



Approved 8/26/2019

THE SCHOOL DISTRICT OF LEE COUNTY

District Advisory Council (DAC) Executive Committee Meeting Minutes

April 29, 2019

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

Committee Members Absent: Cedric Hall, Stephanie Chevoni and Joan Downen

Board Member: Mrs. Gwynetta Gittens

Staff Liaison: Dr. Denise Carlin

Recording Secretary: Mrs. Latanua Thomas

Guests: Mr. Oscar Olguin, Title 1 Assistant Director

Call to Order/Welcome

Chairman Scott Hertz welcomed committee members and called the meeting to order at 5:33 p.m.

Review of DAC Executive Committee Meeting Minutes

Chairman Scott Hertz asked for a review and approval of the April 17, 2019 meeting minutes. The minutes were reviewed by the committee. Andy Erickson made a motion to approve the minutes, as amended, which was seconded by Darina Cammarato. All in favor, the motion carried.

New Business

Mr. Oscar Olguin, Assistant Director, Title 1 Department shared a proposal for a Title One Parent Family Engagement Subcommittee of the District advisory Committee Discussion ensued.

Gena Gossett made a motion for the Parent and Family Engagement Subcommittee proposal to be the presentation for the October 16, 2019 District Advisory Committee meeting. Casey

McConnell seconded the motion. All in favor, motion carried.

The committee discussed the FGCU Innovation School as the topic for the November 20, 2019 meeting. Andy Erickson made a motion to accept the FGCU Innovation School as November's meeting topic. Gena Gossett seconded the motion. All in favor, motion carried.

Andy Erickson made a motion to set the meeting topics through February only. Casey McConnell seconded the motion. The motion did not carry.

Darina Cammarato made a motion to set the meeting topics for FY20 through March only. Gena Gossett seconded the motion. The motion carried.

FY2020 Meeting Topics

January 15, 2020 – Capital Projects Update (including use of sales tax proceeds)

February 19, 2020 – Career Academics

March 25, 2020 – Code of Conduct and Restorative Practices

Scott Hertz made a motion to confirm the meeting dates of Executive DAC and DAC for FY20. Casey McConnell seconded the motion. All in favor, motion carried.

FY20 Executive Committee Meeting Dates/ FY20 DAC Meeting Dates

FY19-20 Executive Committee Meeting Dates	FY19-20 DAC Meeting Dates
August 26, 2019	September 11, 2019
September 23, 2019	October 16, 2019
November 4, 2019	November 20, 2019
No December Meeting	No December Meeting
January 27, 2020	January 15, 2020
March 2, 2020	February 19, 2020
April 6, 2020	March 25, 2020
May 4, 2020	April 22, 2020
	May 20, 2020

Confirmation of Agenda for Next DAC Meeting

The Executive District Advisory Committee confirmed the following agenda for the May 15, 2019

District Advisory Council Meeting:

- I. Call to Order/Welcome
- II. Approval of Minutes from April 17, 2019
- III. Public Comment (*Non-DAC Members-Agenda Items*)
- IV. Board Update
- V. Year End Review
- VI. Legislative Update
- VII. Recommendation: FY20 Legislative Priorities
- VIII. Public Comment (*Non-DAC Members-Non-Agenda Items*)
- IX. Good of the Order
- X. Adjournment

Casey McConnell made a motion to accept the May 15, 2019 agenda, as amended. Darina Cammarato seconded the motion. All in favor, motion carried.

Good of the Order

There were no comments.

Adjournment

The Executive District Advisory Committee Meeting adjourned at 6:41 p.m., with a motion made by Chairman Scott Hertz and seconded by Gena Gossett. All in favor, the motion carried.

The next meeting of the Executive Committee is scheduled for August 26, 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.