







Wednesday, November 5th, 2025, 6:15 pm - 8:45 pm

Kathleen C. Wright (KCW) Boardroom 600 S.E. Third Avenue Fort Lauderdale, FL 33301

Chair – Cynthia Dominique Vice Chair – Dee Defoe Recording Secretary – Michael Pezzicola Corresponding Secretary – Antoinette Bailey Communications Chair – Brooke Bordy

- A. Call to order
- B. Pledge of Allegiance
- C. Housekeeping:
 - 1. Governance: Policy 1070, Policy 1.2, DAC Committee Bylaws, Florida Sunshine Laws, & Roberts Rules of Order
 - Please remember to sign in. All representatives are required to attend DAC meetings. Missing more than three consecutive meetings or four in a year will result in removal. Failing to Complete Ethics Training results in members not being in good standing.
 2025-2026 Meeting Dates: Dec 10, Jan 14, Feb 11, Mar 4, Apr 8, May 13, Jun 10
 - 3. Raise your colored placard to be acknowledged by the Chair in order to speak or vote. Please be concise and considerate of time and other members who may wish to comment. We will go around the room once to allow all members an opportunity to speak and then a second round if time permits. Submit additional questions via the QR Code in the upper right
 - 4. Be respectful
 - 5. Register on our website for reminders & updates https://browarddistrictadvisory.ch2v.com/
 - 6. DAC Representatives Needed for other committees (i.e., Parent and Community Involvement Task Force, Facilities Task Force, Audit Committee, and Attendance). Please email the DAC Chair if you are interested at DistrictAdvisoryCouncil@gmail.com.
- D. Approval of Minutes: October 2025 Meeting Minutes

corner of the agenda for follow-up

- E. School Social Work- Giftcard Collection (5 Min)
- F. Food and Nutrition Services (40 Min)
 - 1. FRL Applications and Parent notification of approval or disapproval and timeline for notification,
 - 2. Process for charging meals when Students do not have funds at Elementary and Secondary Levels and Courtesy Meals being provided at Elementary and Secondary Levels, Request to SBBC for additional funding
 - 3. MySchoolsBucks, Transactions Fees, how is cash handled to load balances
 - 4. Notifications for Lunch Balances, Frequency, and Opportunities for Improvement
 - 5. District Donation Page
 - 6. Special Diets- medical and religious

- G. Committee Reports (30 Min)
 - 1. Please share salient points from your meeting in 1 minute. Members will be able to ask questions at the end of each report.
- H. Discussion on Policies and District Training (30 Min)
 - 1. Policy 1070 and 1020- Updates from SB Meeting on 11/4; Committee Member Removal Process*, cataloging of committee recommendations;
 - 2. Committee Policies and Bylaws
 - 3. Liaison/Committee Training
- I. Old Business (30min)
 - 1. SAC Funds and AICE/AP Funds
 - 2. Student Health Services
 - 3. Academics
 - 4. Focus
 - 5. Redefining- Schools Under consideration, Boundary Committee, enrollment Trends
- J. Open Discussion/Public Input (15 Min/Time Remaining)
- K. Meeting Reminders

General And Steering Meetings

- 1. General Meeting December 10th, 2025 @ 6:15pm-8:45pm at KCW;
 - This is a potluck meeting- bring a dish to share; If you would like to participate, we will also be collecting gifts cards for the social work department to provide to students in need
- 2. Steering Meeting 12/1/2025 on Teams

DAC School Advisory Training:

- 3. Drop-In Learning Sessions
 - i. Thursday, November 6th, 10am-11am
 - ii. Friday, December 5th, 12-1pm

Policy Review Meetings

- 4. November 10, 2025 8:30-11:30 AM
- 5. November 17, 2025 8:30-11:30 AM
- 6. December 8, 2025 8:30-11:30 AM
- L. Adjourn

Meeting Documents and Resources:

Coordinated Student Health Services

- Hazel Health: https://getstarted.hazel.co/district/broward
- June 24, 25 Board Agenda
- 2021 RFP
- March 12, 2024 Board Agenda
- December 14, 2021 Board Agenda
- School Health Forms

Policy 1070

https://legistarweb-production.s3.amazonaws.com/uploads/attachment/pdf/3661416/Policy_1070_ Nov_2025.pdf

Policy 1020

Scheduled for Rulemaking on October 14, 2025

See Redline from SBBC Agenda:

https://legistarweb-production.s3.amazonaws.com/uploads/attachment/pdf/3614635/Policy 1020 Oct_2025_Rulemaking_Redline.pdf

Policy 1000

Scheduled for Rule Development Workshop on October 21, 2025.

See Redline from Office of Communications and Legislative Affairs (as of 10/3/25):

https://drive.google.com/file/d/1mO2-v31s6NTI9L4L4NzOhdEFpxw6xGnz/view?usp=sharing

School Advisory Forum Policy 6030 (Formerly Policy 1.3)

https://legistarweb-production.s3.amazonaws.com/uploads/attachment/pdf/3455755/Policy 6030 R edline.pdf

DAC Policy 1.2 now Policy 1200

https://docs.google.com/document/d/1UOEcilZNxTMUrcGb9munJbvRqsRWyCKY/edit?usp=drive_link &ouid=110069112413619406240&rtpof=true&sd=true

Area Advisory Policies 1.21 now Policy 1260

https://docs.google.com/document/d/1p6srzrQiLuJcBVKjVtgEYbVzosX2Yhmb/edit?usp=drive_link&rt_pof=true&sd=true