



College Academy at Broward College
SAC Minutes
October 9, 2018

Location: Broward College **Central** Campus, Building 7, Room 177, 4:00 PM

School Advisory Council Meeting

I. Attendance / Establish Quorum

The meeting was called to order by Dr. Jodie Weinstein at 4:08 pm. Attendance was reviewed and quorum was met.

II. Approval of Minutes

The SAC minutes for September were reviewed and approved with corrections.

Proposal	Motion	Action
Approve minutes	Audrey Dichter; second Gabriel Quintero	All in favor

III. SAC Composition – Voting: new membership / required positions

Zachary Pimental, student, self-nominated for SAC membership. To complete composition, an I-Zone representative and a SAF representative is still needed.

Proposal	Motion	Action
Approve nomination	Sandra Pimental; second Jodie Weinstein	All in favor

IV. Bylaws - Voting

The bylaws were distributed and reviewed. The vote to accept the bylaws was unanimous.

Proposal	Motion	Action
Approve Bylaws	Doreen Williams; second Jason Aiken	All in favor

V. School Improvement Plan (SIP)

The following goals of the School Improvement Plan were discussed:

- SAT / ACT preparation improvement to raise scores, i.e.: Afterschool Camp
- PSAT preparation for next school year, i.e.: Saturday Camp
- Create motivation for students to attend the camps

The SIP plan will be developed and presented during the next SAC meeting.

VI. Florida School Recognition A+ Funds

The sample ballot was reviewed and discussed. Motion was made to accept the ballot allotting the funds to the 2017-2018 staff with the addition of the Micro-tech.

Proposal	Motion	Action
Accept ballot with addition	Doreen Williams; second Audrey Dichter	All in favor

VII. New Business

A meeting was had between Broward College and the School Board of Broward County personnel to plan and collaborate on safety. College Academy cannot comply with standard school safety drills. BC is conducting safety drills. CA will continue to follow BC safety procedures.

The appropriate use of social media was discussed with CA juniors.

On October 24th, BC will be hosting the Florida Gubernatorial Debate.

The meeting was adjourned by Dr. Weinstein at 5:01 pm.

Proposal	Motion	Action
Meeting adjourned	Jason Aiken; second Sandra Pimental	All in favor

Respectfully submitted,

Veronica Whitsett
Secretary

Jodie Weinstein
Chairperson