THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA DIVERSITY COMMITTEE MEETING August 3, 2023

Minutes

Members Present

Members Absent

Carolyn Hardy Corey Shearer Erica Hansinger Faheema Abdool-Ghany Fareida Rajkumar	Ram Tewari Rasheed K. Gray Rebecca Dahl Teresa Williams	Antonio Burgess Ashley Eubanks Chris Fuller Gloria Lewis Jimmy Witherspoon
Harve Brosten		Sharon Kanter
Luke Harrigan		Yao Qi
Narnike Pierre-Grant		
Nicole Murad Scarcella		

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

GUEST(S): Naima Khan-Ghany

CALL TO ORDER

The regular monthly meeting of the School Board of Broward County, Florida Diversity Committee was held on Thursday, August 3, 2023, at 6:30 p.m. at the Kathleen C. Wright Bldg. The meeting was called to order by Narnike Pierre-Grant at 6:45 p.m. A quorum was not present.

PAST CHAIR'S REPORT

Ms. Pierre-Grant reported on the 2022-2023 site visits and the Response to the Superintendent's Annual Report.

DIRECTOR'S REPORT

Ms. Washington reported on summer activities; the Equity Liaison training; professional development to 151 teachers on a Teacher Exchange Program; working with directors who have ownership of the nine conditions to update their indicators; Student Support and Academic Enrichment Conference that was held in June 2023.

PRESENTATION

A presentation by Ms. Marion Williams, Committee Liaison, on the overview of the Diversity Committee. Ms. Russell explained the Ethics & Sunshine training required by the committee members.

QUORUM ESTABLISHED

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

APPROVAL OF MINUTES:

The minutes of the regular meeting for August 3, 2023, was approved as corrected by unanimous consent.

NOMINATING COMMITTEE

Corey Shearer, Carolyn Hardy, Erica Hansinger, Rebecca Dahl, Teresa Williams and were selected. Committee members who were interested in running for chair or vice-chair should email their intent to Latricia Lauture, by Aug. 14th.

SITE VISITATION SUBCOMMITTEE

Ms. Marion Williams stated the Teams meeting invite would be emailed to the members via Latricia Lauture to attend the upcoming subcommittee meeting.

The meeting adjourned at 8:13 p.m.

The next Diversity Committee meeting is scheduled for Thursday, September 7, 2023, at 6:30 p.m.