



# College Academy at Broward College

## SAC Minutes

### September 11, 2018

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

## School Advisory Council Meeting

### I. Purpose of the School Advisory Council

The meeting was called to order by Dr. Jodie Weinstein at 4:04 pm. Dr. Weinstein discussed the composition of the committee, budget, and purpose. One objective is the establishment of the School Improvement Plan.

### II. SAC Membership Nominations – Parents/Students & Vote

The following parents self-nominated for SAC membership: Sandra Pimental, Audrey Dichter, Leslie Caracual, and Maribel Feliciano. Student membership includes: Mia-Marie Fields nominated by Maribel Feliciano and Gabriel Quintero, self-nominated.

Proposal	Motion	Action
Approve nominations	Jodie Weinstein; second Doreen Williams	All in favor

### III. SAC Officer Nominations & Vote

The following officers were nominated by Audrey Dichter: Dr. Jodie Weinstein, Chairperson and Veronica Whitsett, Secretary.

Proposal	Motion	Action
Approve nominations	Jodie Weinstein; second Audrey Dichter	All in favor

### IV. Approval of Minutes

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

Proposal	Motion	Action
Approve minutes	Leslie Caracual; second Doreen Williams	All in favor

### V. Bylaws Review

The bylaws were distributed and reviewed. The vote to accept the bylaws will be at the October 2018 meeting.

### VI. Rules of Order

Dr. Weinstein reviewed the Robert's Rules of Order.

### VII. School Improvement Plan (SIP)

The School Improvement Plan will be developed and monitored by SAC.

### VIII. New Business

The School Wide Behavior Plan will be developed and presented to SAC for approval.

The College Academy will administer the PSAT on the alternate date of Saturday, October 13, 2018. A motion was made to approve the use of \$2332.36 in SAC funds to pay the test monitors.

**Proposal**

Approve use of SAC funds

**Motion**

Jason Aiken; second Leslie Caracual

**Action**

All in favor

A moment of silence was held in memory of the tragic events of September 11, 2001.

The meeting was adjourned by Dr. Weinstein at 4:42 pm.

**Proposal**

Meeting adjourned

**Motion**

Jason Aiken; second Doreen Williams

**Action**

All in favor

Respectfully submitted,

*Veronica Whitsett*  
Secretary

*Jodie Weinstein*  
Chairperson