



THE SCHOOL DISTRICT OF LEE COUNTY

Approved

*Executive District Advisory Council
Meeting Minutes*

April 3, 2023
Zoom Conference Call

Committee Members Present: Scott Hertz, Chelsea Robinson, Jessica Recupito

Committee Members Absent: Gabriel Denny, Ken Wolbert

Board Member: Chris Patricca

Staff Liaison: Dr. Jennifer Cupid-McCoy

Recording Secretary: Christine Rood

Guests: Wilmaris Rodriguez Vazquez

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- Meeting commenced at 5:34pm
 - Welcome by Chair Hertz
 - Approved minutes from Executive DAC meeting March 6, 2023
 - Motion by Jessica Recupito
 - Second by Chelsea Robinson
 - Discussion
 - Patricca: A Strategic Plan = the health of the district. The Board makes recommendations to the Superintendent for direction they want to go and they are looking to DAC for guidance.
 - Cupid-McCoy: Strategic Plan encompasses academic and business side of the house. We'll look at individual pieces of the existing plan and do a refresh on those items, rather than rewrite the entire plan. Presentation would be given by an external consultant and/or Dr. Savage.
 - Hertz: District benefits greatly from choice A/B type presentations to DAC. Too large a focus will muddy the feedback. Requests the solicitation for feedback be narrowly focused in order to achieve the best response.
 - Agreed upon the following as an agenda for the April 26 DAC meeting
 - I. 6:00 Call to Order/Welcome by Chairman Scott Hertz (3 Minutes)
 - II. 6:03 Comments by Board Member Chris Patricca (5 Minutes)



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- III. 6:08 Approval of Minutes from February 23 (March 29 had no quorum) (2 Minutes)
 - IV. 6:10 Public Comment (Non-DAC Members, Agenda Items) (10 Minutes)
 - V. 6:20 Strategic Plan Refresh Presentation (45 Minutes)
 - VI. 7:05 Breakout Group Discussions for Elementary, Middle, High School Levels (30 Minutes)
 - VII. 7:35 Breakout Group Reports by Subcommittees (15 Minutes)
 - VIII. 7:50 Public Comment (Non-DAC Members, Non-Agenda Items) (7 Minutes)
 - IX. 7:57 Good of The Order (3 Minutes)
 - X. 8:00 Adjournment
- Board Member Comments
 - Patricca: Makes recommendation for the final meeting to focus on the new book approval/challenge process. Due to the polarity of the topic, public comment will need to be utilized with clear guidelines. Recommends comments take place at end of meeting if allowable.
 - Hertz: Suggested speaking with Board Attorney for clear guidelines on public comment.
 - Recupito: Suggested to use a Google form to organize who will speak and in what order. Also stressed layman terms be used when explaining the process and/or law.
 - Good of the Order - none
 - Meeting adjourned at 6:16pm
 - Motion by Chelsea Robinson
 - Second by Jessica Recupito
 - Action Items – Reach out to Board Atty Dupuy-Bruno to gain clarity on guidelines for public comment. ~Completed 4/28/23 ~Recommendations sent to Chair 5/2/23
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The next meeting of the Executive DAC is May 8, 2023