



Education Advisory Board – Meeting 6

Date: Tuesday, August 31, 2021 at 5:30 p.m. (*Alternate September 2021 Meeting Date)

Location/Address: Sunrise Civic Center – Theater Lobby (10610 West Oakland Park Blvd., Sunrise, FL 33351)

Board Secretary: Stephanie Joseph (transcription)

Board Liaison: Sady Diaz, Public Engagement Manager

Summary Minutes

I. Call Meeting to Order/Pledge of Allegiance

- The meeting was called to order by Sady Diaz and the Pledge of Allegiance was observed - Erncy Dumornay (Chair) lead the pledge.

II. Introductions/Roll Call

- **Present:** Erncy Dumornay (Chair), Carolyn Hudson, Rona Somers, Dr. Carolyn Stewart, Dawn DaCosta, Lindsay Ostroff, Natalia Allen, Dr. Anelle Moss, Ingrid Morgan, and Gessika Moss. **Absent/Excused:** Leslie Quammie and Kevin Sawyer **Board Liaison:** Sady Diaz **Special Guest:** Angel Gomez (BCPS – Legislative/Governmental Affairs Liaison) and Assistant Deputy Mayor Guzman

III. Approval of EAB Previous Meeting Minutes

- Walk through of meeting agenda items by Sady Diaz (Board Liaison).
- Dr. Anelle Moss made a motion to approve the minutes from Meeting 5 - Tuesday, August 3, 2021. Gessika Moss seconded the motion. There was no opposition from the EAB.

IV. Open Discussion: Updates/ Brief Announcements from School Liaisons and Updates on Summer Experience

- Rona Summers gave an update on Sandpiper Elementary – the school has begun their clubs (Chess, debate, art, cheerleading, safety patrol, and women of the future). Students are receiving coins for good behavior in the cafeteria. Open house is scheduled for September 22, 2021: Pre-K to 2nd grade at 5:30 PM and 3rd to 5th grade at 6:30 PM.
- Carolyn Hudson had a question regarding engagement with schools. Erncy Dumornay and Sady Diaz advised the EAB of the engagement guidelines which were emailed out in July 2021 regarding building relationships and attending in-class events.
- Erncy Dumornay gave an update on Franklin Academy Charter School. There was a recent incident regarding the car line, when an off-duty officer rerouted the parents and caused a traffic big disruption. Franklin Academy is awaiting Broward County to complete a traffic study, since the school does not have a designated school zone. Erncy also inquired how many kids from Sunrise attend Franklin Academy.
- Gessika Moss gave an update on Sawgrass Elementary - Open House is scheduled for September 1, 2021 for Pre-K to 2nd grade and 3rd to 5th grade will be held on September 8, 2021. An online option is available for parents that are unable to attend in-person. A significant amount of COVID cases have been reported. Students who are not physically able to attend classes, have the option to attend virtually through a one-way stream.

- Ingrid Morgan gave an update on Piper High School. She stated she attended the school's football game and expressed concern that majority of the guests were not wearing face masks during the game. She also explained that there were no hand sanitizing stations present at the game.
- Sady Diaz will resend the EAB Schools 2021 -2022 Excel spreadsheet, which includes each EAB members assigned school and several school contact information of administrator/staff. Sady explained to EAB members should reach out to their designated school and ask if there are any upcoming events in the next three months they can attend.
- Dr. Carolyn Stewart provided the EAB with a BCPS handout regarding FAQ on COVID-19 and the Caliber Awards handout, which includes information on submitting nominations for Principals, Assistant Principals, and Administrative Staff. Nominations close on Friday, September 3, 2021.
- Erncy Dumornay advised the EAB that his organization has selected Donors Choose to distribute school funding on specialized projects. His company has a budget of \$1,200 to help fund a special project for area teachers. If EAB members are interested, he advised them to go to the Donors Choose website and select the school and teacher of your choice. Please share the link with Sady once everything is selected to update the EAB team.

V. **Old Business: Back-to-School Round Up and Volunteer Report**

- **Back-to-School Round Up:**
 - The following EAB members were stationed in the following booths - (a) Book giveaway area (Rona Summers + Natalia Allen) and (b) Gym area for the schools + double duty within the book giveaway area (Gessika Moss + Leslie Quammie).
 - Jen Guerrant (Special Events Coordinator) had rave reviews and was extremely complimentary the teams who participated.
- Erncy Dumornay advised the EAB that participation in Sunrise lead Youth Sports are low and encouraged the team to share information on Sunrise sports that are available.

VI. **New Business: City's Updated Mask Mandate, Grant, Professional Development, and Speaker – Angel Gomez (BCPS Legislative/Governmental Affairs Liaison)**

- **City's Updated Mask Mandate:** Face masks will potentially be mandated in ALL City public/leased buildings. The details are currently being ironed out and shared. The mandate will be revisited every 60-days.
- **Professional Development:** Children Services Council Training Virtual Training – September 10, 2021 at 12:30 pm (via Zoom): [Agency Capacity Building Chat & Chew: VIRTUAL Session 4 "Accountability"](#) (Click on hyperlink above).
- **Grant:** The Women's Leadership Committee provides multiple [\\$250 mini-grants to certified Florida educators](#) who are engaged in classroom instruction at the Pre-K through 12th grade levels. The mini-grant program supports agricultural education in the classroom. Due date: October 1, 2021.
- **Speaker – Angel Gomez (BCPS Legislative/Governmental Affairs Liaison)**
 - Mr. Gomez provided the EAB with informational handouts regarding the BCPS mask mandate.
 - More than half the school districts in Florida are currently under a mask mandate. An email was sent out from the Secretary of Education explaining that funds will be withheld. Mr. Gomez provided a copy of the Interim Superintendent response.
 - BCPS Mask Mandate: Students/staff/visitors must wear a face mask that covers the nose and mouth at all times. Reasons for not wearing a mask must be in the Individual Education Plan (IEP) or 504 (i.e. - triggers the student anxiety).
 - According to BCPS vaccinated/unvaccinated is currently considered a private matter and is not related to the school Board.

- Students which are playing sports (within the game) are not required to wear masks but if the student athlete is sitting/not playing, they must wear a mask. Spectators are required to wear a mask while watching a game.
- Students are able to take their mask off while eating. Mask should be worn in class and in-between classes. Additionally, students must maintain a 3ft distance of each other.
- Mr. Gomez stated if the EAB is having difficulty meeting school administrator/staff, he will be will be more than happy to facilitate the interaction.
- ADM Jacqueline Guzman will be visiting schools within Sunrise. Angel Gomez is coordinating the schedule and will send the schedule to Sady to share with the designated EAB.
- Dr. Vickie L. Cartwright is the new Interim Superintendent for BCPS. The hiring process for the new superintendent hasn't started and theoretically, Dr. Cartwright is not able to apply for the Superintendent position.
- The BCPS has a Corona Virus dashboard which provides the number of students/staffs affected at each school. EAB is encouraged to download the BCPS App to keep up with all the happenings of board and each school. Additionally, Mr. Gomez encouraged the EAB to speak with their assigned school to see how they can help.

VII. Wrap Up/Next Steps

- Next meeting is scheduled – M7 Tuesday, October 5, 2021 at 5:30 pm (Sunrise Civic Center - Theater Lobby). Sady will send out M6 notes and M7 Agenda and Power Point.
- Sady Diaz stated M8 (November 2021) and M9 (December 2021) Agendas and Power Points are prepared. Stephanie Joseph (Board Secretary) and the Temporary Board Liaison will preside over the EAB meetings during Board Liaisons leave.
- Additionally, M7 2021, M8 2021, M9 2021, M1 2022 and M2 2022 are scheduled and logistics ironed out.

VIII. Meeting 6 Adjourned

- Erncy Dumornay, made a motion to adjourn the meeting. Dr. Anelle Moss seconded the motion. There was no opposition from the EAB.