THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA DIVERSITY COMMITTEE MEETING

January 12, 2023 Minutes

Members Present Members Absent

Al Garg	Rasheed K. Gray	Ashley Eubanks	Naima Khan-Ghany
Antonio Burgess	Rebecca Dahl	Catherine Palmer	Norman Hemming, III
Harve Brosten	Sharon Kanter	Corryn Freeman	Samantha Windle
Luke Harrigan	Teresa Williams	David Rosa	Vida Kalhor
Narnike Pierre-Grant	Victoria Bastidas	George Rich	Vivek Victor Swaroop

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STUDENT SERVICES DIVISION STAFF: Jodi Washington, Task Assigned Director, Tom Albano, Coordinator, Kylle Summers and Marion Williams, Committee Liaison, Equity, Diversity & School Climate Department; Latricia Lauture, Office Manager, School Counseling

DISTRICT STAFF: Valerie Wanza, Associate Superintendent, Non-Traditional Schools, Shawn Cerra, Director, Xenia Santiago, Athletics & Student Activities; Joris Jabouin, Chief Auditor, Eric Seifer, Auditor III, Office of the Chief Auditor

GUESTS: Kevin B. Williams, Systems Analyst III, Innovative Learning

CALL TO ORDER

The regular monthly meeting of the School Board of Broward County, Florida Diversity Committee was held on Thursday, January 12, 2023, at 6:30 p.m. at the Kathleen C. Wright Administration Bldg. The meeting was called to order by Chair Narnike Pierre-Grant at 6:33 p.m. A quorum was not present.

PRESENTATION: A presentation by Shawn Cerra, on Athletics and Student Activities was followed by questions from committee members.

<u>PRESENTATION</u>: A presentation by Joris Jabouin on an Overview of the Audit of the Big 3 Schools (Blanche Ely, Northeast and Stranahan High Schools) was followed by questions from committee members.

<u>DIRECTOR'S REPORT</u>: Jodi Washington reported that the Annual Status Report on the Conditions of the CCC Settlement would be presented at the January 24th School Board Workshop. Marion Williams provided a brief history of the Annual Status Report and the Committee Status Response to the School Board. Ms. Williams and Mr. Burgess shared upcoming Martin Luther King, Jr. (MLK) events in Broward County.

PARLIAMENTARIAN'S REVIEW: Ms. McDougle reported on "Through the Chair" What does it mean? Ram Tewari requested a copy of Ms. McDougle's PowerPoint presentation.

CHAIR'S REPORT

Narnike Pierre-Grant reported on three new members appointed by Board Member Brenda Fam and the upcoming site visit on January 19th.

The meeting adjourned at 8:33 p.m.

The next Diversity Committee meeting is scheduled for Thursday, February 2, 2023, at 6:30 p.m.