This meeting will be held in the **PBHS Media Center** For more information on PBHS SAC Meetings, contact: Florence.Petit@BrowardSchools.com

600 NE 13th Ave Pompano Beach, Fl. 33060 (754) 322-2000



Pompano Beach High School School Advisory Committee December 2, 2024 – MEDIA CENTER 5:30PM SAC Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Reports
 - a. School Advisory Chair
 - i. Welcome and Introductions
 - ii. Reading of Agenda
 - iii. Reading of November meeting minutes
 - iv. Account Balance: \$5,054.79
 - v. School Improvement Plan
 - 1. S.M.A.R.T. Goal 1
 - a. By May 2025, the percentage of students currently enrolled in Algebra 1 and Geometry scoring proficient or higher in the respective EOC will increase from 83% to 84% as measured by the B.E.S.T. EOC.
 - 2. S.M.A.R.T. Goal 2
 - a. By May 2025, the average Florida Assessment of Student Thinking (FAST) Progress Monitoring (PM3) score for ninth and tenth grade students will increase from 88% to 89% proficiency.
 - vi. School Environmental Safety Incident Reporting (S.E.S.I.R.)
 - b. Principal
 - c. BTU
 - d. Student Government
 - e. School Advisory Forum

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IV. New Business

- a. New Waiver Vote
 - i. Four-Day School Week
 - 1. Data
 - 2. Faculty ballot proposal
- b. New Waiver Vote
 - i. Professional Study Days
 - 1. Data
 - 2. Faculty ballot proposal
- c. New Waiver Vote
 - i. Early Release Days
 - 1. Data
 - 2. Faculty ballot proposal
- d. Florida School Recognition Program (A+ Funds) Awards Information 2024-2025 – Written Proposals
 - i. Voting results
- e. Cambridge International Program NEW
- f. ThinkB4U Post
- g. Equity Report

V. Old Business

- a. Total PBHS SAC Composition = 17 stakeholders
 - i. (Quorum will be met by 51% of SAC in attendance. Quorum is required to vote successfully).
 - ii. A SAC member will be removed from membership after two
 (2) unexcused consecutive absences from properly noticed
 SAC meetings. Vacancies will be filled by elections as
 described above.

VI. Announcements

- a. December 4: Summit Host meeting
- b. December 5: F.A.S.T. ELA (Retakes)

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- c. December 5: SpongeBob SquarePants The Musical
- d. December 7: Class of 2025 Ice Skate Night
- e. December 9-12: Florida Civics Literacy Exam (FCLE) (2nd Chance)
- f. December 11: Magnet Open House
- g. December 12: Winter Concert
- h. December 16 19: Midterm Exams
- i. December 23 January 3: No School, holiday break
- j. January 10: Teacher's Planning Day
- k. January 14: F.A.S.T. Program Monitoring Grade 9-10 ELA
- I. January 15: Host Family Meeting
- m. January 15-16: Resiliency Education
- n. January 20: No School Martin Luther King Day
- o. January 23-February 1: International Summit
- p. January 27: Community Meeting @ 5 pm
- q. Other SAC meeting dates: January 27; February 24; March 3; April
 7; April 28
- r. January 31: Report Cards issued
- s. Other <u>PTSA</u> meeting dates: February 24, April 28
- t. Ongoing: Morning Math tutoring from 6:30 am-7 am
- u. Ongoing: Yearbooks on sale through the e-store

VII. Next SAC Meeting: Monday, January 27, 2025 in the PBHS Media Center at 5:30 pm.

VIII. Adjournment