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1. Roll Call to Establish Quorum at
2. Old Business
   1. Review May 2018 minutes Riley motions to approve, seconded by
   2. Approval of Minutes from Final Meeting in 2017-2018 Academic Year
   3. Review School Board of Broward County (SBBC 1403 & 1403B)
      1. School Advisory Council (SAC) Composition

-nominations for positions for secretary, gift rep, innovation zone rep, ESE open

-Ms. Westfall, Castro, respectively

* + 1. SAC Membership Vote

-secretary vote was unanimous for Ms. Westfall

* + 1. SAC By-laws Approval motioned Mr. Carey, seconded by Mrs. Cuffy
  1. Review September 2018 minutes
  2. Approval of Minutes motioned by Mr. Carey, seconded by Ms. Castro

1. New Business
   1. Presentation: 2018-2019 School Improvement Plan (SIP)

-Power Hour: SEL lesson plans

-SEL Second Step Dash

-Project Live

1. Next Meeting Confirmation Wednesday, November 14, 2018

Wednesday, December 5, 2018

Wednesday, January 9, 2019

Wednesday, February 13, 2019

Wednesday, March 6, 2019

Wednesday, April 10, 2019

Wednesday, May 8, 2019

Motioned to change meeting dates

Ms. Coffey motioned to approve minutes.

Ms. Westfall second the motion to accept the dates

Mr. Carey voted to not approve dates

1. Adjournment at 6:53 pm