

SUMMARY MINUTES

**Education Advisory Board Meeting
January 8, 2024 – 5:15 P.M.
City Hall – Everglades Room
10770 West Oakland Park Blvd., Sunrise, FL 33351**

A. CALL TO ORDER BY: Natalia Allen, Chair, at 5:15 P.M.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL Natalia Allen, Chair
Erncy Dumornay- **Absent Excused**
Carolyn Hudson
Kevin Sawyer
Deborah Houts
Kizzy Dailey
Pierreline Mwanza
Aldett Francis
Isabel Fernandez
Gessika Moss
Richard Hoye
Dana Rolle
Erika Reddy

Sady Diaz – Public Engagement Manager
Stephanie Joseph – Administrative Assistant I

D. SWEARING IN BY CITY CLERK'S OFFICE

Meryl Girard (Assistant City Clerk) conducted the swearing-in for all present Board Members. She informed the Board of attendance policies and explained that the City code has a provision that if a Board Member has three unexcused absences, the member will be automatically removed from the Board. Arrival times will also be documented on the meeting minutes when a Board Member arrives late.

E. APPROVAL OF EAB MINUTES: M12 – 12/7/23

Chair Allen asked for a motion to approve the December 7, 2023 minutes, a motion was made by Member Francis and was seconded by Member Houts, and the

Board approved unanimously.

F. OPEN DISCUSSION: Updates/Announcements Regarding Schools

Carolyn H.: Banyan Elementary – (a) Students will be using a Data Chat, which informs them of their academic standing and displays their progress. (b) Kindergarten field trip to Butterfly World. (c) A Parent Prep meeting will be held to keep parents up-to-date and engaged throughout the testing period. (d) Flowers are needed for a beautification project. Sady recommended reaching out to Carrie Kashar (City of Sunrise - Sustainability Officer).

Aldett F.: Village Elementary – (a) Nicole Coutain-Marshall is a 2024 Teacher of the Year Finalist for the Caliber Awards. The winner will be announced February 2, 2024.

Natalia A.: Horizon Elementary – (a) Horizon recently completed the progress monitoring for the school year. Results have been sent out and teachers are scheduling meetings with parents/guardians. (b) Extended learning opportunities are set to begin this month. (c) Science Boot Camp for 5th graders. (d) Math tutoring for 4th and 5th graders and reading tutoring for 3rd graders is available.

G. SELECTION OF CHAIR/VICE CHAIR

Member Francis nominated Natalia Allen as Chair and Member Francis Rolle second the nomination. There was no opposition from the Board.

The Board deferred the selection of a Vice-Chair (Erncy Dumornay) for the February meeting. There was no opposition from the Board.

H. OLD BUSINESS

Sunrise Leadership Academy 2024 – Session 3 went well. The students are working on a the Welleby Park – Little Free Library.

For Career Day at Sunrise area Schools – Please contact Sady if you need anyone from the City to attend (with advance notice – 1 month).

I. NEW BUSINESS

City Clerk - New Agenda Layout - Attendance/Punctuality: The meeting minutes layout will change starting January 2024.

Back to School – Sales Tax Holiday: January 1, 2024 to January 14, 2024

Board Members completed the Community Strategic Plan Survey, Public Art Master Plan Survey, and Bicycle & Pedestrian Plan Update Surveys in meeting.

BPCS Consider School District Police Force – BCPS is considering replacing the school resource office with a school district police force at the next meeting. Armando would like to attend the February advisory board meeting to further discuss.

The Board discussed the possibility of a 4-day school week for high school students in Broward County.

Member Moss made a motion to select option (a) Monday, February 26, 2024, for Meeting 3 and Member Hoyer second the nomination. There was no opposition from the Board.

J. NEXT BOARD MEETING: TUESDAY, FEBRUARY 6, 2024

Location: New City Hall - Everglades Meeting Room
Address: 10770 West Oakland Park Boulevard

K. ADJOURNMENT AT 5:50 P.M.

Member Hoyer made a motion to adjourn the meeting and Member Rolle seconded the motion. The Board approved unanimously. The meeting was adjourned.

Transcribed by: Stephanie Joseph, Board Secretary/ *Stephanie Joseph*

If a person decides to appeal any decision made by the board, agency, or commission concerning any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S.S. 286.0105.