THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA DIVERSITY COMMITTEE MEETING

December 7, 2023 Minutes

Members Present

Members Absent

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

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

DISTRICT STAFF: Dr. Sherri Wilson, Director, Innovative Learning; Jennifer Andreau, Executive Director, Operations

PARLIAMENTARIAN: Patricia McDougle

GUEST(s): Christina Fraser, Naima Khan-Ghany, Rose Marie Relyea

CALL TO ORDER

The regular monthly meeting of the School Board of Broward County, Florida Diversity Committee was held on Thursday, December 7, 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 present.

APPROVAL OF MINUTES

The minutes of the regular meetings for October 5, 2023, and November 2, 2023, were approved by unanimous consent.

DIRECTOR'S REPORT

Ms. Washington informed the committee that the Annual Superintendent's Status Report will be presented at the January 30, 2024, School Board Workshop; the Ad Hoc Committee has updated ninety percent of the indicators. The Equity, Diversity & School Climate Department facilitated a Town Hall meeting on vaping that was held at Coral Springs High School and led by students. She also mentioned that her staff was working on content for a No Place for Hate assembly that will take place at all of the high schools.

CHAIR'S REPORT

Ms. Pierre-Grant mentioned that several committee members have been removed from the committee due to

three or more consecutive absences as per the Committee Bylaws. She stated that members of the Diversity Committee are not to represent the committee when speaking in public meetings regarding their own agenda.

PRESENTATION:

A presentation by Dr. Sherri Wilson, on Indicator 6 Media Centers was followed by discussion.

PRESENTATION:

A presentation by Jennifer Andreu, on 2023 Disparity Study Results and Policy 3330 was followed by discussion. Ms. Andreu's purpose was to receive input and feedback from the committee. The policy will be presented to the Board Members on January 23, 2024. Ms. Pierre-Grant requested that the members review the policy and send the page to Marion or Latricia.

DIVERSITY COMMITTEE BYLAWS

A motion was made by Corey Shearer, seconded by Teresa Williams, to adopt the new bylaws as presented before the committee. As revised from the previous approved bylaws to align with Policy 1070.

REVIEW OF REVISED INDICATORS

The members discussed the revisions of the indicators. Ms. Pierre-Grant requested that the members review Indicator Eight and provide input. A final draft will be sent to the members.

PARLIAMENTARIAN REPORT

Ms. McDougle reported on 'How the Diversity Committee Brings Issues to the School Board.' Ms. McDougle mentioned that the Chair of the committee can only report to the School Board on what has been approved by the committee.

Ms. Dahl asked about the status of the motion she made at the October 5, 2023 meeting regarding information going on in the District.

SUBCOMMITTEE REPORT

The members who attended the school site visits provided their feedback on the following schools:

- Marjory Stoneman Douglas HS
- Blanche Ely HS
- Western HS

Motion passed, by consent, to extend the meeting by 5 minutes.

Motion passed, by consent, to extend the meeting by 2 minutes.

A parent from Nova High School inquired about the report from last year's walkthrough at Nova. Discussion followed.

The meeting adjourned at 8:46 p.m..

The next Diversity Committee meeting is scheduled for Thursday, January 11, 2024, at 6:30 p.m.