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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 |  |
| Item #3  New Website | * <http://northareaadvisorycouncil.ch2v.com/> * Please register on the website to receive all NAAC emails * Register (Top left under “Home”) |  |
| Item #4 | * Meeting Etiquette * Attendance Requirement – (See Sunshine Laws) |  |

**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 needs  Course 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 Department  Guy.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**  Director  School 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 Trainer  Sonja.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 I  Jonathan.neal@ broward schools.com  Derrick.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 updates  COGNIA information will be available when process is completed  Enjoy Holiday Break | **Scott Jarvis**  Assistant Director Administration  Scott.Jarvis@browardschools.com |
| Item # 15 | Anti-bully law started at NAAC  Spend time with family and unwind | **Nora Rupert**  District 7  Board Member  Nora.Rupert@browardschools.com |
| Item #16 | Meeting time extended for 15 minutes / Motion – Alisha Johnson  Seconded – Salif Dabo Motion approved |  |
| Item #17 | Announcements read – NAAC website | **Vice Chair**  Jennifer Prickett |
| Item #18 | 8:34 pm Adjournment motioned by Julie Johnson  Seconded 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