

EDUCATION ADVISORY BOARD MINUTES

FEBRUARY 3, 2016

In attendance: Chair Jenna Rae McClure, Candy Coyne, Robert Fleischer, Renee Grutman, Melissa Megna, Jason Smith, Kelly Van Buskirk. Guests: Shea Ciriago, Director of Development with the Broward Education Foundation; Charles Webster, SBBC Office of Government Relations;

ABSENT WERE: Robert Rogers

Meeting was called to order at 6:15 PM

OLD BUSINESS:

Absenteeism - Chair noted board member Robert Rogers has missed at least 33% of meetings and was thus removed from the Education Advisory Board (Hereafter "EAB") pursuant to EAB bylaws.

Social Media - Chair McClure verified with City Staff it is permissible for the EAB to have a Facebook page. Chair McClure will set up the page once the board more clearly establishes its mission and purpose.

Commissioner Mallozzi was unable to attend the February 3 EAB meeting due to a personal scheduling conflict. The Commissioner has indicated she plans to attend the March meeting.

NEW BUSINESS:

Vacancies: With the removal of Robert Rogers from the board and Anne Culotta's designation as a member emeritus, there are currently two board appointments available. Commissioner Mallozzi and Commissioner Green each have one EAB vacancy to fill.

Guest, Shea Ciriago, Director of Development with the Broward Education Foundation (hereafter "BEF") provided the Board with an explanation of BEF's purpose as well as its various functions and services. BEF is a direct report not-for-profit for Broward Public Schools, partnering with the School District on various initiatives in the public schools. Shea educated the EAB on various programs such as the Innovative Teaching Initiative, Tools for Schools, and the "First Move/Next Move" student chess program.

Guest, Charles Webster from the SBBC Office of Government Relations gave a recap of Coalition of Education Advisory board meeting held on January 6, 2016. Charles informed the Board that the Broward School District would be sending 50 students to Tallahassee on a legislative advocacy trip during the current legislative session. The next Mayors' Chess Challenge will be on Saturday, February 27, 2016 from 9 AM – 11 AM at the Rock Creek Pool and Tennis Center. A Parent Engagement Conference will be held on March 5, 2015 at 8:30 AM at Piper High School.

Motion to adjourn the meeting at 7:33 PM by Jason Smith and seconded by Kelly Brown.

The foregoing minutes were submitted by temporary Secretary Kelly Van Buskirk and approved by Chairperson Jenna McClure on date: 3.2.16.