

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA  
DIVERSITY COMMITTEE MEETING  
August 2, 2018 Minutes**

**Members Present**

Harve Brosten	Naima Khan-Ghany
Rebecca Dahl	Esther Mizell
Carolyn Hardy	Diljit Pannu
Easton Harrison	Ernestine Price

**Members Absent**

Lillie Harris  
Charlie King  
Bryan Wilson

**Student Support Initiatives Staff:** Michaelle Valbrun-Pope; Terri Jones; Latricia Lauture

**Diversity, Prevention & Intervention Staff:** Marion Williams

**Parliamentarian:** Patricia McDougle

**Guests:** Audra Luke; Mike Luke

**CALL TO ORDER**

The meeting began at 6:55 p.m. A quorum was present.

**ADOPTION OF AGENDA**

The agenda was adopted as presented.

**APPROVAL OF MINUTES**

The June 7, 2018 minutes were approved as presented.

**PAST VICE CHAIR'S REPORT**

**Mr. Brosten** spoke about his visit and exposure to ALIgn Applied Learning Institute Program at Fort Lauderdale High School. He noted the program was very impressive, well run and had diverse student attendance. He relayed that he was pleased to serve as vice chair of this unified Committee which accomplished a lot and he looks forward to continuing the work.

**CHIEF'S REPORT**

**Ms. Pope** highlighted and thanked the past Committee for their work and accomplishments. She spoke of her new title as Chief Student Support Initiatives Officer which now includes the task of the Marjory Stoneman Douglas (MSD) recovery, which is actually District recovery. **Ms. Pope** gave an overview of District recovery, the processes being developed and in place, safety district-wide and the development of the Mental Health Plan which includes additional mental health support and social emotional support across the District. Discussion followed. **Ms. Pope** suggested bringing forward, to the Committee, the Mental Health Plan, a report regarding equity in mental health services, and the Marjory Stoneman Douglas Safety and Security Act which outlines some of the resources and processes.

**PREPARATION FOR NOMINATING COMMITTEE**

**Ms. Pope** reviewed the nominating process for chair and vice chair. **Ms. Dahl** shared the importance of the chair, whomever is elected, to report on the progress of the Diversity Committee at School Board meetings. **Ms. McDougle** suggested that members make motions at the general meetings for items to be reported at the Board meetings. **Ms. Pope** suggested that a standing item could be placed on the agenda to gather items to

report to the Board. Discussion followed. The following members volunteered to serve on the Nominating Committee: **Ms. Price, Ms. Khan-Ghany, Mr. E. Harrison, Ms. Mizell, Ms. Dahl.** Members will be notified to submit an interest in running for chair or vice chair, a resume and/or thoughts on the member's vision for the Committee. The Nominating Committee will meet on August 27<sup>th</sup>.

### **2018-2019 PLANNING**

**Ms. McDougle** shared a crafted, suggested draft motion on the discussed topic of presenting a monthly report to the Board.

**Motion by Ms. Dahl, seconded by Mr. E. Harrison: I move to adopt Committee standing rules as follows:**

- 1. The Committee shall present a monthly report to the School Board. The content or subject of the report shall be decided by a majority vote of the Committee.**
- 2. In the event the chair is unable to be present, the Committee shall appoint another member to present the Committee's monthly report to the School Board.**

**Motion passed by unanimous consent.**

Members discussed having representation on the calendar committee and other district committees.

After discussion, **Ms. Dahl** and **Mr. E. Harrison** will present at the Board meeting on August 21, 2018.

**Motion by Ms. Dahl, seconded by Ms. Hardy: I move the items to be discussed at the August 21, 2018 board meeting: 1) Technical Education Resolution, 2) Plans for next year, 3) Nomination of new chair and vice chair, 4) Site visitation. Motion passed by unanimous consent.**

### **SUBCOMMITTEE UPDATES**

**Ms. Dahl** gave a brief update on the plumbing for the outside, physical education area of North Fork Elementary School which, hopefully, will be completed by December. She noted that the Site Visitation subcommittee will meet on August 27<sup>th</sup> to start planning site visits for this school year. **Ms. Dahl** suggested a shortened report to the Board regarding the site visits from last school year. **Ms. Dahl** gave kudos to the Board and shared information about the changes to the bond plans and funding, by the Board, for Northeast High School, which is in great need for the approved changes.

Meeting adjourned at 8:37 p.m.

**The next meeting is scheduled for Thursday, September 6, 2018, at 6:30 p.m., in the Board Room, Kathleen C. Wright Administration Building.**

These minutes are summarized and were recorded at the August 2, 2018 Diversity Committee meeting. For more information, a Public Records Request may be submitted by contacting Public Relations & Government Affairs Department, SBBC, at 754-321-2300.