



THE SCHOOL DISTRICT OF LEE COUNTY

Approved
Executive District Advisory Council
Committee Meeting Minutes

February 6, 2023
Zoom Conference Call

Committee Members Present: Scott Hertz, Chelsea Robinson, Michele Valliere, Gabriel Denny, Wilmaris Rodriguez Vazquez, Jessica Recupito, Janelle McVay

Committee Members Absent: All present

Board Member: Chris Patricca

Staff Liaison: Dr. Jennifer Cupid-McCoy

Recording Secretary: Christine Rood

Guests: none

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- Meeting commenced at 5:31pm
 - Welcome by Chair Hertz
 - Approved minutes from Executive DAC meeting January 18, 2023
 - Motion by Chelsea Robinson
 - Second by Scott Hertz
 - Discussion
 - We have been getting good feedback from DAC with great questions/suggestions. The hope is for that feedback to continue.
 - Board Member Patricca requests deep dive into code of conduct and wants feedback on any and all items of concern from parents at all schools. Bring to the District and the Board any item that stands out as questionable. Encouraged continued feedback from SAC and DAC.
 - Dr. Cupid-McCoy will consult Student Services staff to inquire which (if any) items may already be on the list to update in Code of Conduct. Do we need to look through the lens of Parent's Rights Bill? She will get the information requested to Mrs. Rood, who will report back to Executive DAC. A: Tasked this year with condensing Code of Conduct. Requesting guidance from DAC on what to keep and what to add.
 - Is there a new version of the Code of Conduct? A: No, we are just beginning the editing process.



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- Decision was made to include timeline in future DAC agendas
- Discussion generated the following as an agenda for the FEB 23 DAC meeting
 - I. Call to Order/Welcome
 - II. Approval of Minutes from January 26, 2023 Meeting
 - III. Florida Sunshine Law Presentation by Attorney Dupuy-Bruno
 - IV. Board Member Highlights by Board Member Chris Patricca
 - V. Public Comment (Non-DAC Members-Agenda Items)
 - VI. Code of Conduct Presentation by Jessica Duncan and Tammy Scott
 - VII. Breakout Group Discussions for elementary, middle and high school levels
 - VIII. Breakout Group Reports by Subcommittees
 - IX. Public Comment (Non-DAC Members-Non-Agenda Items)
 - X. Good of the Order
 - XI. Adjournment
- Board Member Highlights by Chris Patricca
 - Board will be voting on Proximity Plan tomorrow. This is a huge change and has been widely accepted with no pushback from the public. Attributes this to clear communication with families and feedback from DAC. Grandfathering considerations were a contributing factor to the success of the plan.
- Good of the Order
 - Board Member Patricca thanks Chelsea Robinson for her timely and accurate answers to proximity plan questions posed by parents on social media
 - Dr. Cupid-McCoy suggested for future discussion the topic of graduation profiles. What is the best way to approach achieving better graduation rates? The high school experience starts in Pre-K.
 - Patricca invited a conversation including best engagement practices for Bright Futures so we may reach younger students and families
 - Dr. Cupid-McCoy offered to bring 3 additional options for topics of discussion from staff
- Meeting adjourned at 6:15pm
 - Motion by Chelsea Robinson and Second by Michele Valliere
- Action Items
 - Report to Executive DAC which (if any) items staff may already be looking at to update in Code of Conduct A: Tasked with condensing this year
 - Dr. Cupid-McCoy offered to bring 3 additional options for topics of discussion from staff. A: 1. Naviance/Bright Futures 2. Portrait of a Graduate 3. Early Literacy

The next meeting of the Executive Committee is March 6, 2023