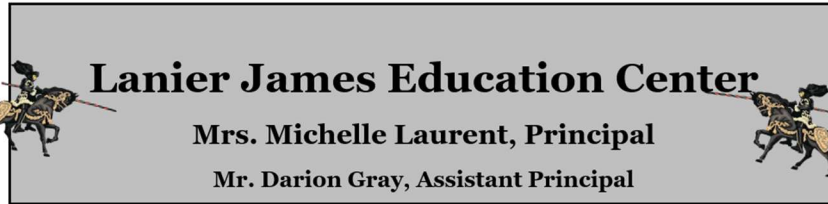


School Advisory Council Agenda and Minutes

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

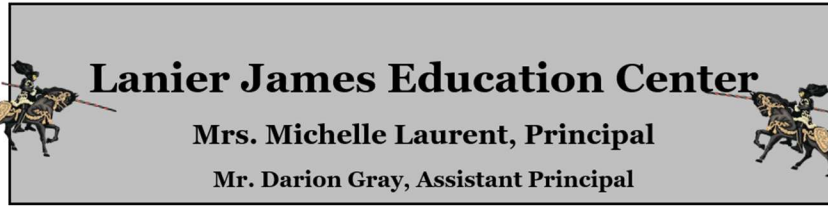
General Meeting

November 17th, 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. Discussion Table Top Covers Cafeteria & Washington DC Trip.
4. SAC Chair Report: SIP Plan Updates, SESIR, **SPBP**, **Attendance Plan**, Reading Plan, SAC Composition Review
5. Principal's Report: Incentives, Innovative Programs, and FTE information
6. Discussion: Open for agenda items only
7. Announcement: Next Meeting Monday 12/15th at 4:00 pm in the media center (Joint Meeting)
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

November 17th, 4:02 pm

Members Present: Dr. Eddie C. Mitchell, Christopher Jenkins, Willecia Stubbs, Andre Poonai, Kailin Tello, O'Mani Josselin

Quorum Present

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

Minutes from October 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: Discussion Table Top Covers Cafeteria & Washington DC Trip Dr. Mitchell will provide most updated quotes for vote in December 15th Joint meeting.

7. Announcement: Next Meeting Monday 12/15th at 4:00 pm in the media center

8. Adjourn: Adjournment moved and 2nd by Willecia Stubbs and Andre Poonai