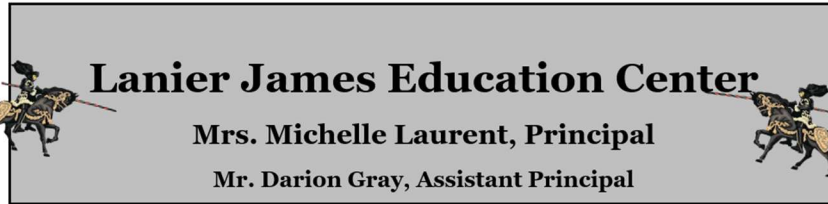


School Advisory Council Agenda and Minutes

Guidelines F.S.001.452, SB Policy 1403, Robert's Rules of Order SAC



"Dashing Towards Commendable"

SAC Agenda

Lanier James Education Center: School Advisory Council

1050 NW 7th Ct Hallandale Beach Fl 33009

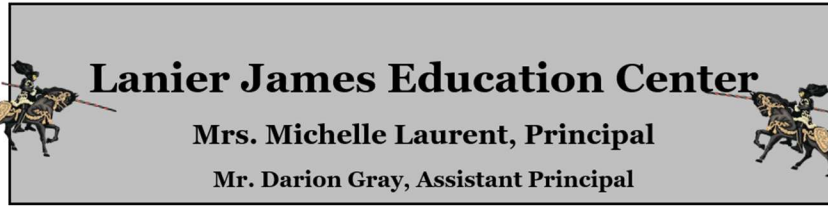
General Meeting

January 26th, 4:00 pm

1. Call to order & Sign in
2. Financial Report: \$12,953.05 current balance does not include any pending transactions
3. New Business: SAC Components: New positions availability duties and responsibilities: Secretary, I-Zone Representative, ESE Representative.
4. SAC Chair Report: SIP Plan Updates, Review School Math Data, SESIR, SPBP, Attendance Plan, Reading Plan, SAC Composition Review, SAF-South Area Advisory Council Meeting report
5. Principal's Report: Incentives, CRUNCH Time and Innovative Programs
6. Discussion: Update on Washington D.C. and Cafeteria Table Top expenditures
7. Announcement: Next Meeting Monday 02/23rd at 4:00 pm in the media center
8. Adjourn:

School Advisory Forum Agenda and Minutes

Guidelines F.S.001.452, SB Policy 1403, Robert's Rules of Order SAF



"Dashing Towards Commendable"

SAC Minutes

Lanier James Education Center: School Advisory Council

1050 NW 7th Ct Hallandale Beach Fl 33009

General Meeting

January 26th, 4:01 pm

Members Present: Dr. Eddie C. Mitchell, Mr. Christopher Jenkins, Ms. Stubbs, Ms. Anderson, Devion Woods

Quorum Present

1. Call to order & Sign in by Dr. Mitchell

Minutes from December read and unanimously approved as written with no corrections

2. Financial Report: \$12,953.05 current balance does not include any pending transactions by Dr. Mitchell

3. New Business: SAC Components: New positions availability duties and responsibilities review: Secretary, I-Zone Representative, ESE Representative by Dr. Mitchell.

4. SAC Chair Report: SIP Plan Updates, **SESIR**, SPBP, Attendance Plan, **Reading Plan, SAC Composition** Review by Dr. Mitchell

5. Principal's Report: Incentives, Innovative Programs, and FTE information by Dr. Mitchell

6. Discussion: Provided updates on approved expenditures Washington DC and Cafeteria Table Top-Dr. Mitchell

7. Announcement: Next Meeting Monday 02/23rd at 4:00 pm in the media center

8. Adjourn: Adjournment moved and 2nd by Mr. Jenkins and Ms. Anderson