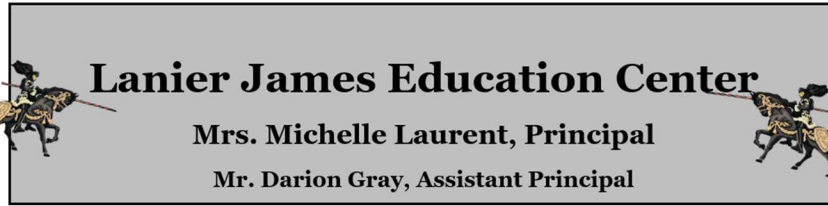


School Advisory Council Agenda and Minutes

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

October 27th, 4:00 pm

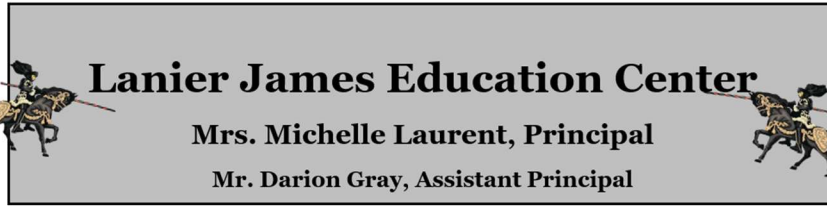
1. Call to order & Sign in
2. Financial Report: \$12,953.05 current balance does not include any pending transactions
3. New Business: SAC Components: New positions availability duties and responsibilities: Secretary, I-Zone Representative, ESE Representative.

Vote: Cafeteria Seating Custom Top Service amount \$4074.40 by vendor Classroom Outfitters

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 11/17th 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

October 27th, 4:00 pm

Members Present: Dr. Eddie C. Mitchell, Andre Poonai, Isis Simmons, Julian Cato, Ri'Yanna Fye, Jacob Valverde, Joriel Smith, Ms. Vernajean 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 by Dr. Mitchell

Minutes from August & September 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.

Vote on: Cafeteria Seating Custom Top Service amount \$4074.40 by vendor Classroom Outfitters

Result: `Unanimously Approved

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: Open for agenda items only

7. Announcement: Next Meeting Monday 11/17th at 4:00 pm in the media center

8. Adjourn: Adjournment moved and 2nd by Joriel Smith and Andre Poonai