THE SCHOOL DISTRICT OF LEE COUNTY



Strategic Planning and Accountability Advisory Committee

Wednesday, April 10, 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:

Join the meeting now

Meeting ID: 242 042 243 319 Passcode: hJDQTc

Call-In (Audio Only) +1 561-412-4943,,642364501# Phone Conference ID: 642 364 501#

AGENDA

| WHAT | HOW | WHO TIME |
|--|--------------|--|
| Call to Order and Establishment of Quorum | Discussion | ❖ Dr. Michele Stork, 6:00 p.m. |
| | | Chairperson |
| Review & Approval of Agenda | Review/Vote | ❖ Dr. Michele Stork, 6:01 p.m. |
| | | Chairperson |
| Review & Approval of Prior Meeting Minutes | Review/Vote | Dr. Michele Stork,6:03 p.m. |
| | | Chairperson |
| Board Liaison Report | Presentation | Mr. Samuel Fisher,6:05 p.m. |
| | | School Board Vice Chair |
| Committee Continued Discussion on the Strategic | Presentation | ❖ Dr. Michele Stork, 6:10 p.m. |
| Plan to consider formulating any recommendations | Discussion | Chairperson |
| for the Board | | |
| Public Comment | | ❖ Public Speakers 7:20 p.m. |
| Good of the Order | Discussion | ❖ Dr. Michele Stork, 7:25 p.m. |
| | | Chairperson |
| Adjournment | | ❖ Dr. Michele Stork, 7:30 p.m. |
| | | Chairperson |

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."