Pinellas County (FL) Schools District Monitoring and Advisory Committee Agenda

February 9, 2017 6:00 pm PCTA Building

| WHAT | WHO | HOW |
|---|--|--|
| Approval of Agenda Approval of Minutes | Lawrence Clermont Lawrence Clermont | Discussion Discussion |
| Old Business Determine who will take minutes at tonight's meeting | Lawrence Clermont | |
| New Business 3rd Grade ELA Proficiency Rates Research and Recommendations on Summer Learning Loss Impact District's Summer Learning Programs and Opportunities Family and Community engagement (Dr. Karen Mapp's dual capacity framework) | Pam Moore, Associate Supt, Teaching & Learning Dr. Valerie Brimm | Presentation, Discussion Presentation, Discussion |
| Open Agenda • Speakers from the audience | | |
| Closing | Lawrence Clermont | Sharing |

DMAC Ground Rules

- Show mutual respect for each other
- ❖ Approve agenda at the beginning of each meeting
- Use modified version of Robert's Rules of Order to conduct meetings
- Come to the meetings prepared to make decisions
- Get reports ahead of time.

DMAC Mission

The committee will:

- 1. Monitor the school district's achievement and maintenance of a unitary school system and make recommendations to the School Board concerning maintenance of a unitary school system, equity, and diversity.
- 2. Facilitate the accountability in the areas of relative quality of education, student assignment, faculty assignment, administrative staff assignment, facilities and resource allocation, transportation, and extracurricular activities.