



Education Advisory Board – Meeting 1

Date/Time: Tuesday, January 10, 2023 at 5:15 pm

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

Board Secretary: Stephanie Joseph, Administrative Support IV

Board Liaison: Sady Diaz, Public Engagement Manager

Summary Minutes

Call Meeting to Order/Pledge of Allegiance: The meeting was called to order by Natalia A. (Vice-Chair) and the Pledge of Allegiance was observed.

Introductions/Roll Call - Present: Natalia Allen (Vice -Chair), Carolyn Hudson, Dr. Carolyn Stewart, Gessika Moss, Kevin Sawyer, Dr. Dana Rolle, Aldett Francis, Pierrelina Mwanza, Ingrid Morgan; **Absent/Excused:** Erncy Dumornay (Chair); Board Liaison: Sady Diaz; **Board Secretary:** Stephanie Joseph

Approval of EAB Summary Minutes: **Gessika M.** made a motion to approve December 12, 20223 - M12 meeting minutes. Aldett F. second the motion. There was no opposition from the EAB.

Open Discussion: Updates/Announcements Regarding Schools

- **Carolyn H.:** Banyan Elementary – (a) Carolyn spoke with Principal Neunie and they are preparing for their mid-year assessment. (b) Family Science Night – January 18, 2023. (c) Breakfast/lunch will be served to First Responders – February 14, 2023.
- **Natalia A.:** Horizon Elementary – (a) Horizon is working on completing their Media Center. Natalia shared the recommendations from the EAB to Principal Smith, on reaching out to local high school students for community service hours to complete the Media Center mural project. Natalia reached out to PTA parents with a painting background and one parent has committed to assist with the mural. (b) The school is currently gearing up for the 2nd semester. (c) City Commission recognized a Horizon teacher for Teacher of the Month at the December 2022 - Commission Meeting. Additionally, Natalia inquired about the Cambridge presentation hosted at Piper High and the library NOT having books. Sady will follow-up with Lourdes Lawrence and Meryl Girard, since Mayor Ryan spoke directly to Mrs. Hautigan during a Commission Meeting. Natalia suggested to host the [American Federation of Teachers](#) - [Reading Opens the World](#) initiative, which focuses on donating books to schools.
- **Dr. Carolyn S.:** Discovery Elementary – (a) Assessments have been successfully completed. The students and staff are working on a target curriculum to ensure that standards met/mastered. (b) SAT meeting on January 18, 2023. (c) The school will actively participate in the district’s annual Literacy Week. (d) The Kindergarten Round-up is being planned (themes, date, time, and logistics).
- **Stacey Sherman:** Bair Middle – Stacey spoke as a member of the public and stated she chatted with Assistant Principal Richard Campuzano. He stated the Media Center is progressing nicely and distribution of iPad’s went well.

Old Business

(a) Sunrise Leadership Academy (Deadline Extension to 1/12/23)

SLA nominations for Piper High, Western High, and Plantation High. Applications were extended (again) through Thursday, January 12, 2023 at 10:30 am to obtain additional students.

New Business

(a) **Voting on Chair + Vice Chair:** The EAB decided to table the selection of the Chair and Vice-Chair to the M2 - February 7, 2023 meeting. There was no opposition from the board.

(b) **Review of EAB Rules + Responsibilities and Roberts Rules of Order:** The EAB received an electronic/hard copy of the EAB Rules and Responsibilities and Robert Rules of Order. The materials were distributed to ensure members are aware of meeting decorum.

(c) **MLK Exhibit:** The exhibit features four (4) artist Terri Meredith, Chris Butler, Vaughn Tucker and Tiffany Beasi. The event will host artists and light bites/refreshments will be served at the FREE opening reception. The event will occur on January 15, 2023, during the City's Night of the Arts event, part of our MLK Jr. Day celebration. The Annual MLK Poetry Writing Workshop was canceled due to a low response (only two students signed up).

(d) **Tunes + Trucks:** Friday, January 20, 2023 - Tunes + Trucks: The Motowners.

(e) **FREE BEE:** FREE, 100% Electric Transportation Service launched in the Sunrise Business and Entertainment District. This new service features an earth-friendly fleet of three (3) Tesla X cars and a wheelchair-enabled electric van - all operated by Freebee and accessible via the Ride Freebee mobile app. Access a FREE ride in three (3) simple steps:

- Download/Install the app on your mobile device;
- Tap the "Request a Ride" button on the home screen of the Freebee app and set your pick-up location; and
- Enjoy the ride! Freebee drivers are professionally trained to make the experience safe and enjoyable.

New Business (Announcements)

Carolyn H. (Parent Leadership Training Institute - PLTI): Provided information on PLTI - a FREE 20-week program offering parents/guardians the skills/tools to advocate for children, families and communities. Training begins January 21, 2023 and currently funded by several central Broward County cities (Sunrise, Coconut Creek, Pompano Beach, and Tamarac).

Dr. Stewart: Discussed Principal Hautigan is a finalist for BCPS - Principal of the Year 2023. The event will take place Friday, February 3, 2023 from 6:00 to 8:30 p.m. She stated in the past other municipalities have purchased tickets/tables for the event. Dr. Stewart asked if the City would do the same and Sady stated she will send the info to the Commission Office.

Gessika M.: Provided information on the Scholarship Plug Center - a 501(c)(3) nonprofit that offers concierge scholarship planning services to students. Sady will invite the organization to present at a future meeting.

Meeting Adjourned

- Dr. Stewart made a motion to adjourn the meeting. Kevin S. seconded the motion. There was no opposition from the EAB.