



College Academy at Broward College
SAC Minutes
November 13, 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 4:10 pm. Attendance was reviewed and quorum was met.

II. Approval of Minutes

The SAC minutes for October were reviewed and approved. The need for an I-Zone and SAF representative was discussed.

Proposal	Motion	Action
Approve minutes	Diana Remesar; second Luis Ramos	All in favor

Leslie Caracuel self-nominated as temporary I-Zone and SAF representative.

Proposal	Motion	Action
Accept nomination	Veronica Whitsett; second Jodie Weinstein	All in favor

III. School Improvement Plan (SIP)

The SIP plan was developed by Dr. Weinstein. The plan was presented and reviewed during the SAC meeting.

IV. Florida School Recognition A+ Funds

College Academy staff voted on the allocation of the School Recognition Funds. Option 1 of the ballot past and funds are being allocated to all 2017-2018 employees.

V. New Business

Additional funding in the amount \$262.50 was needed to cover the cost of proctoring the PSAT on October 13, 2018.

Proposal	Motion	Action
Approve funds	Sandra Pimental; second Jason Aiken	All in favor

The meeting was adjourned by Dr. Weinstein at 4:57 pm.

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

Respectfully submitted,

Veronica Whitsett
Secretary

Jodie Weinstein
Chairperson