## Pinellas County (FL) Schools District Monitoring and Advisory Committee Agenda May 9, 2019 6:00 pm Citizens Alliance-Progress, Inc (CAP Center) 401 E Martin Luther King, Jr. Dr. Tarpon Springs, FL 34689

WHAT	WHO	HOW
Approval of Agenda *Review DMAC Ground Rules	Marty Shapiro	Discussion
Approval of Minutes • March, 2019	Marty Shapiro	Discussion
<u>Old Business</u> <ul> <li>Update on proposals submitted to</li> <li>Superintendent from last meeting and</li> <li>discuss process for sharing</li> <li>subcommittee information</li> </ul>	Paula Texel	Presentation and Discussion
Summer Learning Subcommittee	Lynne Tucker	Presentations & Discussions
<ul> <li>Restorative Practices update (6:30 pm)</li> </ul>	Mr. Bob Poth	
Family Involvement Subcommittee     *PCCPTA Update	Dr. Brimm Mr. Clermont	
<ul> <li><u>New Business</u></li> <li>Future meeting agendas</li> <li>Next Meeting – 7/11/19 @ Admin Bldg</li> </ul>	All	Discussion
Open Agenda <ul> <li>Speakers from the audience</li> <li>Comments from DMAC members</li> </ul>	All	Sharing
<u>Closing</u>	Marty Shapiro	

## **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
- Each speaker has 20 uninterrupted minutes to present (Q&A after)

## **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.