

**EDUCATION ADVISORY BOARD MEETING
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
8TH FLOOR CONFERENCE ROOM
THURSDAY, AUGUST 17TH, 2017– 6:30 P.M.**

Members	Attendance	April 2017- APRIL 2018	
		Present	Absent
Austin Scott, chair	P	3	0
Matthew Arbucci	A	1	2
Towana Bonaparte	A	1	2
Matthew Dorsey	P	1	0
Maureen S. Dinnen	P	3	0
Dale Fulton	A	1	2
Deniece Jones	P	2	1
Aniva Lumpkins	A	1	2
Dr. Heather Munns	P	3	0
Dr. Maureen Persi	P	2	1
Betty Shelley	A	1	2
Dr. Barbara Signer	P	3	0
Dr. Stefan Weiss	A	1	2
M. Elaine Wilson	A	1	2
Natasha Wilson	P	2	1
Lauren Wood	A	0	3

**Appointed Members to the Board: 17
Needed to constitute a quorum: 9**

Staff

Junia Robinson, Staff Liaison
Martha Mercier, Broward County Public School Liaison

I. Opening and Pledge of Allegiance – Chair, Austin Scott

II. Attendance by Roll Call – Chair, Austin Scott

- **New Board Member Introductions: Mr. Matthew Dorsey**

Determination of quorum

As of this date, August 17th, there are 17 appointed members to the board, which means 9 would constitute a quorum. At this time, there is **no quorum**.

III.

Martha Mercier- BCPS, Legislative Affairs

- A. Martha greeted the board and began her announcements by stating BCPS's is gearing up for the first day of school which is scheduled for Monday, August 21st. The year round schools started last Wednesday. She announced the solar eclipse will take place on the first day of school from 1:30 to 4:30PM. BCPS is allowing students with Parent excusal to be absent on the first day of school. Martha announced with the new school year, there are many new Principals. In the City of Fort Lauderdale: Bennett elementary, Rock Island elementary and Virginia Shuman Young.

Guest Introductions:

Marsha Noel, Neighbor Leadership Academy, Meet Your Neighbors Block Party, Senior Management Fellow, Office of the City Manager, Neighbor Support.

Marsha shared information about the upcoming Neighbor Leadership Academy and the Meet Your Neighbors Block Party (**see informational flyer attached**).

Kristin Tigner, Neighbor Survey, Structural Innovation Manager, Office of the City Manager.

Kristin discussed the results of the Neighbor survey as it relates to education (**see presentation**).

IV. Current Business

A. Board discussions/member update

Ms. Dinnen stated she would like a report on the lawsuit filed by BCPS. She said she did not realize it hadn't been filed yet but it's in the paper, according to Ms. Dinnen.

Chair Scott mentioned that the board discussed having State Representatives attend a future meeting. He asked that we follow up with this request.

V. Communication to Commission

Junia announced that the Communication to Commission was very well received for the electronic version of the booklet.

VI. Closing

The next meeting is scheduled for Thursday, September 21st, 2017

City hall, 8th floor conference room