



Approved 02/25/2019

## THE SCHOOL DISTRICT OF LEE COUNTY

### *District Advisory Council (DAC) Executive Committee Meeting Minutes*

February 4, 2019

**Committee Members Present:** Scott Hertz, Cedric Hall, Andy Erickson, Casey McConnell, Gena Gossett, Darina Cammarato

**Committee Members Absent:** Stephanie Chervoni (excused), Joan Downen (excused)

**Board Member:** Mrs. Gwynetta Gittens

**Staff Liaison:** Cindy McClung, Coordinator, Continuous Improvement

**Recording Secretary:** Cassandra Bishop

**Guests:**

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### **Call to Order/Welcome**

Chairman Scott Hertz welcomed committee members and called the meeting to order at 5:36 p.m.

### **Review of DAC Executive Committee Meeting Minutes**

Mr. Hertz asked for a review and approval of the November 26, 2018 meeting minutes. The minutes were reviewed by the committee. Cedric Hall made a motion to approve the minutes, as presented, and was seconded by Andy Erickson. All in favor, the motion carried.

### **Old Business**

The committee discussed the February 20, 2019 meeting, which include a presentation on Transportation. The executive committee requests that DAC members hold all personal transportation related questions till the breakout groups.

The committee would like to add the Gateway Extension to Student Assignment Plan presentation.

Andy Erickson made a motion to have a presentation on Student Assignment (long range plan) and Title I Subcommittee for the March, 2019 District Advisory Committee Meeting. The motion was seconded by Cedric Hall. All in favor, motion carried.

### **New Business**

The Executive Committee discussed the meeting topics below for both the April and May meeting.

- Legislative Priorities
- Innovation Schools (Lab School)
- Career Ladder (Dr. Pruitt)
- Office of Diversity and Inclusion
- Nutrition (Lauren Couchois)

Andy Erickson made a motion to have a presentation on Inclusion for the April, 2019 District Advisory Committee Meeting and Office of Diversity and Inclusion Presentation and the Superintendent's Year End Review for the May, 2019 meeting.

The committee discussed having the Nutrition presentation as one of the first meeting topics for FY20.

### **Confirmation of Agenda for Next DAC Meeting**

The Executive District Advisory Committee confirmed the following agenda for the February 20, 2019 District Advisory Council Meeting:

- I. Call to Order/Welcome
- II. Approval of Minutes from January 16, 2019
- III. Public Comment (*Non-DAC Members-Agenda Items*)
- IV. Board Update
- V. Transportation Presentation
- VI. Breakout Group Discussions & Visitation
- VII. Breakout Group Reports
- VIII. Public Comment (*Non-DAC Members-Non-Agenda Items*)
- IX. Good of the Order
- X. Adjournment

The committee discussed moving the Title I subcommittee presentation to April, to allow Mrs. LaFountain time to meet with Executive DAC in March about her proposal.

Cedric Hall made a motion to accept the February 20, 2019 agenda, as amended. The motion was seconded by Casey McConnell. All in favor, motion carried.

## **Good of the Order**

None

## **Adjournment**

The Executive District Advisory Committee Meeting adjourned at 6:12 p.m., with a motion made by Andy Erickson and seconded by Darina Cammarato. All in favor, the motion carried.

**The next meeting of the Executive Committee is scheduled for February 25, 2019 at 5:30 p.m., in the Academic Services Conference Room (West Wing) of the Lee County Public Education Center (LCPEC), located at 2855 Colonial Blvd., Fort Myers, FL 33966.**