# THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA DIVERSITY COMMITTEE MEETING

February 2, 2023 Minutes

#### Members Present Members Absent

Antonio Burgess Narnike Pierre-Grant Al Garg Naima Khan-Ghany Ashley Eubanks Carolyn Hardy Rasheed K. Grav Ram Tewari Corryn Freeman Catherine Palmer Rebecca Dahl Samantha Windle David Rosa Sharon Kanter George Rich Vivek Victor Swaroop

Fareida Rajkumar Teresa Williams Kathie Alexander Gloria Lewis Victoria Bastidas Luke Harrigan

Harve Brosten Yao Qi

Jimmy Witherspoon

**STUDENT SERVICES DIVISION STAFF:** Jodi Washington, Task Assigned Director, Carlisa Russell, Instructional Facilitator, Kylle Summers, Instructional Facilitator and Marion Williams, Committee Liaison, Equity, Diversity & School Climate Department; Latricia Lauture, Office Manager; School Counseling.

GUESTS: Sonya Johnson, Instructional Facilitator, BCPS

#### **CALL TO ORDER**

The regular monthly meeting of the School Board of Broward County, Florida Diversity Committee was held on Thursday, February 2, 2023 at 6:30 p.m. at the Kathleen C. Wright Bldg. The meeting was called to order by Chair Narnike Pierre-Grant at 6:41 p.m. A quorum was not present.

<u>CHAIR'S REPORT</u>: Ms. Grant reported on the school site visit at Coral Springs High; preparing for the Diversity Committee response to the Board workshop in April.

<u>SITE VISITATION OVERVIEW</u>: Ms. Dahl shared the site visit at Coral Springs High School. Ms. Dahl gave an overview of what to expect at a school site visit.

## **QUORUM ESTABLISHED**

A quorum having been established, the chair continued with the business requiring committee approval.

## APPROVAL OF MINUTES

The minutes of the regular meetings for December 1, 2022, January 12, 2023, were approved by unanimous consent.

#### POLICY 1.5

The committee members reviewed the proposed revisions of policy 1.5 made by the Ad Hoc Committee. Discussion followed. The Chair postponed the item to the next meeting.

## PARLIAMENTARIAN'S REVIEW

Ms. McDougle reported on Robert's Rules of Order basic rules of parliamentary procedures in an orderly meeting, which included, but not limited to the following: a member must be recognized by the chair before speaking, one topic or motion must be considered one at a time, direct all remarks through the chair, the difference between discussion and debate; motions; it is the duty of the chair to enforce the rules.

## **DIRECTOR'S REPORT:**

Ms. Washington shared that the Annual Status Report was presented to the Board. A comprehensive report will be available on February 8<sup>th</sup> and will be shared with the Chair to be distributed to the committee. She also shared the following: Congresswoman Frederica Wilson as part of the 5000 Role Models Initiative, awarded Broward School's students with ten scholarships; the Equity, Diversity & School Climate Department is planning a 5-day Spring HBCU college tour for Juniors; Title I Parent Conference; Vaping Town Hall; Annual City of Pembroke Pines Community Peace Picnic; Equity Liaisons update; Living Voices Program.

## Preparation for Diversity Committee Response Board Workshop

Ms. Williams reported on the timeline leading up to the School Board Workshop tentatively scheduled in April.

Ms. Williams reminded the committee members to complete the online Ethics and Sunshine Training.

The meeting adjourned at 8:08 p.m.

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