



Pending approval- Date TBD

**THE SCHOOL DISTRICT OF LEE COUNTY**

***District Advisory Council (DAC)  
Executive Committee Meeting Minutes***

**August 13, 2020**

**Committee Members Present:** Scott Hertz, Cedric Hall, Casey McConnell, Amy McWilliam, Andy Erickson

**Committee Members Absent:** Lexa Donnelly, Sahily Escalar and David Rodriguez

**Board Member:** Mrs. Chris Patricca

**Staff Liaison:** Dr. Jeff Spiro

**Recording Secretary:** Ms. Erica Grimm

**Guests:**

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**Call to Order/Welcome**

Scott Hertz, Chairperson welcomed committee members and called the zoom meeting to order at 5:35 p.m.

**Review of DAC Executive Committee Meeting Minutes**

Scott Hertz, Chairperson asked for a review and approval of the May 4, 2020 Executive meeting minutes. The minutes were reviewed by the committee. Andy Erickson made a motion to approve the minutes and was seconded by Amy McWilliam. All in favor, the motion carried.

**Old Business**

None

### **Confirmation of Agenda for Next DAC Meeting**

The Executive District Advisory Committee confirmed the following agenda for the September 30, 2020 Advisory Council Meeting:

- I. Call to Order/Welcome
- II. Florida Sunshine Law
- III. Dr. Adkins- Welcome to DAC
- IV. Board Update
- V. Approval of Minutes from May 20, 2020 District Advisory Council meeting
- VI. Public Comment (*Non-DAC Members-Agenda Items*)
- VII. What is DAC presentation
- VIII. Nominations; Vote for Chair, Vice Chair and DAC representatives
- IX. Future DAC Topics
- X. Feedback on instructional models
- XI. Breakout Group Discussions & Visitation
- XII. Breakout Group Reports
- XIII. Public Comment (*Non-DAC Members-Non-Agenda Items*)
- XIV. Good of the Order
- XV. Adjournment

### **Board Member Highlights**

Board Member Mrs. Chris Patricca stated she feels very confident heading into 20/21 school year with the plan the School District of Lee County has in place.

### **Good of the Order**

None

### **Adjournment**

The Executive District Advisory Committee Meeting adjourned at 6:18 p.m., with a motion made by Amy McWilliam and seconded by Andy Erickson. All in favor, the motion carried.

**The next meeting of the Executive Committee is TBD., 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.**