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

		April 2013-APRIL 2014	
Members	Attendance	Present	Absent
Heather Brinkworth, Chair	Р	5	0
Chester Ludwick, Vice-Chair	Р	3	2
Gregory T. Boardman	Α	3	2
Dwight W. Berry	Α	0	1
Idan Eckstein	Α	3	2
Edna Elijah	Р	5	0
William Exemar	Α	2	3
Trisha Halliday	Α	3	2
Susan L. Ledbetter	Α	3	2
Dr. Magdalene Lewis	Α	3	2
Wayne Neunie	Α	2	3
Dr. Maureen Persi	Α	3	2
Austin Scott	Α	2	3
Lillian Small	Α	2	3
Shelby Smith	Р	4	0
Ben Sorensen	Α	2	3

Appointed Members to the Board: 16 Needed to constitute a quorum: 9

## <u>Staff</u>

Sheri Roberts, Neighbor Support and Staff Liaison Charles Webster, Broward County Public Schools (BCPS)

# I. Opening - Chair Brinkworth

**Attendance by Roll Call –** Staff Liaison Sheri Roberts At this time, there was no quorum.

Approve minutes (October 17, 2013) – No action at this time

## II. Student Members

Jazzmyne Pearson was present from Westminster Academy

## **III. BCPS update** – Charles Webster

Mr. Webster announced that BCPS Board has a new Chair, Patricia Good and new Vice chair – Donna Korn.

The Academy for community engagement is scheduled to kick off on December 12<sup>th</sup> at Pompano Beach elementary from 5:30PM – 7:30PM.

Chair Brinkworth asked Mr. Webster to clarify the BCPS Discipline matrix.

Mr. Webster said he will bring someone to specifically answer questions related to discipline matrix.

Mr. Webster shared the Student Success opportunity schools are on a State list and five options must be considered prior to closing schools.

Mr. Smith said the City Commission must be aware of these schools, particularly the City schools.

Mr. Webster says the School Board will be hosting Community meetings to discuss these schools with the Community.

Mr. Webster announced that Board member Leach is leaving for California.

Mrs. Elijah suggested that the Board send her a card.

### IV. Member update -

Mrs. Elijah announced there was a ribbon cutting at Lauderdale Manors yesterday.

### V. Current business

Chair Brinkworth discussed the possibility to partner with Colleges to give back.

### VI. New Future Business

VII. Closing

VIII. Next Meeting, December 19, 2013

City Hall, 8<sup>th</sup> floor conference room