



Approved 8/13/2020

THE SCHOOL DISTRICT OF LEE COUNTY

District Advisory Council (DAC) Executive Committee Meeting Minutes

May 4, 2020

Committee Members Present: Cedric Hall, Casey McConnell, David Rodriguez, Amy McWilliam, Andy Erickson

Committee Members Absent: Lexa Donnelly, Scott Hertz and Sahily Escalar

Board Member: Ms. Cathleen Morgan

Staff Liaison: Dr. Jeff Spiro

Recording Secretary: Ms. Erica Grimm

Guests:

Call to Order/Welcome

Cedric Hall, Vice Chairperson welcomed committee members and called the meeting to order at 5:31 p.m.

Review of DAC Executive Committee Meeting Minutes

Cedric Hall, Vice Chairperson asked for a review and approval of the March 2, 2020 Executive meeting minutes. The minutes were reviewed by the committee. Andy Erickson made a motion to approve the minutes and was seconded by Amy McWilliam. All in favor, the motion carried.

Old Business

None

Presentation Topics

COVID-19 update with summer programs. Presented by Academic Services.

Confirmation of Agenda for Next DAC Meeting

The Executive District Advisory Committee confirmed the following agenda for the May 20, 2020 Advisory Council Meeting:

- I. Call to Order/Welcome
- II. Approval of Minutes from February 19, 2020 District Advisory Council meeting
- III. Public Comment (*Non-DAC Members-Agenda Items*)
- IV. Board Update
- V. Code of Conduct Presentation
- VI. Coronavirus Update
- VII. Summer Programs
- VIII. Breakout Group Discussions & Visitation
- IX. Breakout Group Reports
- X. Public Comment (*Non-DAC Members-Non-Agenda Items*)
- XI. Good of the Order
- XII. Adjournment

Board Member Highlights

None

Good of the Order

None

Adjournment

The Executive District Advisory Committee Meeting adjourned at 5:55 p.m., with a motion made by Andy Erickson and seconded by Amy McWilliam. All in favor, the motion carried.

The next meeting of the Executive Committee is TBD., 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.