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

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



Pompano Beach High School School Advisory Council (SAC) January 27, 2025 – 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 December 2024 meeting minutes
    - iv. Accountability Funds Account Balance: \$5,054.79
    - v. School Improvement Plan Monitoring
      - 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

## IV. New Business

- a. SIP Mid-Year Reflection NEW
- b. Community Endorsement Meeting recap
- c. New Waivers

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- i. Waivers must be approved by two-thirds (66 2/3%) of all faculty members.
  - New Waiver Vote Results: Instructional Schedule Four Day School week
    - a. Passed with 84.3% approval
  - 2. New Waiver Vote Results: Professional Study Days
    - a. Passed with 80% approval I
  - 3. New Waiver Vote: Early Release Days
    - a. Passed with 81.4% approval
- d. PBHS Media Center Collection Development Plan NEW

## V. Old Business

- a. Florida School Recognition Program (A+ Funds) Awards
  Information 2024-2025 Written Proposals
  - i. Voting results
- b. Cambridge International Program
- c. ThinkB4U Post
- d. Equity Report
- e. 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. January 23-February 1: International Summit
  - i. Livestreamed events on PBHS website
    - 1. Cultural Showcase Wednesday & Thursday, 8:30 am
    - 2. Closing Ceremony Friday, 9 am
- b. January 30: Resiliency Education
- c. January 31: Report Cards issued
- d. February 1: Resiliency Education

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- e. February 3 6: Candy Grams
- f. February 5: Senior Assembly
- g. February 5: Resiliency Education
- h. February 6: Professional Study Day
- i. February 6: Resiliency Education
- j. February 11: Interim Reports issued
- k. February 13: Day of Service and Love
- I. February 17: No School Presidents' Day
- m. February 18 March: Course Selection
- n. Other PTSA meeting dates: February 24, April 28
- o. Other SAC meeting dates: February 24; March 3; April 7; April 28
- p. Ongoing: Morning Math tutoring from 6:30 am- 7 am
- q. Ongoing: Yearbooks on sale through the e-store
  - 1. Senior Ad sales
- r. May 30: Graduation, 7 pm in the PBHS gym
- VII. Next SAC Meeting: Monday, February 24, 2025 in the PBHS Media Center at 5:30 pm.
- VIII. Adjournment