



Pending Approval 02/04/2019

THE SCHOOL DISTRICT OF LEE COUNTY

District Advisory Council (DAC) Executive Committee Meeting Minutes

November 26, 2018

Committee Members Present: Scott Hertz, Cedric Hall, Andy Erickson, Darina Cammarato and Joan Downen

Committee Members Absent: Casey McConnell, Gena Gossett and Stephanie Chervoni (excused)

Board Member: Ms. Mary Fischer

Staff Liaison: Dr. Denise Carlin, Executive Director of Strategic Planning and Community Engagement

Recording Secretary: Mary Reider

Guests: Will Guido – DAC Representative from G. Weaver Higgs Elementary

Call to Order/Welcome

Chairman Scott Hertz welcomed committee members and called the meeting to order at 5:42 p.m. Mr. Hertz asked everyone to introduce themselves to the committee.

Review of DAC Executive Committee Meeting Minutes

Mr. Hertz asked for a review and approval of the October 29, 2018 meeting minutes. The minutes were reviewed by the committee. Cedric Hall made a motion to approve the minutes, as presented, and was seconded by Joan Downen. All in favor, the motion carried.

Old Business

Mr. Hertz talked about the Mission Statement of the District Advisory Council. The Committee discussed ways in which the Council could achieve their goal to follow the Mission Statement.

Mr. Hertz asked for recommendations from the Executive Committee. Ms. Fischer shared the Board expectations of the District Advisory Council and said the Council is a conduit between the School Advisory Committees. Discussion ensued.

Dr. Carlin will work with District staff to gather answers to questions and concerns discussed during the breakout sessions of November 14, 2018, this information will be provided in the meeting minutes.

The presentation topics for January (Differentiation) and February (Transportation) have been confirmed.

New Business

The Executive Committee agreed to continue to review the District Advisory Council's policies and procedures for bringing recommendations to the Board and endeavor to develop processes to facilitate that procedure.

The Executive Committee will share the *Breakout Meeting Notes Form* during breakout sessions and ask members for feedback and recommendations.

The Executive Committee would like to review the questions/answers provided in the meeting minutes.

Confirmation of Agenda for Next DAC Meeting

The Executive District Advisory Committee confirmed the following agenda for the January 16, 2019 District Advisory Council Meeting:

- I. Call to Order/Welcome
- II. Approval of Minutes from November 14, 2018
- III. Public Comment (*Non-DAC Members-Agenda Items*)
- IV. Board Update (10 Minutes)
- V. Differentiation
- VI. Breakout Group Discussions & Visitation
- VII. Breakout Group Reports
- VIII. Public Comment (*Non-DAC Members-Non-Agenda Items*)
- IX. Good of the Order
- X. Adjournment

Joan Downen made a motion to accept the January 16, 2019 agenda, as presented. The motion was seconded by Cedric Hall. All in favor, motion carried.

Meeting Topics for Semester II

The Executive Committee made the following suggestions for meeting topics for the balance of Semester II:

- Legislative Priorities
- Innovation Schools (Lab School)
- Career Ladder (Dr. Pruitt)
- Office of Diversity and Inclusion
- Student Assignment (long range plan)
- Nutrition (Lauren Couchois)

Cedric Hall made a motion to have a presentation on Student Assignment (long range plan) for the March, 2019 District Advisory Committee Meeting. The motion was seconded by Joan Downen. All in favor, the motion carried.

Good of the Order

None

Adjournment

The Executive District Advisory Committee Meeting adjourned at 6:46 p.m., with a motion made by Joan Downen and seconded by Andy Erickson. All in favor, the motion carried.

The next meeting of the Executive Committee is scheduled for February 4, 2019 at 5:30 p.m., in the Academic Services Conference Room (West Wing) of the Lee County Public Education Center (LCPEC), located at 2855 Colonial Blvd., Fort Myers, FL 33966.