THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA **DIVERSITY COMMITTEE MEETING** (Informational Meeting) November 3, 2022 Minutes

Members Present

Harve Brosten Naima Khan-Ghany Narnike Pierre-Grant Rebecca Dahl Rasheed K. Gray Victoria Bastidas

Al Garg Antonio Burgess Ashley Eubanks **Catherine Palmer** Corryn Freeman David Rosa Easton Harrison George Rich

Kathie Alexander

Members Absent

Luke Harrigan Norman Hemming, III Ram Tewari Samantha Windle Sharon Kanter Teresa Williams Victor Swaroop Vida Kalhor

STUDENT SERVICES DIVISION STAFF: Veda Hudge, Executive Director; Latricia Lauture, Office Manager; Office of Student Services; Jodi Washington, Task Assigned Director, Diversity & School Climate; Carlisa Russell, Kylle Summers, Instructional Facilitator and Marion Williams, Committee Liaison, Diversity & School Climate

DISTRICT STAFF: Dr. Vicky Cartwright, Superintendent; Dr. Marilyn Doyle, Deputy Superintendent, Teaching and Learning.

GUESTS: Aretha Wimberly; Kevin Williams; Kimberly Burke Mohorne; Nathalie Lynch-Walsh; Shawn Sealy; Teresa Williams

CALL TO ORDER

The regular monthly meeting of the School Board of Broward County, Florida Diversity Committee was held on Thursday, November 3, 2022 at 6:30 p.m. at the Kathleen C. Wright Administration Bldg. The meeting was called to order by Chair Namike Pierre-Grant at 6:38 p.m. A quorum was not present.

DIRECTOR'S REPORT: Jodi Washington, Task Assigned Director, reported on the Equity Liaison Program.; Mentoring Program; Teen Summit event; Safe-to-be-Me Coalition meeting; and Policy 5.1 Enrollment and Withdrawal which is currently in its review phase.

CHAIR'S REPORT: Narnike Pierre-Grant reported on the meeting she had with the Superintendent regarding Guardrails. She mentioned that the Superintendent is committed to working with the Diversity Committee. Dr. Cartwright added to the conversation and spoke on the Strategic Plan and College Career Readiness.

PARLIAMENTARIAN'S REPORT: A presentation by Ms. McDougle, was titled "Sunshine Law, Policy 1070, Robert's Rules and Meetings and Minutes.

PRESENTATION: A presentation by Jodi Washington on Changes/Updates to the Code of Student Conduct; An Overview of the Discipline Matrix was followed by questions from committee members and guests.

The meeting adjourned at 8:47 p.m.