







Monday, October 27th, 2025, 8:00am -10:00am

Virtual on Teams

Attendees: Lin Ferrera, Antoinette Bailey, Brooke Brody, Nicole Morst, Cynthia Dominque, Jacqui Loscumbe

Housekeeping

Membership List:

Committee discussed updates to ensure accurate representation and quorum.

- Antoinette Bailey coordinating replacement for high school representative.
- Lin Ferrera suggested clearly marking vacancies until new members are confirmed.
- Chair emphasized that members missing three meetings should be removed and reappointed.
- Brooke will send picture of updated membership list to Antoinette for review.

• Meeting Dates (2025–2026):

Nov 5, Dec 10, Jan 14, Feb 11, Mar 4, Apr 8, May 13, Jun 10

Trainings:

- SAF Training Drop-In: October 27 @ 10am
- Budget Training: October 29 @ 6:30–9pm on Teams
- o Ethics Training: Reminder for all members to complete and confirm verification list.
- Drop-In Learning Sessions: November 6 (10–11am) and December 5 (12–1pm)

Outstanding Items & Follow-Up Actions

Calendar Coordination Challenges

- Brooke Bordy raised issues with broken links and duplicate events, particularly for school boundary meetings.
- Chair and ESE Chair noted likely causes include manual entry errors and inconsistent liaison training.
- Recommendation: Improve coordination and communication to reduce confusion and streamline updates.

Membership Refinement and Attendance

- Need to refine and verify active members to maintain quorum.
- Lin Ferrera suggested clearer process for tracking attendance and vacancies.
- Chair reiterated expectations for removal/reappointment for missed meetings.

Committee Membership and Ethics

- Updates needed for North Area and missing member Becky Long.
- Antoinette Bailey requested access to the ethics training completion list.
- Chair confirmed an updated list had been circulated; to resend for transparency.
- Lin noted Demetrius departed without notification; follow-up required.

Budget Training and SAC Funds

- Nicole coordinating with Kim for October 29 training.
- Brooke raised concern about clarity on SACS staff dollars and workforce development carve-outs.
- Kim to confirm updated allocation model expected January 2026.
- Committee emphasized clear spending guidance to prevent miscommunication.

DAC Committee Representation & Communication

• DAC representatives still needed for several committees:

- Parent and Community Involvement Task Force
- Facilities Task Force
- Audit Committee
- Calendar Committee
- Lin proposed an **email blast** to recruit volunteers and strengthen outreach.
- ESE Chair expressed frustration with communication gaps despite marketing budget.
- Chair to ensure DAC Communications is added to all meeting link distributions.

Toy and Gift Card Drive

- Lin shared annual initiative led by social workers to collect toys and \$10 gift cards for middle/high school students.
- Brooke volunteered to distribute flyer and share information with members.

Marketing and Showcase Strategies

- Chair suggested partnering with **Hallandale's film/broadcasting students** to create promotional videos.
- Discussion on need for professional support rather than shifting duties to schools.
- ESE Chair questioned transparency and measurable impact of marketing expenditures.
- Emphasis on ensuring full school participation and stronger parent engagement.

Policy Review and Advisory Engagement

- Chair provided timeline for **Policy 1070** review and upcoming **roundtable** discussions.
- Lin confirmed matrix for Policy 1070 is available.
- ESE Chair raised concern that reliance on surveys limits meaningful advisory input.
- Chair to send reminder email about upcoming Board meeting for Policy 1070 review.

Parent Engagement & Committee Dynamics

- ESE Chair noted limited parent involvement in policy discussions; parents often focus on immediate concerns.
- Chair agreed parent voices are key to understanding policy impact.
- Lin observed committees sometimes depend too heavily on officers for solutions, reducing member participation.

Survey and Roundtable Scheduling

- Chair confirmed Superintendent's Task Force will share roundtable date soon.
- ESE Chair requested clarification on survey wording and timeline.
- Brooke highlighted urgency of submitting feedback before policies advance without input.

Key Follow-Up Actions (to be tracked)

- **Brooke Bordy** Send updated membership list photo to Antoinette Bailey.
- **Lin Ferrera** Follow up for information from three other committees; distribute toy/gift card flyer.
- Nicole Morst Coordinate with Kim on budget training details and SAC fund deadlines.
- Cynthia Dominique (Chair) -
 - Ensure DAC Communications included in future meeting invites.
 - Follow up on ethics training verification list.
 - Send Policy 1070 Board meeting reminder email to all members.
- Lin Ferrera Continue to identify and fill DAC representative vacancies via email blast.

Future Meetings

- Next General Meeting: November 5, 2025 6:15pm–8:45pm @ KCW Boardroom
- **Next Steering Meeting:** December 1, 2025 Teams
- **General Meeting:** December 10, 2025 KCW Boardroom
- December Agenda: Potluck; Policy Updates
- Policy Meetings: Ongoing, per schedule

Adjourn

Meeting adjourned at 10:00am.