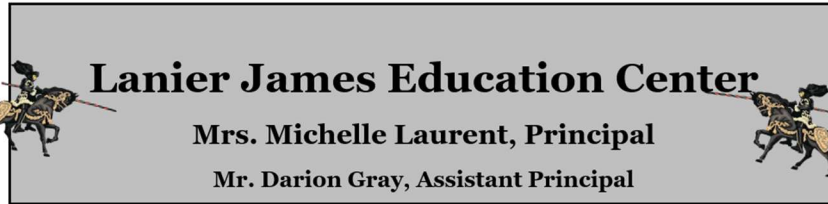


School Advisory Council Agenda and Minutes

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



"Dashing Towards Commendable"

SAC and SAF Joint Agenda

Lanier James Education Center: School Advisory Council

1050 NW 7th Ct Hallandale Beach Fl 33009

General Meeting

December 15th, 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.

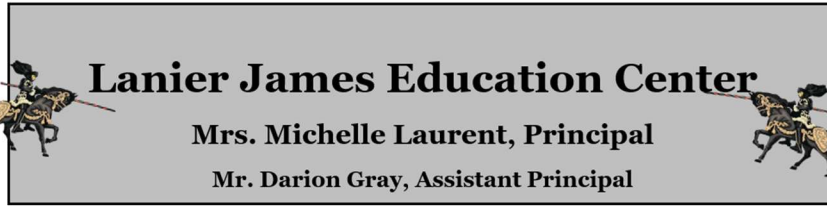
Vote on Educational Washington DC trip funds allocation no more than \$10,000

Vote on Table Top cover fund allocation, no more than \$7,000

4. SAC Chair Report: SIP Plan Updates, SESIR, SPBP, Attendance Plan, Reading Plan, SAC Composition Review, SAF-South Area Advisory Council Meeting: Wednesday December 17th at Pines Collegiate Academy (Grades 6–12) 200 Douglas Road, Pembroke Pines, FL 33025, GDT- Tuesday
5. Principal's Report: Incentives, Holiday Celebration, and Innovative Programs
6. Discussion: Open for agenda items only
7. Announcement: Next Meeting Monday 01/26th 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 and SAF Joint Minutes

Lanier James Education Center: School Advisory Council

1050 NW 7th Ct Hallandale Beach Fl 33009

General Meeting

December 15th, 4:01 pm

Members Present: Dr. Eddie C. Mitchell, Andre Poonai, O'Mani Josselin, Joriel Smith, Ms. Maria Portell, Isis Simmons, Julian Cato, Ri'Yanna Fye, Jacob Valverde, J, Ms. Vernajeane Felts, Melissa Castellon-Portell, Kailin Tello, Mr. Devion Woods, Mr. Gregory Woods, Ms. Chanique Wright, Mr. Christopher Jenkins, Ms. Maria Portell, Mr. Noel Castellon, Ms. Sonia Diaz, Ms. Janet Lagrandeur, Mr. Andrew Morales, Mr. Cesar Valverde, Ms. Mareling Burgess, Ms. Irayda Guerrero

Quorum Present

1. Call to order & Sign in
2. Financial Report: \$12,953.05 current balance does not include any pending transactions
3. New Business:

Vote on Educational Washington DC trip funds allocation no more than \$10,000

Results of vote: Unanimously passed

Vote on Table Top cover fund allocation, no more than \$7,000

Results of vote: Unanimously Passed

SAC Components: New positions availability duties and responsibilities: Secretary, I-Zone Representative, ESE Representative.

4. SAC Chair Report: SIP Plan Updates, SESIR, SPBP, Attendance Plan, Reading Plan, SAC Composition Review, SAF-South Area Advisory Council Meeting: Wednesday December 17th at Pines Collegiate Academy (Grades 6–12) 200 Douglas Road, Pembroke Pines, FL 33025, GDT- Tuesday
5. Principal's Report: Incentives, Holiday Celebration, and Innovative Programs
7. Announcement: Next Meeting Monday 01/26th at 4:00 pm in the media center
8. Adjourn: Adjournment moved and 2nd by Joriel Smith and Andre Poonai