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**District Advisory Council**  
The School Board of Broward County



Questions

**General Meeting Agenda**  
**Wednesday, April 8th, 2026, 6:15 pm - 8:45 pm**  
KCW Boardroom  
600 SE 3rd Ave, Fort Lauderdale, FL 33301

Chair – Cynthia Dominique    Vice Chair – Dee Defoe    Recording Secretary – Michael Pezzicola  
Corresponding Secretary – Antoinette Bailey    Communications Chair – Brooke Bordy

- I. Call to order
- II. Pledge of Allegiance
- III. Housekeeping:
  - A. Governance: Policy 1070, Policy 1.2, DAC Committee Bylaws, Florida Sunshine Laws, & Roberts Rules of Order
  - B. Please remember to sign in. All representatives are required to attend DAC meetings. **Missing more than three consecutive meetings or four in a year** will result in removal. Failing to Complete **Ethics Training** results in members not being in good standing.
  - C. **2025-2026 Meeting Dates:** May 13, Jun 10 Transition
  - D. Raise your colored placard to be acknowledged by the Chair in order to speak or vote. We will go around the room once to allow all members an opportunity to speak and then a second round if time permits.
  - E. **Submit additional questions via the QR Code in the upper right corner of the agenda for follow-up**
  - F. **Please be respectful.** Please be concise with remarks and considerate of time and other members who may wish to comment.
  - G. **Register on our website for reminders & updates** <https://browarddistrictadvisory.ch2v.com/>
- IV. **Approval of Minutes:** March 2026 Meeting Minutes
- V. **Nominations Committee-** Dee Defoe
- VI. **Discussion on Innovative Strategies to Strengthen Enrollment, Redefining Process, and Programmatic Changes-** Dr. Valerie Wanza, Chief Strategy & Innovation Officer
- VII. **Presentation on Children’s Services Council-** Mr. Kenneth King
- VIII. **Discussion on Before and After School Care-** Mr. Erik Anderson
- IX. **Discussion on Enrichment, School Clubs, and Activities-** Staff Presentation Tentative- Mr. Alan Strauss
- X. **District Updates-** Dr. Veda Hudge, Assistant Superintendent of STO

**XI. Old Business**

- A. Policy and Bylaws- Policy 1070
- B. Finance and Budget- Enrollment/FTE Projections, Staffing Allocations
- C. Redefining
- D. Food and Nutrition Services
- E. Coordinated Student Health Services- Hazel HHealth, Consent Forms
- F. School Culture and Discipline- Updated Discipline Matrix, Code of Conduct
- G. Academics- Syllabi, Testing,
- H. Safety and Security
- I. Facilities
- J. Information Technology
- K. Physical Education

**XII. Committee Reports**

Please share 2-3 important salient points from your meeting that are important for the general membership to know. Please do not recap your meeting. Members will be able to ask questions at the end of each report.

**XIII. Open Discussion/New Business**

**XIV. Meeting Reminders**

General And Steering Meetings

- Steering Meeting Monday, April 27th, 2026 at 8am on Teams  
Meeting ID: 274 880 000 586 8 Passcode: pW3B3Ma9
- **General Meeting Wednesday, May 13th, 2026 at 6:15pm-8:45pm at KCW**
- **Transition Meeting Wednesday, June 10th**

Elementary Subcommittee

Meeting ID: 233 945 121 615 53 Passcode: Xc9C5bA6

- Friday, April 10th at 8:30am on Teams
- Wednesday, April 22nd at 8:30am on Teams
- Monday, May 4th at 7:30pm on Teams

Policy and Bylaws Subcommittee

Meeting ID: 237 156 321 527 30 Passcode: cU6uM352

- Friday, April 10th at 9:00am on Teams
- Wednesday, April 22nd at 9:30am on Teams
- Monday, April 27th at 7pm-9:00pm on Teams

SAF Chair and Budget Training

- Tentative Dates to be confirmed with Budget Department for April 23rd, 29th, 30th or May 6th
- 6:30-7pm Drop-In Session on Elections/Meeting/SIP Plan Best Practices
- 7pm-8:30pm Budget

**XV. Adjourn**