

BROWARD COUNTY
North Area Advisory Council Steering General Meeting
LOCATION: In person

Meeting Date: 10/21/2021

Committee Members: See attendance

Guest(s):

Item	Discussion	Action & Follow-up
Item #1 Welcome	<ul style="list-style-type: none"> Meeting called to order 6:44 PM 	
Item #2 Minutes	<ul style="list-style-type: none"> Meetings from the September meeting were read by Cynthia Dominique There were no revisions Motion to approve the minutes by Carla Figueroa Motion seconded Lisa Gray The motion passed 	
Item #3 New Website	<ul style="list-style-type: none"> http://northareaadvisorycouncil.ch2v.com/ Please register on this website to receive all NAAC emails Register (Top left under "Home") 	Contact Info: Cynthia Dominique
Item #4 NAAC Elections	<ul style="list-style-type: none"> Cynthia Dominique introduced all the new NAAC officers 	
Item #5 Scott Jarvis	<ul style="list-style-type: none"> Remarks for parents, principals, and volunteers for participating in the meeting Discuss the accreditation; every 5 years COGNIA Interviews start the week before Thanksgiving November 29 – schools that will be virtually visited will be on Broward Schools website 	
Item #6 Debbie Espinosa	<ul style="list-style-type: none"> Training for principals and SAF members (roles) Mission and importance for advisory Debbie and Dominique will be recruiting parents at various schools Discussed SAF manuals, By-laws template, Ethic Training 	Debbie Espinosa districtadvisorycouncil@gmail.com
Item #7 New Business a. School Advisories	<ul style="list-style-type: none"> Discussed the various committees (NAAC, DAC) SAF – Parent direct involvement with concerns at the school SAC – Helps with SIP and A+ funds 	

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	<ul style="list-style-type: none"> • PTO, PTA, PTSA – Responsible for fundraising 	
<p>Item #8 New Business b. DAC Updates</p>	<ul style="list-style-type: none"> • Policy 1403 – Revisions needed for transparency • Dr. Wanza emailed principals regarding SAC funds being on the SAC agendas • Motion was made at the DAC meeting • Policy 1403 is out of date. School Board is assembling a committee to update the policy 	
<p>Item #9 New Business c. Calendar Options</p>	<ul style="list-style-type: none"> • Members were encouraged to complete the Calendar Survey • Jeff Bold took vote by hand on the most popular calendar choice • Discuss regarding if Eid (Muslim holiday) should be a day off • Member asked regarding schools having a later start date – (Effects graduating Seniors and college start dates) • School Board does not have a policy regarding days off • Members can sign up at School Board meetings and voice their opinions 	<p>Jeff Bold DAC Vice Chair</p> <p>Debbie Espinosa DAC Chair</p> <p>Eric Chism – Chair for School Calendar</p>
<p>Item #10 New Business d. Homework Policy Makeup Policy Interim Reports Middle School Policy</p>	<ul style="list-style-type: none"> • Homework Policy 6000.1 was approved on 9/14/2021 • The policy is on each school’s website under the Academic section • Highlights – If an assignment is assigned after students leave class, students have two class meetings before the assignment is due. • Homework can not be used as punishment • Assignments must be turned in written on paper, if electronically is not available • Makeup work can be turned in 2 days from the student’s return regardless on absence (excused, unexcused, suspension) • Interim Reports – All students will receive an interim report if their grades drop by 2 letter grades and if they have a D or F for a grade • Middle School – If a student earns a Level 3 on the FSA or EOC but has an F in the course. Student will earn the credit; however, the F grade stays on the transcript. 	<p>Debbie Espinosa DAC Chair</p> <p>Carolyn Krohn South Area Chair</p>
<p>Item #11 New Business e. New Graduation Policy 6303</p>	<ul style="list-style-type: none"> • All incoming Freshman must complete ½ credit of Financial Literacy • It can be completed through Florida Virtual Schools • Cap and Gowns – Broward Schools is renegotiating The contract with the company. The contract ends on October 31. Principals will be notified regarding this issue 	<p>Debbie Espinosa DAC Chair</p> <p>Carloyn Krohn South Area Chair</p>

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<p>Item #12 New Business f. Covid -19</p>	<ul style="list-style-type: none"> • There is a Testing Center for Broward School students and staff • The Covid – 19 dashboards on each school websites should be updated daily • Discussed who is responsible to contact parents about direct Covid-19 contact • Persons that are in close contact (less than 6 feet) and for 15 minutes of positive case should be contacted about quarantine • Testing for Covid-19 is volunteer at the school site • Discussed Healthcare Tech vs Nurse at every school • A member explained – School data used to advise Level of care for student population • Healthcare Tech – able to handle various health issues • Nurses needed for more difficult health issues • Discusses various reasons for quarantine • Member asked about Pre-Kindergarteners interaction in class. Which students need to be quarantined? 	
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<p>Item #13 New Business g. Canvas Pages</p>	<ul style="list-style-type: none"> • Lisa Gray – NAAC Teacher Rep. explained how use the Canvas Page • Students in quarantine can assess their Canvas Page for homework • Students can Ask Bria (online tutor) for assistance • All students can Ask Bria from 3:00 – 8:00 pm 	
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<p>Item #14 New Business h. New Safety Procedure</p>	<ul style="list-style-type: none"> • Discussed the new security measures • Social Media Challenges – Students will be prosecuted • District Security Occupation Center (DSOC) – 24/7 manned (754) 321-3500 • Sport events – Visitors – wanding, Clear bags only • Members are concerned about cell phone usage in class • Discussed need for parents to train students to use cell phones properly 	
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<p>Item #15</p>	<ul style="list-style-type: none"> • Motion to extend meeting time by 10 minutes by Lisa Gary • Seconded by Salif Dabo • The motion passed 	
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<p>Item #14 New Business i. Open Forum Future Speakers</p>	<ul style="list-style-type: none"> • Natalie Lynch-Walsh – Facilities Committee • School Board representative regarding Covid-19 protocols • School Board representative regarding Vendors/ Smart Bond • Safety issues – Mr. Leo Nesmith – Interim Chief of Security and Emergency Preparedness • Brace counselors / graduation • Where to find resources for parents/students • Transportation 	
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	<ul style="list-style-type: none"> Local law enforcement: Resource apps Code words that students are using Antibully with parents and teachers Students can be charged with child pornography is inappropriate pictures are on their phones 	
Item #16	Adjournment motioned by Teresa Williams Seconded by Lisa Gray 8:40 pm	

Item #16	<p>Next District Advisory Committee meeting Wednesday, November 10, 2021 @6:30 pm (in person/virtual) K.C Wright Building</p> <p>Next North Area Advisory Meeting – Thursday, November 18, 2021 @6:30 pm at Monarch High</p>	
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Respectfully Submitted,
Roshana Parris