THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA DIVERSITY COMMITTEE MEETING January 9, 2025 Minutes

Members Present

Alana Borrero Antonio Burgess Carolyn Hardy Erica Hansinger Faheema Abdool-Ghany Harve Brosten Narnike Pierre-Grant Nicole Murad Scarcella Rasheed K. Gray Ruben Nesbitt Teresa Williams Windsor Ferguson

Members Absent

Aedan Jones Ashley Eubanks Beau Simon Briana Jacques Corey Shearer Emilia Mackiewicz Lisa Yurkin Rebecca Dahl Thomas Alberto Vasquez Victoria Bastidas

STUDENT SERVICES DIVISION STAFF: Tom Albano, Coordinator, Marion M. Williams, Committee Liaison, Equity, Diversity & School Climate; Latricia Lauture, Office Manager, School Counseling

DISTRICT STAFF: Melissa Miller, Curriculum Supervisor, Elementary Learning Department

GUEST(S): Naima Khan; Cary Tabora

CALL TO ORDER

The regular monthly meeting of the School Board of Broward County, Florida Diversity Committee was held on Thursday, January 9, 2025, at 6:30 p.m. at the Kathleen C. Wright Building. The meeting was called to order by Narnike Pierre-Grant at 6:42 p.m. A quorum was not present.

PRESENTATION

A presentation by Melissa Miller on Third Grade Retention was followed by questions from the committee.

QUORUM ESTABLISHED

A quorum having been established; the chair continued the business requiring committee approval.

APPROVAL OF MINUTES

The minutes of the regular meetings for November 7, 2024; December 5, 2024, were approved by unanimous consent.

DIRECTOR'S REPORT

In Ms. Jodi Washington's absence, Tom Albano gave the director's report. He shared that he attended a graduation for students who completed the Responsibility Increases Student Equity (RISE) Program. The RISE Program located at Pine Ridge Education assists students entering 5th Grade who have been retained for two or more grade levels. The students who complete the program would transition to 7th Grade. He stated January is National Mentoring Month; and mentioned Think Before You Post training to students.

CHAIR'S REPORT

Ms. Pierre-Grant attended the Long-Range Facilities meeting. Topics included in the meeting were playgrounds, work orders.

MOTION

I Move: Whereas on 11/09/21 the School (Board) of Broward County approved AECOM's proposal to develop a two-phased long range facilities plan framework; and Whereas the framework include a facilities condition assessment and long-range facilities master plan and a steering committee; and Whereas the steering committee is defined as a team of BCPS senior staff and community stakeholders to guide the creation of the capital planning framework, align to the strategic plan, manage cost, and review policies. Whereas AECOM submitted the deliverables as approved by the School Board; We recommend the School Board formally adopt the AECOM framework and adopt a resolution establishing the steering committee as a committee reporting directly to the School Board.

Motion by: Narnike Pierre-Grant

Seconded by: Rasheed Gray

Motion carried.

The meeting adjourned at 8:31 p.m.

The next Diversity Committee meeting is scheduled on Thursday, February 6, 2025, at 6:30 p.m.