

**EDUCATION ADVISORY BOARD MEETING
100 NORTH ANDREWS AVENUE, 1ST FLOOR CHAMBERS
FORT LAUDERDALE, FLORIDA
THURSDAY, OCTOBER 18, 2012 – 6:30 P.M.**

<u>Members</u>	<u>Attendance</u>	<u>April 2012-APRIL 2013</u>	
		<u>Present</u>	<u>Absent</u>
Dr. Magdalene Lewis, Chair	P	5	0
Vice Chair Franco Ripple	A	0	5
Gregory T. Boardman	P	3	2
Heather Brinkworth	P	4	1
Theresa Bucolo	A	1	4
Laura Clark	P	4	1
Joseph Discepola	P	4	0
Idan Eckstein	P	2	0
Edna Elijah	P	4	0
Elaine Fiore	A	2	1
Roland Foulkes	A	1	3
Walter D. Greene III.	A	0	3
Trisha Halliday	P	3	1
Susan L. Ledbetter	P	2	1
Chester Ludwick	P	4	0
Wayne Neunie	A	2	2
Dr. Maureen Persi	P	4	0
Austin Scott	P	3	1
Lillian Small	P	2	2

**Appointed Members to the Board: 19
Needed to constitute a quorum: 11**

Staff

Junia Robinson, Neighbor Support and Staff Liaison
Charles Webster, BCPS

Students

None

A. Opening – Chair Lewis called the meeting to order at 6:37 p.m.

Attendance and Roll Call

Determination of quorum

As of this date, October 18, 2012, there are 19 members to the Board, which means 11 would constitute a quorum. At this time, there is a quorum.

Correction in the Minutes

- Mr. Eckstein noted these minutes have his name however; the minutes in the email did not. If these minutes are being approved, just make notice of the changes.
- **Motion** by Dr. Persi, seconded by Ms. Smalls, to approve the minutes of September 20, 2012.
The motion was unanimously passed.

B. Student Members to the Education Advisory Board

None

- Discussion regarding student attendance at EAB meetings, suggestions from Board to review student member policy and recruit new students.

Motion by Ms. Smalls and seconded by Ms. Elijah for Mr. Boardman to communicate with the Principals of the three Public High Schools (Fort Lauderdale, Stranahan and Dillard) to find out the status of the present student members.

In a vote by roll call, the motion was unanimously passed.

C. Current Business

- Junia Robinson, Staff Liaison gave some announcements regarding upcoming events in the City including the upcoming Better meetings training offered by the City Clerk's office.
- Guest Presentation- Dr. Mark Quintana, Coordinator of School Improvements, Office of Strategic Achievement, BCPS

Dr. Quintana gave a presentation on the processes the school board is going through and the community dialogue around the district (including schools in Fort Lauderdale) in alignment with requirements for the Florida Department of Education. Dr. Quintana explained the "No Child left behind" law and a waiver the State of Florida put in place and what the waiver means to our schools locally.

Dr. Quintana discussed some accountability measures which include:

- Annual measurable objectives
- Schools with failing grade go through a process for reform

Dr. Quintana's presentation detailed the process and provided extensive explanation. He says schools in the City with failing grades are: Lauderdale manors elementary, Sunland Park elementary and Arthur Ashe middle schools.

Dr. Quintana explained the various alternatives for the schools if grades are not improved. He then discussed a meeting that took place with the various stakeholders including students, parents, teachers and BCPS staff. A steering committee was created to formulate ideas for which option they would like to choose and what that option would look like.

After Dr. Quintana's presentation, the Board had an opportunity for question and answer regarding the possible changes to the schools.

Dr. Quintana invited the Board to the steering committee meetings for their input and participation.

Chair Lewis thanked Dr. Quintana for his detailed presentation and invited him back at any future meeting.

Mr. Foulkes addressed the board stating that this was his final meeting and he has some material to distribute to the Board.

Mr. Webster made an announcement for the redistricting meeting scheduled for next Wednesday night at the KC Wright Building.

Mr. Ludwick thanked Mr. Webster on the information he provided on bullying.

Mr. Ludwick asked the board to review the information on bullying particularly the matrix since the policy has been implemented.

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D. Communication to City Commission (Pending Approval by Clerk)

Clarification and Discussion – Mr. Discepola

The Board is asking the Commission to facilitate a meeting between the BCPS, the Utility Advisory committee and the EAB to discuss the historic preservation of trees.

E. New/Future Business

Mr. Discepola suggests the board discuss the bullying issue at the meeting next month.

F. Next Meeting and Closing

Location and Date: City Hall, November 15, 2012