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|  | **BROWARD COUNTY****North Area Advisory Council General Meeting (Draft)** |
|  | **LOCATION:** Monarch High School |
| **Meeting Date:** 11/18/2021 |
| **Committee Members:** See attendance  |

 **Discussion Follow-Up**

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| Item #1**Welcome** | Meeting called to order 6:40 pm | Chair:Cynthia Dominique |
| Item #2**Minutes** | * Meetings reviewed by members
* Revision – Item #2 – Carla changed to Karla
* Revision- Item #10 – 6000.1 changed to 6306
* Motion to approve minutes with revisions Sharon Johnson
* Motion seconded Jamie O’Dwyer
* The motion passed
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| Item #3New Website | * <http://northareaadvisorycouncil.ch2v.com/>
* Please register on the website to receive all NAAC emails
* Register (Top left under “Home”)
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| Item #4 | * Meeting Etiquette
* Attendance Requirement – (See Sunshine Laws)
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**New Business**

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| Item #5 | * **Policy 6306** – last updated about 2009/ updated to include digital platform
* Assignments assigned after students leave class on digital platform must have 1 school day for clarifying prior to due date
* If assignment discussed in class – Assignment can be due the next day
* If parents are having issues with the policy –

Follow chain of command Teacher, Vice Principal, Principal* Principal should be communicating w/ teachers about updated policy info
* Suggestion – cheat sheet for teachers about policy updates
* **Policy 6000.1 Student Progression**
* (All grade levels) Intern reports must be issued when student is failing or has dropped more than 2 letter grades / Must have parent documentation
* Students’ w/ IEP – Various Special accommodation must be written in IEP/ used in school year and show success

To use special accommodation on State Assessments – must petition the state Currently 0% has been approved* Current freshman and forward must take .5 credit Personal Financial course – Graduation requirement /

No waiver offered / ACCESS points for students with special needsCourse is recommended for 11th or 12th graders Course must be paired another .5 credit / (High schools have recommendations) Course offered - Regular/ Honors /Broward Virtual School / Broward College  Course updated yearly by Financial Literacy teachers focus group* **Future plans for Personal Financial Course** – Guest speakers about finances

 DECA program to be evaluated if meet grad requirement JA World for 11th grade for stock market stimulation  | **Guy Barmoha**Director Secondary Learning DepartmentGuy.barmoha@ browardschools.com |
| Item #6 | * 10th ELA FSA / Algebra I – must score of 3 or higher to graduate

**Alternatives for scores** – College test SAT / ACT instead of FSA score College Test PSAT – for Algebra I PERT is removed for alternative test for Algebra I* Most Florida state colleges – 1000 SAT score for admission

 Florida Universities – take highest reading and math scores (SAT) March 2, 2022 SAT will be offered to various student groups* Florida mandate – Civic exam is for Pass or No Pass
* There are Vocational courses – CTE courses

(Earn certificate for various professions) * Scholarships – Bright Futures, Gold Seal, CAPE,

 (Various requirements apply for scholarships) Encourage families to fill out FSA for scholarship money* **Resources – Go to Browardschools.com - BRACE**
* Every Wed – Parent workshops, FSA drives in various languages
* Information on scholarships – Dial 211
* Americorps / City Year program
* 2022 Summer – BC Dual Enrollment
* Each High school has BRACE cadets – help students w/ graduation choices
 | **Ralph A. Aiello, III**DirectorSchool Counseling & BRACE Advisement Student Support Initiatives & Recovery Division |
| Item #7 | * American Rescue Plan – Funds to recover from loss during pandemic

(577 million) 30% for Learning loss* Supplemental educators, funds end 2024

Employees will be shifted to vacated positions* Additional PPE – 138 million
* 90 million – Update HVAC systems for cleaner air
* Technology 1:1 devices for students and update routers
* Funds to find students that haven’t returned to school
* Funds for charter schools are determined by the state

 No state rules for charter school funds / Charter schools are public schools* State reduced class reduction funds - District use rescue plan funds to supplement
* Question from member– Hot spots for students no internet at home
* **Future Plan** – Website for stakeholders input
 | **Oleg Gorokhovsky**Acting Chief Financial Officer**(Mr. Whitney presented**) |
| Item #8 | * See Something, Say Something Campaign
* No presentation
 | **Sonja Azim**Safety & Safety TrainerSonja.azim@browardschools.com |
| Item #9 | * Title I Resources – school has 50% free & reduced lunch
* About 300 schools
* District NEED parents to apply for lunch
* Federal funds for mobile library, monthly virtual parent training academy, STEM training, Afterschool programs
* Each school have Title I Liaison and Parent Liaison
* Mobile library can be used for weekends
* Contact website for availability – Annie Mosley (contact)
* SAC/SAF – assist with how funds are used (Title I funds)
* **Future Virtual Events**

 STEM fest, Parent Seminar Keynote Wanda Durant,  Amazing Race (Men Participation to Mentor) | **Jonathan Neal****Derrick Franklin**Title IJonathan.neal@ broward schools.comDerrick.franklin@Broward schools.com |
| Item #10 | * NAAC Elections – NAAC needs reps for ESE, Gifted, ESOL

 Elections next meeting | **Cynthia Dominique**Chair |
| Item #11 | * **Chair Report-** AP courses will be offered virtually (before/after school)

 when courses not available in person / check on student course cards **Future Plans** – Weekly NAAC newsletter (register your email on NAAC website) |  |

**Old Business**

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| Item #12 | SAC funds should be printed on meeting agendas / If no, talk to principal  | **Cynthia Dominique**Chair |
| Item #13 | Power point for Technology Use in Children Update - / On NAAC website  |  |
| Item #14 | Office of School Performance & Accountability Update – No updatesCOGNIA information will be available when process is completedEnjoy Holiday Break | **Scott Jarvis**Assistant Director AdministrationScott.Jarvis@browardschools.com |
| Item # 15  | Anti-bully law started at NAAC Spend time with family and unwind  | **Nora Rupert**District 7Board MemberNora.Rupert@browardschools.com |
| Item #16 | Meeting time extended for 15 minutes / Motion – Alisha JohnsonSeconded – Salif Dabo Motion approved  |  |
| Item #17 | Announcements read – NAAC website | **Vice Chair** Jennifer Prickett |
| Item #18 | 8:34 pm Adjournment motioned by Julie JohnsonSeconded Salif Dabo Motion approved  |  |

**Announcements**

* Chats with Interim Superintendent and School Board Members –

November 29th, December 13th, December 16th

* Facilities Task Force – December 2nd, 6-9:00 PM @ Plantation High
* District Advisory Meeting- December 8th, 6:30 PM @ School Board Building
* Gifted Advisory Meeting – December 13th, 6:30 PM @ Plantation High
* ESE Advisory Meeting-December 15th, 6:30 PM @Indian Ridge Middle
* North Area Advisory Meeting- January 20th, 6:30 PM @ Monarch High
* ESOL Advisory- Third Wednesday