THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA DIVERSITY COMMITTEE MEETING

February 1, 2024 Minutes

Members Present		Members Absent
Antonio Burgess	Karen Fortman	Andrew Tundidor
Ashley Eubanks	Marie Compas	Camille Hansinger
Carolyn Hardy	Narnike Pierre-Grant	Fareida Rajkumar
Corey Shearer	Nicole Murad Scarcella	Landy Joseph
Emilia Mackiewicz	Rasheed K. Gray	Luke Harrigan
Erica Hansinger	Sharon Kanter	Rebecca Dahl
Faheema Abdool-Ghany	Shawn Sealy	Teresa Williams
Harve Brosten		Victoria Bastidas

STUDENT SERVICES INITIATIVES DIVISION STAFF: Jodi Washington, Director, Carlisa Russell, Instructional Facilitator, Lisa Eutsey, Instructional Facilitator, Marion M. Williams, Committee Liaison, Equity, Diversity & School Climate; Latricia Lauture, Office Manager, School Counseling.

DISTRICT STAFF: Susan Cantrick, Director, Applied Learning Department; Donte Collins, Director, Choice/Charter School Management/ Support, Ruth Johnson, Specialist; Lashon Thompson, Systems Analyst

CALL TO ORDER

The regular monthly meeting of the School Board of Broward County, Florida Diversity Committee was held on Thursday, February 1, 2024, at 6:30 p.m. at the Kathleen C. Wright Bldg. The meeting was called to order by Narnike Pierre-Grant at 6:37 p.m. A quorum was present.

APPROVAL OF MINUTES

The minutes of the regular meeting for January 11, 2024, were approved by unanimous consent.

DIRECTOR'S REPORT

Ms. Washington informed the committee of the Student Support Academic Enrichment Conference that will be held on June 12th & 13th. It will be held at Cypress Bay High School; she mentioned that the Disciplinary Committee has been gathering feedback from stakeholders to update Policy 5090 Code of Student Conduct and Policy 5100 Suspension & Expulsion. Ms. Washington stated on January 19th a Behavior Summit for Assistant Principals and Behavioral Specialists was held; Teachers will be able to provide feedback through meeting sessions on Teams; In-person or virtual meetings will be scheduled for parents, students, and the community to provide recommendations. The elimination of the School to Prison Pipeline Committee is working on a replacement program for what was formerly the Promise Program; made progress in adopting a vision admission for the new program; working on a new name for it and a new name for the committee; and finalizing the infractions that would qualify for this intense intervention program; possibilities of expanding the services out beyond Pine Ridge.

PRESENTATIONS

Ms. Cantrick and Ruth Johnson gave an overview of Magnet and Innovative Programs followed by questions. from the committee.

Donte Collins and Lashon Thompson gave an overview of the school choice application process followed by questions from the committee.

Discussion Topics

The Committee discussed the CCC Settlement Annual Superintendent's Report presented at the January 30, 2024, School Board Workshop.

Ms. Pierre-Grant shared with the committee about having a joint meeting with the Facilities Task Force. Discussion followed. The committee suggested two options: a work session or having the facilities task force attend as guests.

An Ad Hoc Committee Response Report Meeting will be scheduled through Teams.

The meeting adjourned at 8:20 p.m.

The next Diversity Committee meeting is scheduled for Thursday, April 4, 2024, at 6:30 p.m.