



**REGULAR MEETING OF THE EDUCATION ADVISORY BOARD -
MINUTES**

Monday, March 13, 2017 at 6:00 PM

1. CALL TO ORDER

Pledge of Allegiance.

Present were:

Bob Marks	Chairman
Wayne Alder	Board Member
Mark Sedaka	Board Member
Golden Johansson	Board Member
Megan Mila	Board Member
William Kennedy	Board Member
Angelika Schlanger	Board Member
Natacha Worthington	Board Member
Deanna Galeno-Russo	Board Member

Also present:

Carole Morris	Board Secretary
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Others Present were:

Phillip Holste
Dana Gaines, Resident
Bob Mayersohn, Commissioner

2. APPROVAL OF MINUTES

There were no minutes to approve.

3. COMMENTS FROM THE PUBLIC

There were no comments from the public.

4. COMMENTS BY THE CHAIR

There were none.

5. APPROVAL OF AGENDA

Ms. Alder requested the agenda be amended to include single point of entry. Mrs. Schlanger requested the agenda be amended to include discussion of planning a community diversity event.

6. NEW BUSINESS

A. BROWARD COUNTY 4-H YOUTH DEVELOPMENT PROGRAM PRESENTATION

Alexandra Draper, Extension 4-H Agent Broward County, gave a presentation regarding 4-H clubs that provided information on the organization, its mission, as well as examples how clubs are formed and operate. In response to questions from the Board, Ms. Draper explained that clubs meet approximately 9 times per year and there are, at this time, 26 clubs in Broward County with the majority of those being community based clubs. Cost for membership is \$20 annually, however each club charges for supplies. She also talked about scholarship opportunities available to members.

B. EAB SCHOLARSHIP RECOMMENDATION

Chairman Marks reported that the Scholarship Sub-Committee met to interview finalists last week and is recommending award of two scholarships this year. While all of the candidates demonstrated exceptional commitments to community service, the Sub-Committee recommends scholarships be awarded to Isabella Neira and Lillian Skopp.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Golden Johansson, Board Member
SECONDER:	William Kennedy, Board Member
AYES:	Marks, Alder, Sedaka, Johansson, Mila, Kennedy, Schlanger, Worthington, Galeno-Russo

C. CHARTER SCHOOLS PRESENTATION Charter School Presentation

Staff provided a brief presentation including public school enrollment projections generated by Broward Schools, information about charter schools including types of charter schools, funding and enrollment criteria and providing information about municipal charter schools currently operating in Broward County. Discussion from the Board ensued and it was suggested that an additional presentation on the topic be scheduled.

7. OLD BUSINESS

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Mr. Alder inquired as to the status of the full single point of entry report for Parkland schools. Staff advised that all of the information received to date had been distributed to Board members but will follow up with the School Board Chair's office.

Mrs. Schlanger suggested formation of a working group or sub-committee to work on planning of a community wide diversity event. It was agreed that Mrs. Schlanger would work with staff to formulate some suggestions to bring back to the Board.

8. COMMENTS FROM STAFF

Staff provided an update on the School Board boundary process. The next, and hopefully final, public hearing on boundaries is scheduled for March 22 at 5:30 p.m. at Plantation High School.

9. ADJOURNMENT

ATTEST:

Robert Marks, Chairman