The School Board of Broward County, Florida District Advisory Council-Virtual TEAMS Meeting AGENDA

Thursday November 12, 2020

DAC Website: browarddistrictadvisory.ch2v.com Email: Districtadvisorycouncil@qmail.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 October 14, 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 can not vote and must be reappointed.
- 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. Speaker

- Mr. Brian Katz Chief Safety and Security Officer
- Dr. Antoine Hickman Chief Student Support Initiatives & Recovery Officer
- Mr. Guy Barmoha Director of Secondary Learning

4. New Business

- Concerns with SAC & SAF meetings
- Funding after the first semester
- Reporting of Covid 19 cases

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: (9/11/19) We move that the District form a committee to do an in-depth analysis of prior-year participation in the dual enrollment program for purposes of determining if the reduction or elimination of non-primary participation would make room in the budget for more primary participation and therefore eliminate or loosen the need for indiscriminate limits on the number of courses which students may take. "Non-primary" here means dual enrollment classes which are not meaningfully related to a student's field of study and/or dual enrollment classes for subjects which are offered as an A.P., AICE or IB class at the student's high school. The committed shall include a representative from the District Advisory Council and the Gifted Advisory Council.
- School Calendar for 2021-22
- Employee Accommodations
- **Fall Sports:** How will a shortened season impact the HOPE requirement for high school students?
- Extension of Executive Order

7. Mark Your Calendars:

- DAC Meeting December 9, 2020
- South Area Advisory: November 18, 2020 6:30 pm
- Central Area Advisory: November 19, 2020 9:30 am
- North Area Advisory: November 19, 2020 6:30 pm

8. Adjourn

- Thank you for your participation
- Stay Safe
- Happy Thanksgiving