



THE SCHOOL DISTRICT OF LEE COUNTY

Strategic Planning and Accountability Advisory Committee

Thursday, February 22, 2024 6:00 p.m. – 7:30 p.m. In-Person Meeting Format*

Lee County Public Education Center, Training Room D

Meeting Call-In / LINK for those impacted by Board Policy 9140:

[Click here to join the meeting](#)

Meeting ID: 266 447 286 106 Passcode: qNGtAA

Call-In (Audio Only) [+1 561-412-4943](tel:+15614124943),863032914# Phone Conference ID: 863 032 914#

AGENDA

WHAT	HOW	WHO	TIME
Call to Order and Establishment of Quorum	Discussion	❖ Dr. Michele Stork, Chairperson	6:00 p.m.
Review & Approval of Agenda	Review/Vote	❖ Dr. Michele Stork, Chairperson	6:01 p.m.
Review & Approval of Prior Meeting Minutes	Review/Vote	❖ Dr. Michele Stork, Chairperson	6:03 p.m.
Consider remaining meeting dates and whether to adjust based on discussion from previous meeting	Discussion	❖ Dr. Michele Stork, Chairperson	6:05 p.m.
Board Liaison Report	Presentation	❖ Mr. Samuel Fisher, School Board Vice Chair	6:10 p.m.
SDLC Staff Presentation on Strategic Plan Objective 5	Presentation Discussion	❖ Student Services Dept. SDLC Staff	6:15 p.m.
Confirm Committee Priority Presentation Topics for March and April Meetings (<i>once dates are confirmed</i>)	Discussion	❖ Dr. Ken Savage, Staff Liaison	7:10 p.m.
Public Comment		❖ Public Speakers	7:20 p.m.
Good of the Order	Discussion	❖ Dr. Michele Stork, Chairperson	7:25 p.m.
Adjournment		❖ Dr. Michele Stork, Chairperson	7:30 p.m.

Strategic Planning and Accountability Advisory Committee Website:

https://www.leeschools.net/school_board/advisory_committee_information/spa_advisory_committee

All meetings are recorded and available on the District website.

***Committee Member Attendance Policy:** Board Policy 9140 states “Members who miss two (2) meetings of the committee during a school year shall be removed from membership. If a member is ill, has a family member who is ill, or is traveling for business, the member may participate by telephone for those committees having in-person meetings or join virtually for those meetings that are held virtually.”