

**Pompano Beach High School  
School Advisory Committee Meeting  
April 11, 2016 – Media Center  
Minutes**

- I. Call to Order at 5:36 PM
- II. Reports
  - a. School Advisory Chair
    - i. Approval of Minutes motion made and approved.
    - ii. Account Balances: \$6899.48
    - iii. School Improvement Plan Monitoring
      1. [http://www.broward.k12.fl.us/ospa/select\\_school.asp](http://www.broward.k12.fl.us/ospa/select_school.asp)
  - b. Attendance policy is being studied by an ad-hoc attendance committee. Policy can be changed but must be approved.
  - c. Principal: Attendance Waiver cannot go against state policy, but the board can put in place some procedures for correctness. PBHS want to voice their actions to the meeting to evoke changes. In order for changes to occur to the policy, there needs to revise or discontinue current waiver. There will be SAT test for every 11 grader. Spoke about the 4 hour holding for each 2<sup>nd</sup> period class. Our super-testing week is more effective for the students and teachers. Phone with superintendent about the audit from the state. Overtime policy and overpayment.
  - d. BTU - New officers to the BTU to be elected.
  - e. Student Government - No student government.
  - f. School Advisory Forum. N/A
- III. Old/New Business
  - a. Discussed Strasbourg-Amities and Oui connect programs. At this time the Strasbourg-Amities program is not advisable. However Oui Connect offers hosting families a stipend (Dates: July 6 to 26<sup>th</sup>).
  - b. Khan Academy is also free for learning management system. Learnerator is \$4000 and USA test prep is \$1750. Principal stated that the cost for Learnerator can be divided between SAC and other funds.
- IV. Announcements – As in the agenda: Seniors are given the option to drop their personalization period. Younger students need the study hall while seniors are more relaxed with study hall. How to engage students in the classroom.
- V. Next SAC Meeting: Monday, May 9, 2016 @ 5:30 PM in the Media Center.
- VI. Meeting was adjourned at 6:15 PM