

**EDUCATION ADVISORY BOARD MEETING  
100 NORTH ANDREWS AVENUE, 1<sup>ST</sup> FLOOR CHAMBERS  
FORT LAUDERDALE, FLORIDA  
THURSDAY, MARCH 21, 2013 – 6:30 P.M.**

<b>Members</b>	<b>Attendance</b>	<b>April 2012-APRIL 2013</b>	
		<b>Present</b>	<b>Absent</b>
Dr. Magdalene Lewis, Chair	P	8	0
Gregory T. Boardman	P	5	3
Heather Brinkworth (arrived at 6:34)	P	6	2
Laura Clark	A	4	4
Joseph Discepola (arrived at 6:41)	P	6	2
Idan Eckstein	P	5	0
Edna Elijah	P	8	0
William Exemar	A	1	1
Elaine Fiore	A	2	4
Trisha Halliday	P	6	2
Susan L. Ledbetter	A	4	2
Chester Ludwick	P	8	0
Wayne Neunie	A	4	4
Dr. Maureen Persi	P	6	2
Austin Scott	P	6	2
Angela Sebaly	P	2	1
Lillian Small	A	5	3

**Appointed Members to the Board: 17  
Needed to constitute a quorum: 9**

**Staff**

Junia Robinson, Neighbor Support and Staff Liaison  
Charles Webster, Broward County Public Schools (BCPS)

**I. Opening** - Chair Lewis called the meeting to order at 6:39 p.m.

**II. Attendance and Roll Call**

**Determination of quorum**

As of this date, March 21, 2013 there are 17 members to the Board, which means 10 would constitute a quorum. At this time, there is a quorum.

### **III. Approve minutes (March 21, 2013)**

Dr. Maureen Persi provided voice corrections to the board prior to approving the February minutes.

1. **Motion** by Mrs. Elijah, seconded by Dr. Persi that the said minutes be approved. In a voice vote, the motion passed unanimously.

### **IV. Guest Introductions and Student Members**

1. There were two student guests in attendance at the meeting representing Cardinal Gibbons and Fort Lauderdale High school. They introduced themselves and were welcomed by the Board.
2. There were two guests who introduced themselves to the Board: Mr. Thomas Johnson, School social worker, Dillard High School and Ms. Patricia Taylor

**Guest Presentation: Thomas W. Meyer, Ph.D., Dean  
Willis Holcombe Center, Broward Community College  
(BCC)**

Dr. Meyer distributed a folder to each Board member with material from Broward College which includes: Top 10 Reasons We are a Top 10 College”.

Dr. Meyer began a PowerPoint presentation which provided the College 50 plus year history of serving Broward County.

Dr. Meyer concluded his PowerPoint presentation with a question and answer session.

### **V. Current Business**

1. Mr. Gregory Boardman, BCPS employee/Board member gave a 3DFlyover of the New Fort Lauderdale High School. Mr. Boardman said he has been working at Fort Lauderdale High for the past two years on a phased replacement at the school. The first phase was a thirty-five classroom addition on the east side of the campus. The second phase was the cafeteria and they are currently on the final phase of the project.

2. Ms. Angela Sebaly, Board member, gave a presentation/proposal to the Board about the South Florida Organizational Development Network (SFLODN). Ms. Sebaly is a member of this organization with 150 members in South Florida who are experts in the field of change management/change intervention, organization and systems development, leadership and team development.

SFLODN has expert consultants (like Ms. Sebaly) who work directly for organizations in the South Florida area providing their expertise whether it's non-profit, or for-profit etc...to help implement changes whatever that might be to help ease the transition for the people involved. The experts use different methodologies and processes that they are familiar with to effectively get those change processes.

Ms. Sebaly provided an explanation on how this organization can help the Design teams in getting the changes needed for the BCPS.

Ms. Sebaly proposed that the SFLODN members participate in a meeting like the one held at New Hope Baptist Church. She said this would be an eye-opening experience for the team and would provide community awareness. Ms. Sebaly proposed the team would listen to presentations during the first hour of the meeting and the second hour the team would use their expertise and basically have the group divided working on the Design team initiatives and concepts.

The Benefits to the Design team are:

- It would be at no cost to Design team
- The Design team would have SFLODN expert experience
- Increased awareness for the SFLODN members of what's happening in the community
- SFLODN members may continue working with Design teams and may volunteer to continue working in the future
- Exposure to SFLODN and the Design team

Ms. Sebaly said she shared this concept with some members of the SFLODN and they have expressed deep interest and would like to participate. This organization is looking for ways to expand their outreach and be more a part of the community.

Ms. Sebaly asked the Board “where do we go from here, Is this something the Board will support and what is the next step”?

Ms. Elijah responded by saying the person to be in touch with for this proposal is Dr. Osgood (BCPS). She said there have been numerous meetings that have taken place since the New Hope meeting. Ms. Elijah says the direction should be to the School Board.

Dr. Persi suggested that this would be a wonderful presentation to make at the Board of Education meeting. Dr. Persi said she agreed with Ms. Elijah that the Board of Education would have to review this proposal.

3. Ms. Robinson gave a few announcements regarding upcoming events/meetings including the Clerk’s office training session scheduled for Wednesday, April 24<sup>th</sup> at 5:45PM.

Ms. Robinson also gave an update on the student applications for student members.

Mr. Webster provided an update to the Board on BCPS events/initiatives including ways the community can participate through the legislative link.

## **VI. New/Future Business**

1. Mr. Idan Eckstein will give a presentation on Hugh O'Brian Youth Leadership.
2. Review New Student member applications.

## **VII. Next Meeting and Closing**

Location and Date: City Hall, April 18, 2013