



City of Fort Lauderdale
Education Advisory Board

City Manager's Office

Acting Chair
Jacqueline Ackerina

Vice-Chair

2009 Members

Laura Clark
Leanore "Lu" Deaner
Edna Elijah
Derek Kelmanson
Maureen Persi
Elaine Schulze

Chair Emeritus

Staff Liaison
Julie Richards

BCPS Liaison
Charles Webster

Public Meeting Notice: Fort Lauderdale Education Advisory Board

When: Thursday, March 19, 2009

6:30PM to 8:30PM

Where: City Hall – 8th Floor, Cafeteria-Lounge

**100 North Andrews Avenue
Ft. Lauderdale, FL 33301**

March 2009 Agenda

A. Opening – Jacqueline Ackerina, Acting Chair

- Attendance and Sign-in; # of Appointed Members – 7; # Needed for Quorum - 4
- Approve Minutes (**Oct. & Nov. '08; Jan. & Feb. '09**) & Agenda (**March**)
- Introduce New Member(s):
- Guest Introductions: Arthur Ashe Middle School – Mr. Luciani, Principal; Mrs. Tobias-Carey, Magnet Coordinator; Mr. Gates, Community Liaison Officer
- Announcements

B. Current Business

1. Elect EAB Chair and Vice-Chair
2. Arthur Ashe – Magnet Program

C. Old/Ongoing Business

1. Sunland Park
2. Lauderdale Manors
3. EAB Goals
4. Discussion Item – CCC Project – Further Discussion
5. Statistics – 20 Day Counts
6. Acting Chair Report – CEAB; Other
7. Other Reports/Updates/Discussion
 - a. Student Member to the EAB
 - b. City Commission/Manager - Follow-up
 - c. Reports & Updates:
 - 1) Staff Liaison – Julie Richards
 - 2) Broward County School District – C. Webster
 - 3) Council of Ft Laud Civic Associations – B. Shelley

D. New/Future Business

1. Fort Lauderdale Centennial Celebration – 03/27/2011
- 2.
- 3.

E. Next Meeting and Closing

- Follow-up Items: TBD
- Agenda Items: TBD
- Location and Date: City Hall, April 16, 2009

Purpose: Advise the City Commission on issues relating to educational matters which will impact the quality of education for City residents, or which will impact education facilities located within the City.

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. Elected Officials from the Broward Public Schools District may also be in attendance. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.

For More Information: <http://www.ci.ftlaud.fl.us/clerk/boards.htm>

http://www.ci.ftlaud.fl.us/documents/eab/eab_agenda.htm

Education Advisory Board - Meeting Calendar

Monthly, Third Thursdays, 8th Floor of Fort Lauderdale City Hall Unless Cancelled/Rescheduled/Relocated Per Meeting Notice

2008-2009 Appointment Year

April 17 2008 Thurs City Hall – 8th Floor

May 15 2008 Thurs City Hall – 8th Floor

June 19 2008 Thurs Old Dillard Museum

2007-08 School Year Ends June 5, 2008

July 17 2008 Thurs City Hall – 8th Floor **Summer Break**

August 21 2008 Thurs City Hall – 8th Floor

2008-09 School Year Starts:

September 18 2008 Thurs City Hall – 8th Floor

October 16 2008 Thurs City Hall – 8th Floor

November 20 2008 Thurs City Hall – 8th Floor

December 18 2008 Thurs City Hall – 8th Floor **Winter Break**

January 15 2009 Thurs City Hall – 8th Floor

February 19 2009 Thurs City Hall – 8th Floor

March 19 2009 Thurs City Hall – 8th Floor

2009-2010 Appointment Year

April 16 2009 Thurs City Hall – 8th Floor

May 21 2009 Thurs City Hall – 8th Floor

June 18 2009 Thurs City Hall – 8th Floor

2008-09 School Year Ends

July 16 2009 Thurs City Hall – 8th Floor **Summer Break**

August 20 2009 Thurs City Hall – 8th Floor

2009-10 School Year Starts:

September 17 2009 Thurs City Hall – 8th Floor

October 15 2009 Thurs City Hall – 8th Floor

November 19 2009 Thurs City Hall – 8th Floor

December 17 2009 Thurs City Hall – 8th Floor **Winter Break**

January 21 2010 Thurs City Hall – 8th Floor

February 18 2010 Thurs City Hall – 8th Floor

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2010-2011 Appointment Year

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February 17 2011 Thurs City Hall – 8th Floor

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