

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA  
HUMAN RELATIONS COMMITTEE MEETING  
APRIL 8, 2015  
MEETING SUMMARY**

<b>Member Name</b>	<b>Video</b>	<b>Phone</b>	<b>Person</b>	<b>Absent</b>
Vicki Rosenthal- Board Appointee				X
Glennyce Kaul- Board Appointee			X	
Piero Falco- Board Appointee				X
Al Xiques- Board Appointee				X
Adina Baseman- Board Appointee	X			
Francesca Blanchard- Board Appointee	X			
Ghaza Salam- Board Appointee				X
Jerry Pierre-Paul-Student Representative	X			
Edwing Medrano- Student Representative	X			
Jakeira McEntyre- Student Representative				X
Christopher Ledgister- Student Representative				X
Johanna Ramos- Student Representative	X			X
Aida Siegel- Student Representative	X			
Luis Milton- Student Representative	X			
Monika Fero- Student Representative	X			
Carolyn Harvey-William Dandy M.S.	X			
Leandra Diaz-Jimenez-Park Springs E.S.				X
Valerie Ruwe-Ft. Lauderdale H.S	X			
Lacresha Cooper-North Fork E.S.	X			

**Diversity, Prevention & Intervention Staff:** La-Toya Facey; Marion Williams

**CALL TO ORDER**

**Ms. Facey** called the meeting to order at 9:01 a.m.

**ADOPTION OF THE AGENDA**

The Agenda was adopted as presented.

**ACTIVITIES**

1. Welcome/Roll Call/ Acknowledgements of guests
2. **Ms. Facey** asked if anyone would be interested in taking meeting minutes until the office of Recording Secretary was filled –no one accepted the task. **Ms. Facey** proceeded to take the meeting minutes
3. Overview of the Human Relations Committee
  - a. Policy 1.51: Human Relations Committee
  - b. Policy 1.7: School Board Established Advisory Committees and Appointment of a School Board Member Representative(s) to Such Committees

- c. Advisory Committee Requirements-**Ms. Facey**, facilitator, will email all members the web links and necessary documents to all members
4. Role of the Facilitator was discussed and members were told that they are the driving force of the committee. **Ms. Facey** will assist with all administrative roles and responsibilities as outlined in Policy 1.7. A Chair and Vice Chair are the minimum offices that need to be filled as outlined in Rule A.7 of Policy 1.7
5. **Adina Baseman** asked a question pertaining to the Holocaust Mandates and how the mandate is being monitored for implementation and efficacy. **Marion Williams** explained that implementation is not an option as the Holocaust mandate is a part of the curriculum, and the building leadership monitors efficacy.
6. **Ms. Facey** explained that the by-laws would be the focus of the next meeting. **Ms. Facey** state that the by-laws are to be established by the members as outlined in Rule A.11 in Policy 1.7. The template was emailed to all members. The template was explained and all members are to come to the next scheduled meeting to provide input regarding the templates.
7. **Aida Siegel** asked about Jewish Heritage Month and Ms. Facey informed her that if she would like this to be one of the focuses of the committee that the HRC can vote on this topic at a future date.
8. **Marion Williams** discussed Robert Rules of Order Lite- what will be used to maintain the movement of the order. **Ms. Facey** will email a link with resources on Robert Rules of Order ethics and Sunshine.
9. **Adina Baseman** posed a question to the members “ What are student issues that you are interested in?”
  - a. Ft. Lauderdale H.S. –Human Trafficking
  - b. Nova H.S. More collaboration within the Student Government Association
  - c. Stranahan H.S.- Including Special Needs students (Friendship Circle)
10. **Teacher Advisors** responses:
  - a. North Fork E.S. **Lacresha Cooper**-Awareness and Tolerance
  - b. William Dandy M.S. **Carolyn Harvey**-Bullying, “Not in our Genes”, and awareness about child abuse
  - c. LGBTQ in elementary schools-age appropriate exposure
11. Good of the order-no questions, comments, or concerns.

12. **Ms. Facey** explained the importance of nominating a Chair, Vice Chair, and Recording Secretary. Students representatives asked if a student could be a chair. **Ms. Facey** explained that HRC must establish these parameters.

**ADJOURNMENT**

The Agenda was adjourned at 10:11 a.m.

**The next meeting is scheduled for May 13, 2015, at 9:00 a.m.  
Lauderdale Manors Early Learning & Family Resource Center.**