

**EDUCATION ADVISORY BOARD MEETING
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
8TH FLOOR CONFERENCE ROOM
THURSDAY, MARCH 15TH, 2018– 6:30 P.M**

Members	Attendance	April 2017- APRIL 2018	
		Present	Absent
Austin Scott, chair	P	9	0
Jessica Basi	P	2	2
Matthew Dorsey	A	5	1
Maureen S. Dinnen	A	7	2
Dale Fulton	P	5	4
Thomas Harrison	A	0	2
Deniece Jones	P	5	4
Terry Large	P	5	1
Dr. Heather Munns	P	8	1
Dr. Maureen Persi	P	5	4
Betty Shelley	A	4	5
Dr. Barbara Signer	P	7	2
M. Elaine Wilson	A	4	5
Natasha Wilson	P	4	4
Dr. Allen Zeman, vice-chair	P	6	0

**Appointed Members to the Board: 15
Needed to constitute a quorum: 8**

Staff

Junia Robinson, Staff Liaison

- I. Opening and Pledge of Allegiance – Chair, Austin Scott**
- II. Attendance by Roll Call – Chair, Austin Scott**
- III. Guest Speakers :** Kristin Tigner, Structural Innovation Manager
Office of the City Manager
Presentation: Ryan Murray, ETC Institute
Special Survey/Education

Lee R. Feldman, ICMA – CM, City Manager

Chair Scott introduced City Manager, Lee Feldman and began by asking Lee the 1st of a series of questions that were submitted to the Manager's office (see attached).

Kristin Tigner, Structural Innovation Manager introduced Ryan Murray, ETC Institute for Special Survey Presentation (see attached).

IV. **Determination of quorum**

As of this date, March 15th, 2018, there are 15 appointed members to the board, which means 8 would constitute a quorum. At this time, there is a **quorum**.

V. **Approve minutes (February 22nd, 2018)**

Dr. Zeman made corrections to the minutes: On page 3, third line, instead of "to" **correction "too"**. Dr. Signer noted the following correction on the same page instead of "**card**" **correction "cart"**. Dr. Zeman continued with correction to the 7th line correcting it from "the one that we're concerned" to "the one **step** that we're concerned". Dr. Zeman also noted the correction on page 3 instead of "the **card** was before the horse" **correction "the cart** was before the horse". Dr. Zeman noted correction on page 4, 6th line **correction** capitalize **Committee** and **correction**. Dr. Persi made the correction to the attendance stating that she was **absent** and not present for the February meeting. Dr. Signer noted on page 4 to insert the word "schools" **correction**: "the impact on other **schools** needs to be specifically stated". Dr. Zeman noted on page 4, **correction**: "Commission as **their** Board and say" instead of "there Board and say". A noted correction made by Dr. Zeman **correction**: comma after word explained on page 4. Dr. Zeman noted spelling correction on page 7 first paragraph, **correction** to **segue** instead of "Segway".

MOTION by Dr. Zeman, seconded by Dr. Persi that the said minutes (with corrections) for March 15th, 2018 be approved. In a voice vote, the motion passed unanimously.

VI. Current Business

A. Board Discussion

Dr. Signer gave an update on the committee working on volunteer programs at Broward County Public Schools (BCPS).

MOTION by Dr. Zeman, seconded by Ms. Jones to empower the volunteer group another month to engage the schools either via emails or phones as a representative of this Board and to come back next month to share what they've learned. Dr. Persi volunteered to be a part of this group. In a voice vote, the motion passed unanimously.

Board member, Terry Large gave an update on the committee working on social work at Broward County Public Schools.

MOTION by Dr. Zeman, seconded by Dale Fulton to empower the social work committee to meet with the Area Director to find out more about social work in schools. In a voice vote, the motion passed unanimously.

Dr. Zeman gave an update about the committee meeting with BCPS staff regarding analytic data gathering (see attached).

MOTION by Dr. Zeman, seconded by Ms. Wilson that vice-chair, Dr. Zeman, Maureen Dinnen, Dale Fulton and Chair Austin Scott continue to work on this for an additional 3 months with a report back to the Board each month. In a voice vote, the motion passed unanimously.

B. City Staff update

Junia, staff liaison, reminded the board to provide any changes and updates to their email addresses. She also stated that BCPS representatives will be in attendance for the April meeting.

VII. New/Future Business

The Board will continue working on developing their goals.

VIII. Closing

**Next Meeting
April 19th, 2018**