

## THE SCHOOL DISTRICT OF LEE COUNTY



Approved Executive District Advisory Council Meeting Minutes

May 8, 2023 Zoom Conference Call

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

Committee Members Absent: Jessica Recupito

Board Member: Chris Patricca

Staff Liaison: Dr. Jennifer Cupid-McCoy

Recording Secretary: Christine Rood

Guests: Wilmaris Rodriguez Vazquez, Julia Rodriguez

- Meeting commenced at 5:47pm
- Welcome by Chair Hertz
- Discussion
  - Patricca: Thinking it may not make sense to keep the topic we had planned which was the book challenge and Miller test. There isn't much room for feedback from DAC since the district is already following the mandated guidelines. If we stick with it, it would be more to educate families.
  - Cupid-McCoy: Future legislation may cause changes soon so it makes sense to put this topic on hold for now.
  - Topic suggestions:
    - Naviance: Covered already but could discuss again
    - IB -vs- AICE -vs- AP -vs- Dual Enrollment: Beneficial to educate families on the differences and similarities and how each would affect the student's future. Elementary will have difficulty contributing to this conversation.
    - Bill (HB 733) which changes school start times effective July 2026: Too soon for this. We need to start the new year and see where we land as far as transportation is concerned once we implement the Proximity Plan.
    - Locations for future school sites: Are we looking at population distribution and planning for growth?

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- Portrait of a Graduate combined with Early Literacy: Collectively, the group agrees this is a suitable topic. Dr. Cupid-McCoy requests 24-48 hours to discuss with team and will confirm with chair.
- Agenda will be created once topic is confirmed
- Approved minutes from Executive DAC meeting April 3, 2023
  - Motion by Gabriel Denny
  - $\circ$   $\,$  Second by Chelsea Robinson  $\,$
- Approved Executive DAC and DAC meeting dates for SY24
  - Motion by Gabriel Denny
    - Second by Ken Wolbert

Executive DAC	DAC	
8/28/23	9/27/23	
10/2/23	10/25/23	
11/6/23	11/29/23	
1/9/24 *Tuesday, due to Professional Duty Day on the 8th	1/31/24	
2/5/24	2/28/24	
3/4/24	3/27/24	
4/8/24	4/24/24	

- Board Member Comments Patricca stated she is getting great feedback from DAC. She recommended to the rest of the school board to watch the videos of DAC breakout sessions. Thanks everyone for the feedback.
- Good of the Order Chair Hertz reminds council the next DAC meeting will be his last. Ken Wolbert confirmed he intends to accept the position for chairperson if nominated.
- Meeting adjourned at 6:14pm
  - o Motion by Ken Wolbert
  - Second by Gabriel Denny
- Action Items:
  - Dr. Cupid-McCoy will confirm topic with Chair after discussing with the team ~Completed 5/10/23
  - Agenda will need to be created based on the new topic once confirmed ~Completed 5.22.23

## **THE SCHOOL DISTRICT OF LEE COUNTY**



Chat: 18:10:48 From Julia- Empowered Mom Bookkeeping to Rood, PChristine(Direct Message):

Can you send me those dates pls

18:12:40 From Rood, PChristine to Everyone:

Yes, Julia, they are on the agenda as an attachment on the outlook invite

- 18:12:57 From Julia- Empowered Mom Bookkeeping to Rood, PChristine(Direct Message): I'll double check it again. Thank you
- 18:13:33 From Rood, PChristine to Julia- Empowered Mom Bookkeeping(Direct Message): Absolutely! Probably hard to see on the phone but you will see it on the computer.

Thanks for being here

- 18:13:39 From Julia- Empowered Mom Bookkeeping to Rood, PChristine(Direct Message): Got it thank you idk how i missed those.
- 18:13:45 From Julia- Empowered Mom Bookkeeping to Rood, PChristine(Direct Message): Welxome

The next meeting of the Executive DAC is August 28, 2023