



Pending Approval 1/7/2020

THE SCHOOL DISTRICT OF LEE COUNTY

***District Advisory Council (DAC)
Executive Committee Meeting Minutes***

November 4, 2019

Committee Members Present: Cedric Hall, Scott Hertz, David Rodriguez, Casey McConnell and Amy McMillian

Committee Members Absent: Lexa Donnelly, Sahily Escalar and Andy Erickson

Board Member:

Staff Liaison: Dr. Jeff Spiro

Recording Secretary: Ms. Erica Grimm

Guests:

Call to Order/Welcome

Scott Hertz, Chairperson welcomed committee members and called the meeting to order at 5:31 p.m.

Review of DAC Executive Committee Meeting Minutes

Scott Hertz, Chairperson asked for a review and approval of the September 23, 2019 executive meeting minutes. The minutes were reviewed by the committee. Cedric Hall made a motion to approve the minutes, as presented, and was seconded by David Rodriguez. All in favor, the motion carried.

Old Business

None

Presentation Topics

Candace Allevato and Dr. Bethany Quisenberry will present the FGCU Innovation School presentation at the District Advisory Council meeting on November 20, 2019.

Confirmation of Agenda for Next DAC Meeting

The Executive District Advisory Committee confirmed the following agenda for the November 20, 2019 District Advisory Council Meeting:

- I. Call to Order/Welcome
- II. Approval of Minutes from 10/16/19 District Advisory Council meeting
- III. Public Comment (*Non-DAC Members-Agenda Items*)
- IV. Board Update
- V. FGCU Innovation School Presentation
- VI. Breakout Group Discussions & Visitation
- VII. Breakout Group Reports
- VIII. Public Comment (*Non-DAC Members-Non-Agenda Items*)
- IX. Good of the Order
- X. Adjournment

Cedric Hall made a motion to accept the November 20, 2019 agenda, as amended. The motion was seconded by David Rodriguez. All in favor, motion carried.

Good of the Order

Dr. Spiro, Staff Liaison thanked committee members for being present and being a part of DAC.

Adjournment

The Executive District Advisory Committee Meeting adjourned at 5:49 p.m., with a motion made by Amy McMillian and seconded by David Rodriguez. All in favor, the motion carried.

The next meeting of the Executive Committee is scheduled for January 7, 2020 at 5:30 p.m., in the Academic Services Conference Room (West Wing) of the Lee County Public Education Center (LCPEC), located at 2855 Colonial Blvd., Fort Myers, FL 33966.