



THE SCHOOL DISTRICT OF LEE COUNTY

Continuous Systemic Improvement (CSI) Advisory Committee
February 8, 2016
6:00 p.m. – Training Room A
Meeting Minutes

Committee Members Present: Anthony Beougher, Marcia Lynn Eichenauer, Adam Hall, Genaro Martinez III, Brian Rist, Noel Siler-Hereck, Tamisen Taiger, Gery Treichler

Committee Members Absent: Cheryl Ammon-Kunkle, Lawrence Byrnes (excused), Christopher Lightfoot (excused), Qin Liu, Chris Quackenbush (excused), Susan Shin-Harris (excused), Kally Shiner-Nunes

School Board Liaison: Ms. Mary Fischer

Staff Members Present: Dr. Denise Carlin, Executive Director, Student Related Services

Recording Secretary: Cassandra Bishop

Guests: Marc Mora, Director, Planning, Growth & School Capacity

Welcome

The meeting was called to order by Chairman Rist at 6:03 P.M.

Review /Approval of Minutes and Meeting Agenda

Mr. Beougher made a motion to approve the January 11th meeting minutes, which was seconded by Mrs. Traiger. Discussion ensued. Motion to approve January minutes was unanimous.

Board Member Report

Ms. Fisher updated the committee on a Florida House panel that has signed off on House Bill 873, which would shift some school district property tax revenue to charter schools in years when state appropriations for charter school capital outlay fell below a certain amount.

Ms. Fisher attended a presentation by Dwayne Alton, Director, Information and Technology on laptops versus Chromebooks and was complimentary of the presentation.

Public Comment (Agenda Items Only)

N/A

Suggested Topics for Future CSI Meetings

Following discussion regarding topics and areas of interest for future CSI meetings, the following items will be placed with the appropriate Strategic Plan Focus Area: Chrome Book Presentation

Old Business

Continued discussion on the subject of inclusion.

New Business

Marc Mora, Director, Planning Growth and School capacity gave a presentation on Student Assignment the Lee County Way which falls under Focus Area 7, Allocate Resources Strategically of the District's Strategic Plan. Discussion ensued. Mr. Mora answered questions from the committee which included topics such as transportation, equity, and the strengths and challenges associated with student assignment. Mr. Mora agreed to provide Chairman Rist with data regarding the School District of Lee County's transportation costs as compared to that of other districts.

Good of the Order

Committee members thanked Marc Mora for his presentation.

Adjournment

Meeting adjourned at 7:51 PM.

The next meeting of the CSI Advisory Committee is scheduled for **Monday, March 14, 2016 at 6:00 PM in Training Room D**. CSI meetings are held at the Lee County Public Education Center, 2855 Colonial Blvd. Fort Myers, Florida

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