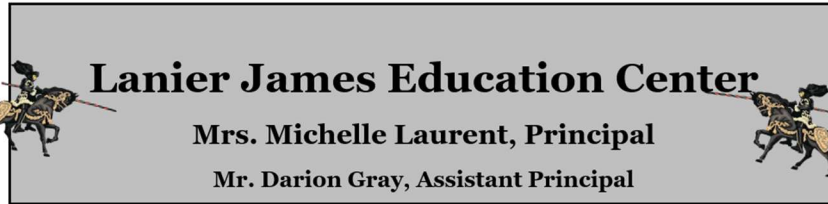


School Advisory Council Agenda and Minutes

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



"Dashing Towards Commendable"

SAC & SAF Joint Meeting Agenda

Lanier James Education Center: School Advisory Council

1050 NW 7th Ct Hallandale Beach Fl 33009

General Meeting

March 23rd, 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

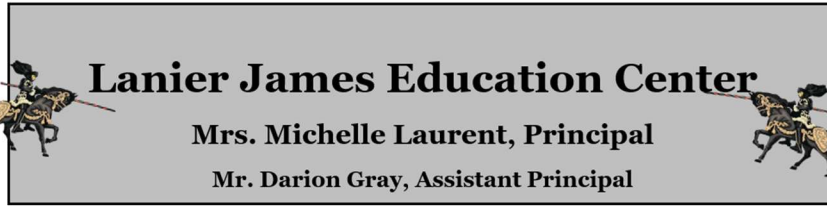
Vote: Expenditure for Awards Ceremony (no more than \$1000)

Update on Washington D.C. and Cafeteria Table Top

5. Principal's Report: Attendance, Incentives, CRUNCH Time, Writing Test, and Innovative Programs
6. Discussion: Open for agenda items only
7. Announcement: Next Meeting Monday 04/27th 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 & SAF Joint Meeting Minutes

Lanier James Education Center: School Advisory Council

1050 NW 7th Ct Hallandale Beach Fl 33009

General Meeting

March 23rd, 4:02 pm

Members Present: Dr. Eddie C. Mitchell, Mr. Devion Woods, Mr. Christopher Jenkins, Fidel Goico, Alba Perez, Florencio Perez, Yahaira Davila, Takiyah Sapp, Iranisha Tyson, Maira Aguilera, O'mani Josselin, Anastasia Rodriguez, Isabella Rigauld

Quorum Present

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

Minutes from February 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

Vote: Expenditure for Awards Ceremony (no more than \$1000)

Voting Results: Unanimously Approved

5. Principal's Report: Attendance, Incentives, CRUNCH Time, Writing Test, and Innovative Programs

6. Discussion: Open for agenda items only

7. Announcement: Next Meeting Monday 04/27th at 4:00 pm in the media center

8. Adjourn: Adjournment moved and 2nd by Ms. Rodriguez and Ms. Perez