THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA DIVERSITY COMMITTEE MEETING

December 1, 2022 Minutes

Members Present Members Absent

Narnike Pierre-Grant Ashley Eubanks Norman Hemming, III Al Garg Antonio Burgess Corryn Freeman Ram Tewari Samantha Windle Easton Harrison Catherine Palmer Sharon Kanter Rasheed K. Gray David Rosa Rebecca Dahl George Rich Victor Swaroop Teresa Williams Kathie Alexander Harve Brosten

Luke Harrigan Victoria Bastidas Naima Khan-Ghany Vida Kalhor

STUDENT SERVICES DIVISION STAFF: Veda Hudge, Executive Director; Latricia Lauture, Office Manager; Office of Student Services; Tom Albano, Coordinator, Kylle Summers, Instructional Facilitator and Marion Williams, Committee Liaison, Diversity & School Climate Department

DISTRICT STAFF: Dr. Sherri Wilson, Director, Innovative Learning Department

GUESTS: Andy Ansola; Cynthia Dominique; Joe Wells; John Nigro; Kathleen Langan; Kevin Williams; Keyera Lyn; Kimberly Mohorne; Shawn Sealy

CALL TO ORDER

The regular monthly meeting of the School Board of Broward County, Florida Diversity Committee was held on Thursday, December 1, 2022 at 6:30 p.m. at the Kathleen C. Wright 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 Dr. Sherri Wilson on Media Centers was followed by questions from committee members and guests.

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 September 1, 2022, October 6, 2022 and November 3, 2022 were approved after correction unanimous consent.

APPROVAL OF JANUARY REGULAR MEETING DATE:

By unanimous consent, the date of the regular January meeting was rescheduled from January 5, 2023 to January 12, 2023.

LOSS OF QUORUM

Recognizing the loss of a quorum, the chair continued with the reports included on the published agenda.

PRESENTATION: A presentation by Kathleen Langan on Long-Range Facilities Plan was followed by questions from committee members and guests

SUBCOMMITTEE REPORTS

Rebecca Dahl reported on the first school site visit at Wilton Manors Elementary.

Catherine Palmer reported on the Facilities Task Force subcommittee. She shared that at the October's meeting the committee passed to have a functional playground at Bethune Elementary no later than the month of August 2023.

The Chair requested that the members are sent a reminder to sign up for subcommittees

The meeting adjourned at 8:47 p.m.

The next Diversity Committee meeting is scheduled for Thursday, January 12, 2023, at 6:30 p.m.