



Strategic Planning and Accountability Advisory Committee

Tuesday, March 12, 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: 291 389 811 40 Passcode: Mtr99T

Call-In (Audio Only) +1 561-412-4943,,553777182# Phone Conference ID: 553 777 182#

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.
Board Liaison Report	Presentation	*	Mr. Samuel Fisher, School Board Vice Chair	6:05 p.m.
Committee Planned Discussion on Strategic Plan	Presentation	*	Dr. Michele Stork,	6:10 p.m.
Objective 5 and Objective 6 to consider formulating any recommendations for the Board	Discussion		Chairperson	
Confirm any Committee Priority Presentation Topics for April Meeting	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."