Continuous Systemic Improvement Advisory Committee Meeting Minutes

Tuesday, January 17, 2023
5:30 p.m. – 7:00 p.m.
In-Person Meeting Format
Lee County Public Education Center, Training Room D

Committee Members Present:

Megan Clark

Brianne Lopez-Romano

Kristi Miller

Lance Perez

William Ribble (Vice Chairperson)

Mike Stamatopoulos

Dr. Michele Stork (Chairperson)

Yolonda White

Committee Members Absent:

Ramie Hall

Tamar Gorenyuk

Antoinette Peck

Melissa Hatter

David Burns

Brent Ibata

School Board Members Present

Lee County School Personnel Present

Dr. Kenneth Savage, Chief Strategy Officer (Staff Liaison) Misty Lebo (Recording Secretary)

Guests

None

Welcome

The meeting was called to order by Chairperson, Dr. Michele Stork at 5:30 p.m.

Due to the long break in meetings, Chair Stork requested all members re-introduce themselves

Review and Approval of Agenda and Prior Meeting Minutes

Chair Dr. Michele Stork called for approval of the agenda and prior meeting minutes (with an exception made for the correction of the misspelling of Yolonda White's name).

A motion was made by William Ribble to approve the meeting agenda and seconded by Mike Stamatopoulos.

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

A motion was made by William Ribble to approve the CSI September 13, 2022 DRAFT meeting minutes (with an exception made for the correction of the misspelling of Yolonda White's name) which was seconded by Megan Clark.

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

Strategic Plan "Refresh"

Dr. Savage presented on the suggested action from the Superintendent about conducting a Strategic Plan Refresh. At this time, the action has not been formalized but he will bring additional information if this does move forward with the governing board.

Review of CSI Committee Response Data for consideration of future topics

Dr. Savage presented the survey data compiled from the CSI committee survey. Committee members heard the themes related to the following priorities:

- 1. Academic Achievement with a specific focus on students who speak English as a second language
- 2. Workforce Focus

Additionally, the themes derived from qualitative comments were focused on:

- 1. Mental & Emotional Health
- 2. Career Readiness
- 3. Students with Disabilities
- 4. Sustainability
- 5. Non-English Speaking Students

A motion was made by Chair Dr. Michele Stork regarding the Workforce Focus as a committee priority for a staff presentation. The motion was seconded by Megan Clark.

During the discussion Mr. Lance Perez suggested that folded into the workforce focus was information on certifications being assisted.

The motion was approved by 7 and 1 abstained.

A motion was made by Kristi Miller to review Academic Achievement with a focus on ELL students and the impact on achievement as a committee priority. The motion was seconded by Yolonda White.

During the discussion, Mike Stamatopoulos questioned about ESOL being the large challenge with a large increase as a percentage of the student body and the high growth during and after the Pandemic.

The motion was approved unanimously.

The committee discussed that these two priorities would be the initial focus for CSI and that more topics could be addressed after these two initial priorities were presented. The reason cited was due to the fewer remaining meetings as a result of the Hurricane that resulted in canceled meetings from the Fall.

Board Member Report

Board Member Sam Fisher could not attend this meeting due to previously scheduled participation in legislative platform advocacy efforts in Tallahassee, FL on behalf of the School Board

Public Comment

N/A

Good of the Order

Chair Dr. Michele Stork requested that committee members take time to review the strategic plan prior to the next CSI meeting so that all members continue to understand the scope of the committee's focus.

A motion was made by Mike Stamatopoulos to meet in-person for the February meeting instead of the originally scheduled Zoom Meeting. The motion was seconded by William Ribble.

5 voted in favor of the motion, 1 voted against the motion, and 1 abstained. Motion carried.

As a result, the meeting on February 16, 2023 will be held in-person.

A motion was made by Mike Stamatopoulos to adjourn the meeting. The motion was seconded by Megan Clark. The motion was approved unanimously.

Meeting adjourned at 6:27pm

The recording secretary, Misty Lebo, reminded the committee to sign the attendance record

Informational Section of the Minutes

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 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.



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

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.