THE SCHOOL DISTRICT OF LEE COUNTY



Approved
Executive District Advisory Council
Committee Meeting Minutes

March 6, 2023 Zoom Conference Call

Committee Members Present: Scott Hertz, Chelsea Robinson, Jessica Recupito

Committee Members Absent: Gabriel Denny (excused), Ken Wolbert

Board Member: Chris Patricca

Staff Liaison: Dr. Jennifer Cupid-McCoy

Recording Secretary: Christine Rood

Guests: Wilmaris Rodriguez Vazquez, Janelle McVay

- Meeting commenced at 5:35pm
- Welcome by Chair Hertz
- Approved minutes from Executive DAC meeting February 6, 2023
 - Motion by Janelle McVay
 - Second by Jessica Recupito
- Discussion
 - Naviance used at secondary level. It is new to the district. Assistant Principals just had training. Serves as a "one stop shop" and/or "virtual guidance counselor" by offering guidance for future employment. Gives ability to see if "my child" is on track for graduation.
 - O Possible questions for presentation to address (The following questions were answered during the DAC informational presentation on March 29):
 - Can we track volunteer hours in Naviance?
 - Will there be tutorials?
 - Will it be accessible on smart phones for families without computers or wifi access?
 - Which languages will it be available in? English, Spanish, Creole, German, etc?
 - Are all career options college-based or will there be some tech/vocational?
 - Candace Allevato will present Naviance. Lori Brooks to present Bright Futures

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- Chair Hertz reminded the group to follow up on minutes to be sure any and all questions have been answered.
- o Agreed upon the following as an agenda for the March 29 DAC meeting
 - I. 6:00 Call to Order/Welcome by Chairman Scott Hertz (3 min)
 - II. 6:03 Approval of Minutes from February 23, 2023 Meeting (2 min)
 - III. 6:05 Board Member Highlights by Board Member Chris Patricca (5 min)
 - IV. 6:10 Florida Sunshine Law Presentation by Assistant School Board Attorney, Shaina Zuppke (10 min)
 - V. 6:20 Naviance and Bright Futures Presentation by Lori Brooks and Candace Allevato (45 min)
 - VI. 7:05 Breakout Group Discussions for elementary, middle and high school levels (30 min)
 - VII. 7:35 Breakout Group Reports by Subcommittees (15 min)
 - VIII. 7:50 Public Comment (Non-DAC Members-Non-Agenda Items) (3 min)
 - IX. 7:53 Good of the Order (7 min)
 - X. 8:00 Adjournment
- Board Member Comments by Chris Patricca
 - o No longer refer to this section as highlights; instead call it Board Member Comments
 - O Stated she felt energized after the last DAC meeting. She felt renewed to do her job as a board member. Stated that the DAC group is very engaged and she thanked them.
- Good of the Order none
- Meeting adjourned at 6:08pm
 - Motion by Chelsea Robinson and Second by Janelle McVay
- Action Items Christy to send list of possible questions to Lori Brooks and Candace Allevato so they may be addressed in the presentation.

The next meeting of the Executive Committee is April 3, 2023