pm KC Wright Building
* **NAAC STEERING** – February 2nd @ 6:30 – 8:30 pm Virtual
* **NAAC** – February 16th @ 6:30 pm @ Monarch High
* **ESE Advisory** – February 15th @ 6:15 pm Plantation High School
* **ESOL Parent Leadership Council** February 23th @ 6:00 pm 2023 @ KC Wright Bldg

Adjournment 8:55 pm

Submitted respectfully,

**Roshana Parris**

**Recording Secretary**