The School Board of Broward County, Florida

District Advisory Council-Virtual TEAMS Meeting

**AGENDA**

Wednesday, January 13th, 2021

DAC Website: browarddistrictadvisory.ch2v.com

Email: Districtadvisorycouncil@gmail.com

Chair – Debbie Espinoza Vice Chair – Dalia Latife

Secretary – Brie-Anne Pendlebury Corresponding Secretary – Linda Ferrara

Communications Chair – Dee Defoe

1. **Call to Order** 
   * Welcome
   * Meeting Etiquette (Keep mics and phones on mute; Chat window should only be used for questions; Please raise your hand if you wish to speak)
   * Approval of minutes from December 9th, 2020
2. **Housekeeping** 
   * Attendance Requirements: We need to meet quorum every meeting in order to conduct business. If you miss 3 consecutive meetings or 4 in total, you cannot vote and must be reappointed.
     + - Please fill out Attendance form - Has 2 new questions:
         1. Who would you like to see come speak?
         2. Questions you would like addressed in upcoming meetings?
   * Sunshine Law and Ethics Training (10 minutes for returning members; 45 for new members) <http://browardschools.com/Page/41329>
   * Sign-up to receive emails on the DAC website <http://browarddistrictadvisory.ch2v.com/>
3. **Speakers**
   * Mr. Phil Shaver – Coordinator of District Attendance
     + Discussion of “Missing” Children
   * Mr. Richie Baum
     + State Department for Testing and Evaluation
4. **New Business**
   * Invite Student Reps to Steering Committee
5. **Office of School Performance & Accountability Updates** 
   * Mr. Scott Jarvis, Office of Service Quality and District Liaison for DAC
   * Ms. Donna Boruch, School Improvement Plan Coordinator
6. **Old Business**
   * DAC Motion on Dual Enrollment
   * School Calendar for 2021-22
     + Muslim Holiday
   * Kahoots
7. **Mark Your Calendars:** 
   * DAC Meeting February 10th, 2021 6:30 pm
   * South Area Advisory: Wednesday, January 20th, 2021 6:30 pm
   * Central Area Advisory: Thursday, January 21st, 2021 9:30 am
   * North Area Advisory: Thursday, January 21st, 2021 6:30 pm
8. **Adjourn**