

Technology Advisory Committee
August 10, 2020
Meeting Minutes

Attendees:

Amanee Tyson, Beth Anne Carr, Dale Bondanza, Denise Vajanc, Deryn Hurst, Ed Hinline, Harmoni Clealand, Janice Johnson, Jeff Stanley, Julio Gonzalez, Liliana Ruido, Lucecita Gonzalez, Major Pannu, Marsha Wagner, Matthew Bradford, Mauricio Stradiotti, Maximo Rosario, Olayemi Awofadeju, Ralph Aiello III, Rick Reece, Richard Baum, Robert Sanders, Russell Kaufman, Sasha Azouth, Stephanie Bustillo, Stephanie Marsh, Vincent Newman, Vincent Vinueza, Yvonne Moniz, Zak Barbarosh, Jacqui Luscombe

1. Call to Order -

- a. Attendee list at the bottom:
- b. Attendee introductions / Quorum met

2. Business before the committee

- a. **TASK: (DALE)** Send notice of all TAC members to complete mandatory training.
 - Has been shared in the TAC TEAMS site - Link is <https://www.browardschools.com/Page/42835> (Click on the right side of the screen where it says "Full Training for Committee Members"). This will launch the video training session which will take about 45 minutes and require you to pass with a score of 80% or better.
- b. June 8 meeting minutes approved by membership vote
 - Minor correction - Typo regarding Tamecka's name
- c. Physical Meeting discussion and potential impact of COVID order
 - Unless extended by the Governor, Sep meeting will be in person.
 - Backup Plans for social distancing rules include possibilities as:
 1. BECON Studio w/ MGM
 2. TSSC Annex
 - **TASK: (DALE)** Reach out to members to identify who intends to attend in person versus attending online.
 1. **NOTE:** Still requires minimum of 21 physically present members in order to meet Quorum.
- d. Scheduled for August 25 Board meeting for review of the policy 5306.1 (TAC By-Laws)
- e. Re-Opening Plans regarding Tech - eLearning / Technology Refresh overview by Maximo Rosario
 - eLearning supports teaching from home or, if desired, from within the teacher's classroom

- Vendor supply chain limits have impacted the refresh plans
- VCC = Virtual Call Center provides support for the increased device use by all eLearning users (Staff, Students, Teachers, Parents). Currently closed but will reopen the week prior to school reopening.
- **Question by Beth Anne** - Deferred for Academics feedback (Dr. Diamond?)

1. Regarding method for accurately tracking "Student Presence" - For example Broward Virtual online school tracking by "assignment turn in times" versus "online hours".

f. SEPA App

- ***Deferred to next meeting due to Dr. Diamond schedule conflict***

g. Instructional SW purchased via Grants

- Mental Health / Mindfulness oriented software focus
- Overview of a managed menu of options provided by Mr. Ralph Aiello
- RFI / RFP intended for this coming school year

1. Curriculum / Instruction / Assessment focused

- Different programs under review
 1. Rethink Ed - Contract going to the Board on Aug 19
 2. Mental Health Screener
 3. Various pilot toolkits available for Teachers, Students, Administrators, & Parents
- BCPS Alert coming out soon regarding training opportunities

h. IT Project Portfolio - Overview by Dale for 20/21 project roadmap

- Heavy focus on School Re-opening & SSEP related efforts (Refresh, SIS, etc...)

i. Board Items for Aug/Sep/Oct

- Technical Services Contract (Aug)
- PPO - Electrical Services (Aug)
- SAP Hosting (Sep)
- Blackboard Web Community Manager