



THE SCHOOL DISTRICT OF LEE COUNTY

Executive DAC Meeting Agenda

August 28, 2023 at 5:30 PM

[Zoom Conference Call](#)

Meeting ID: 817 0034 2440, Passcode: 111703

- Welcome by Chairperson Scott Hertz
- Approval of previous Executive DAC meeting minutes
- Proposed DAC agenda for September 27, 2023
 - I. 6:00 Call to Order (3 min)
 - II. 6:03 Welcome by Superintendent, Dr. Christopher Bernier (3 min)
 - III. 6:06 Comments by Board Member, Melisa Giovannelli (3 min)
 - IV. 6:09 Approval of Minutes from previous meeting (2 min)
 - V. 6:11 Sunshine Law presented by Board Attorney, Kathy Dupuy-Bruno (20 min)
 - VI. 6:31 Voting of Chairperson by Dr. Jennifer Cupid-McCoy (7 min)
 - VII. 6:38 Voting of Vice Chairperson by Dr. Jennifer Cupid-McCoy (7 min)
 - VIII. 6:45 What is DAC presentation (20 min)
 - IX. 7:05 Breakout Groups for elementary, middle and high (30 min)
 - Elect a chairperson
 - Elect a secretary
 - Request a volunteer for Transportation Review Committee
 - Request a volunteer for Site Selection Committee
 - X. 7:35 Breakout Group Reports by Subcommittees (15 min)
 - XI. 7:50 Public Comment (5 min)
 - XII. 7:55 Good of the Order (5 min)
 - XIII. 8:00 Adjournment
- Board Member Comments
- Good of the Order
- Adjournment

<i>Meeting Dates</i>	
<i>Executive DAC</i>	<i>DAC</i>
8/28/23	9/27/23
10/2/23	10/25/23
11/6/23	11/29/23
1/9/24*	1/31/24
2/5/24	2/28/24
3/4/24	3/27/24
4/8/24	4/24/24
*Tuesday, due to Professional Duty Day on the 8th	