



Pending Approval 10/11/2021

THE SCHOOL DISTRICT OF LEE COUNTY

District Advisory Council (DAC) Executive Committee Meeting Minutes

September 13, 2021

Committee Members Present: Scott Hertz, Ken Wolbert, Chelsea Robinson

Committee Members Absent: Justine Shaul, Amy Jane McWilliam

Board Member:

Staff Liaison: Dr. Jeff Spiro

Recording Secretary: Ms. Erica Grimm

Guests:

Call to Order/Welcome

Scott Hertz, Chairperson welcomed committee members and called the meeting to order at 5:33 p.m.

Review of DAC Executive Committee Meeting Minutes

A quorum was not met for September 13, 2021 meeting. Minutes will need to reviewed and approved at the next Executive DAC meeting.

Presentation Topics

Information regarding Student Performance will be shared with District Advisory members on September 29, 2021 by Dr. Matt Kaye

Discussion of Agenda for Next DAC Meeting

The Executive District Advisory Committee discussed the following agenda for the August 25, 2021 Advisory Council Meeting:

- I. Call to Order/Welcome
- II. Florida Sunshine Law
- III. Approval of Minutes from August 25, 2021 District Advisory Council meeting
- IV. Public Comment (*Non-DAC Members-Agenda Items*)
- V. Board Update
- VI. Chair and Vice Chair Voting
- VII. Student Performance Update
- VIII. Breakout Group Discussions & Visitation
- IX. Breakout Group Reports
- X. Good of the Order
- XI. Adjournment

Board Member Highlights

None

Good of the Order

None

Adjournment

The Executive District Advisory Committee discussion adjourned at 6:00 p.m.

The next meeting of the Executive Committee is October 11, 2021 via zoom.