

TECHNOLOGY ADVISORY COMMITTEE

AGENDA

Date: March 9, 2020

Time: 2:30 pm – 4:00 pm

BECON

6600 Nova Drive, FL 33317

In attendance: Amanee Tyson, Andrew Dolberg, Beau Simon, Dale Bondanza, Denise Vajanc, Daryl Diamond, Harmoni Clealand, Jacqueline Caro, Jacquie Luscombe (phone), Julio Gonzalez, Leslie Caracuel, Mark O’Loughlin, Maximo Rosario, Naveed Syed, ReKishia Moore Redding, Richard Baum, Rick Reynolds (phone), Russell Kaufman (phone), Sasha Axouth, Stephanie Bustillo, Vincent Newman, Zack Barbarosh, Chuck Griffin, Jason Greenberg, Stephanie Marsh, Kathy Brooks, Janice Johnson, Matt Bradford, Olayemi Awofadeju, Beth Anne Carr

1. Reviewed plans for teaching and learning remotely
 - a. Learning Never Closes - Browardschools.com/page/50590 – soon to be a link off of the homepage of Browardschools.com, right now can be accessed from Innovative Learning’s homepage. Direct link is above.
 - b. CoronaVirus Canvas Course - Browardschools.instructure.com/courses/859808
 - i. Push out through science courses or first period
 - ii. Teachers should put into the Canvas courses and make sure the course is published
 - c. Canvas 1,2, 3 Course- Browardschools.instructure.com/courses/123
 - d. Parent Canvas Course - Browardschools.instructure.com/courses/411
2. Approval of the minutes from the February 10, 2020 meeting - unanimously approved
3. Business before the committee
 - a. TAC Workshop – Suggestions
 - i. Primary reason to update the TAC Policy
 1. Increase membership
 2. Meet quorum
 3. Align with the strategic plan
 - ii. Action items from Board members
 1. Re-include PTA –parent input is fed up through DAC so we believe we are still achieving parent representation
 2. Clarify sentences
 3. Stagger term of non-Board appointees – we are going to keep it as a school-year appointment
 - iii. Motion to amend the Policy 5306.1 – so moved and seconded and unanimously approved.

Future Meeting Date for 2020

- April 13, 2020 – BECON
- May 11, 2020 – BECON
- June 8, 2020 - BECON