

TECHNOLOGY ADVISORY COMMITTEE MEETING

Date: September 12, 2022, Time: 2:30 p.m. – 4:00 p.m.

Location: TSSC Annex, 7720 W. Oakland Park Blvd. Sunrise, FL 33351

Physically Attending Members at TSSC Annex: Robert Sanders, Vincent Newman, Daniel Thomas, Beth Anne Carr, Linda Ferrara, Stephanie Bustillo, Jacqui Luscombe, Naveed Syed, Maximo Rosario, Harmoni Clealand, Irma Roberts, Marsha Wagner, Dr. Bree Miron, Olayemi Awofadeju, Jorge Altuna, David Orguela, Sasha Azouth, Denise Vajane,

Virtual Attendees: Kathy Brooks, Janice Johnson, Darlene Cimilluca, Julio Gonzalez, Karl Yeats, Dr. Josiah Philips, Jeff Stanley, Charles Griffin, Mathew Fritzas, Elayne Hollander, Matthew Bradford, Kevin B. Williams, Jason Greenberg, Teresa Macri, Jennifer Harpalani, Raysa Lugo

Official Business: Quorum for this meeting September 12, 2022, was met, so we approved October 12, 2020, meeting minutes.

- **Student Information System (SIS) (SIM Team)**

- SIS: 1st round of specialty meetings – use cases of the new software. Focus (replacement for SIS) met with the district regarding scheduling, registration, and enrollment.
- Focus will hold specialty meetings in late September will cover grades, discipline, and attendance.
- Focus will hold specialty meetings on December 6, 7, 8, transportation, Federal programs and athletics.

- **1900+ Software Review (PITAC)**

- Looking at overlaps/duplicates.
- Involving Procurement to be sure we have agreements
- Surveys under development for use with text messaging -using Parent Link

- **IT Policy renumbering/revision status (PITAC)**

- Policies 8510, 8520, 8540, 8550, 8560, clean and marked-up are ready for October.

- **IT Scheduled Board Items (PITAC)**

- September
 1. IT Contracting
 2. SAP – Spend Authority

- **IT Current Projects (PITAC)**

- IT has approximately 40-50 projects. We discussed the many projects we were maintaining.

- **Motion**

- “Jacqui Luscombe presented a motion to request SBBC provide clear and comprehensive protocols and direction to schools as to the use of the existing Polycom cameras to provide a live link into classrooms upon request for students confined to home learning during Covid quarantine. This motion was seconded by Linda Ferrara and will be conveyed to the School Board by the committee Chair, Mrs. Beth Anne Carr.”