



THE SCHOOL DISTRICT OF LEE COUNTY

Continuous Systemic Improvement Advisory Committee Meeting Minutes

Tuesday, September 13, 2022

5:30 p.m. – 7:00 p.m.

Online via Zoom

Committee Members Present:

David Burns
Megan Clark
Tamar Gorenjuk
Ramie Hall
Brent Ibata
Brienne Lopez-Romano
Kristi Miller
Lance Perez
William Ribble
Mike Stamatopoulos
Dr. Michele Stork
Todd Thomas
Yolanda White

Committee Members Absent

Melissa Hatter
Antoinette Peck

School Board Members Present

Mary Fischer

Lee County School Personnel Present

Dr. Kenneth Savage, Chief Strategy Officer
Kathy Dupuy-Bruno, Esq., Board Attorney

Recording Secretary

Julie Holcomb

Guests

Shaina Zuppke

Welcome

The meeting was called to order by Dr. Kenneth Savage at 5:30 p.m.

All committee members introduced themselves to the group.

Mission Statement

Board Policy 1.20 (4)(e) The Mission of the committee shall be to systematically review components of the District's Strategic Plan for the purpose of providing input to the School Board concerning the content and implementation of the Plan. The committee shall determine which component of the plan to review after receiving a recommendation from the Board member liaison and Committee Chair.

Meeting Norms

In order to maintain a professional atmosphere and the focus on our work, CSI Board Advisory Committee members agree to adhere to the following norms:

- Begin and end the meeting on time.
- Be actively engaged.
- Be prepared.
- Remain on topic.
- Treat all ideas with respect.
- Submit questions for presenters to the Recording Secretary in advance. (Committee members will receive all meeting materials in advance. The Recording Secretary will forward members' questions to the presenter.)
- Bring recommendations forward for a vote upon a motion and second. (Majority rules)

Attendance Policy

After the third absence, committee members will be removed from the committee.

Election of Chairperson & Vice Chairperson

Chairperson

- William Ribble nominated Dr. Michele Stork as the CSI Board Advisory Committee Chairperson for the 2022-2023 school year.
- All Committee Members unanimously voted in favor of Dr. Michele Stork as CSI Board Advisory Committee Chairperson for the 2022-2023 school year.

Vice Chairperson

- Dr. Michele Stork nominated William Ribble as the CSI Board Advisory Committee Vice Chairperson for the 2022-2023 school year.
- All Committee Members unanimously voted in favor of William Ribble as the CSI Board Advisory Committee Vice Chairperson for the 2022-2023 school year.

Approval of Agenda

Chair Dr. Michele Stork called for approval of the agenda.

A motion was made by Tamar Gorenjuk to approve the meeting agenda and seconded by William Ribble.

All committee members unanimously approved and the motion carried with no objections.

Parliamentary Procedures Training

Kathy Dupuy-Bruno, Esq., the District Board Attorney, reviewed the policies and procedures for the advisory committees.

The documents reviewed are available on the [District Board Advisory Committee website](#).

Dr. Savage will forward a “cheat sheet” that Ms. Dupuy-Bruno prepared as a quick reference for the procedures.

Board Member Report

Board Member Mary Fisher provided updates on the following topics:

- New Superintendent, Dr. Christopher Bernier
- College Night at Florida Southwestern
- Vendor Fair at the Lee County Public Education Center

Public Comment

N/A

Establish Priorities and Meeting Dates

Meeting Dates

- October 11, 2022
- November 15, 2022
- January 17, 2023
- February 16, 2023
- March 14, 2023
- April 11, 2023

Establish Priorities

Dr. Savage will bring an activity to the next meeting to assist with prioritizing Strategic Plan priorities for the committee for 2022-2023.

Dr. Savage provided an overview on how to access Envision 2030 from the District [website](#), and how to navigate the information for review by committee members prior to the next meeting.

Good of the Order

A motion was made by Dr. Stork to meet in-person for three (3) meetings and meet online for three (3) meetings, and seconded by Kristi Miller.

There were 10 committee members that voted in favor of the motion, 4 committee members objected, and the motion carried.

Dr. Stork made a motion that the meetings on November 15, 2022, February 16, 2023, and April 11, 2023 be held via Zoom, and the meetings on October 11, 2022, January 17, 2023, and March 14, 2023 be held in-person, and seconded by Brent Ibata.

There were 10 committee members that voted in favor of the motion, 2 committee members objected, and the motion carried.

William Ribble made a motion that during the face-to-face meetings there would be no Zoom option, and Remy Hall seconded.

There were 12 committee members voted in favor of the motion, 1 committee member opposed, and the motion carried.

2022-2023 Meeting Schedule

- September 13, 2022 - Zoom
- October 11, 2022 – In-Person
- November 15, 2022 - Zoom
- January 17, 2023 – In-Person
- February 16, 2023 - Zoom
- March 14, 2023 – In-person
- April 11, 2023 - Zoom

All meetings are scheduled for 5:30 p.m. – 7:00 p.m.

CSI Advisory Committee Website

The CSI Advisory Committee website provides meeting dates, meeting agendas, and meeting minutes.

https://www.leeschools.net/leadership/school_board/advisory_committee_information/csi_advisory_committee

Instructions for Subscribing to CSI Advisory Committee Website

In order to receive automated alerts as new documents are posted to the CSI Advisory Committee website, you can subscribe to the site following the steps below.

- Access the website at:

https://www.leeschools.net/leadership/school_board/advisory_committee_information/csi_advisory_committee

- Select the *Subscribe* link.

Agendas and Minutes

Subscribe

Search...

File Name*

2018-19 SY	2 Item(s)	...
2017-18 SY	2 Item(s)	...
2016-17 SY	2 Item(s)	...
2015-16 SY	2 Item(s)	...
2014-15 SY	2 Item(s)	...

1 PAGE 1 OF 1

- Complete the requested information under Add Subscription.
- Select the **Add Alert** button.