



Pending Approval 9/23/19

**THE SCHOOL DISTRICT OF LEE COUNTY**

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

**August 26, 2019**

**Committee Members Present:** Cedric Hall, Casey McConnell, Andy Erickson, Gena Gossett, Stephanie Chervoni

**Committee Members Absent:** Scott Hertz, Joan Downen, Darina Cammarato

**Board Member:** Mrs. Gwynetta Gittens

**Staff Liaison:** Dr. Denise Carlin

**Recording Secretary:** Mrs. Latanua Thomas

**Guests:** Roger Llyod, Director of Transportation

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**Call to Order/Welcome**

Cedric Hall, Vice Chair welcomed committee members and called the meeting to order at 5:34 p.m.

**Review of DAC Executive Committee Meeting Minutes**

Cedric Hall, Vice Chair asked for a review and approval of the April 29, 2019 meeting minutes. The minutes were reviewed by the committee. Andy Erickson made a motion to approve the minutes, as presented, and was seconded by Gena Gossett. All in favor, the motion carried.

**Old Business**

None

### **Presentation Topics**

Roger Llyod added to the presentation for September 23, 2019 meeting. FY19 Academic update (September)

DAC Officer Election; Title One Parent and Family Engagement (October)

FGCU Innovation School (November)

### **New Business**

Vision for Academic Services- Dr. Jeff Spiro- Absent

### **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 August 26, 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

Andy Erickson made a motion to accept the September 11, 2019 agenda, as amended. The motion was seconded by Gwynetta Gittens. All in favor, motion carried.

### **Good of the Order**

Board Member Gwen Gittens, a new concept with Board Members strategic plan work groups. Each member is assigned to an area. She mentioned there may be some movement in November after Elections and is looking forward to a great year.

Committee Member Andy Erickson, if DAC members go back to the school and speak at the SAC meetings, it will help get the information out to the school.

Vice Chair, Cedric Hall, an extra person on the committee will help with K-8 schools.

### **Adjournment**

The Executive District Advisory Committee Meeting adjourned at 6:18 p.m., with a motion made by Gena Gossett and seconded by Stephanie Chervoni. All in favor, the motion carried.

**The next meeting of the Executive Committee is scheduled for September 23, 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.**