



THE SCHOOL DISTRICT OF LEE COUNTY

Approved 1/18/23
District Advisory Council
Executive Committee Meeting Minutes

January 11, 2023
Zoom Conference Call

Committee Members Present: Chairperson Scott Hertz, Chelsea Robinson, Ken Wolbert

Committee Members Absent: Ana Sampas, Grace Howell, Justine Shaul, Alexander Ledo and Louis Lillard (The latter member resigned.)

Board Member: Chris Patricca

Staff Liaison: Dr. Jennifer Cupid-McCoy

Recording Secretary: Christine Rood

Guests: Dr. Jeffrey Spiro

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- Meeting commenced at 5:32 PM
 - Welcome by Dr. Spiro and Mr. Hertz
 - Upcoming January 26th DAC Agenda
 - Welcome - Scott Hertz
 - Dr. Bernier
 - “What Is DAC?” – Scott Hertz
 - Voting of Chair – Dr. Cupid-McCoy
 - Voting of Vice Chair – Dr. Cupid-McCoy
 - Sunshine Law – Kathy Dupuy-Bruno
 - Board Member Highlights
 - Proximity Plan Presentation
 - Breakout Rooms for Elementary, Middle, High
 - Nominate member at each level for Executive DAC
 - Nominate member at each level for Site Selection Committee
 - Discuss proximity plan effects on each level
 - Good of the Order
 - Adjournment
 - Choose between virtual or in person DAC meetings



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- Outcome: Virtual via Zoom
 - February 22nd DAC conflicts with School Board Meeting
 - Outcome: Tabled to next meeting
 - Board Member Highlights by Chris Patricca
 - Recovery from Hurricane Ian is still active and we are progressing
 - Requests Executive DAC bring proximity plan in front of DAC. DAC will take the information back to the schools. All agreed a special Executive DAC session will be held January 18, 2023 to discuss proximity plan further.
 - Good of the Order – Topics for future meetings were raised
 - Bright Futures – Seek feedback from DAC – How do we inform, engage and educate families?
 - Student Code of Conduct
 - Accreditation
 - IB vs AICE vs Dual Enrollment – Compare/contrast - What are pros/cons? How can elementary be included and contribute to conversation?
 - Meeting adjourned at 6:26 PM
 - Motion by Chelsea Robinson
 - Second by Ken Wolbert
 - Action Items
 - Scott Hertz will create one new slide (What can a new DAC member expect?) to the What Is DAC presentation (requested by Chelsea Robinson)
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The next meeting of the Executive Committee is January 18, 2023 (special session)