

WBEC-TV QUARTERLY ISSUES/PROGRAMS LIST 1st QUARTER 2024

All programming described herein was broadcast at the times indicated by WBEC-TV (channel 25). School Board reporting software is set up to refer to the log as having been aired on ITV54 (The internal designation for the TV channel)

<p>Mom, My Friend Looks Different, Loving Across the Lines, Is Faith an Action Word?, Seeing the World Through Different Glasses, New Voices of Race and Change, Color is a Family Matter, When He and She Don't Speak the Same Language, Building Bridges in the Workplace, Projects Can Make a Difference, Coffee Tea and Diversity: A Conversation on Race,</p>	<p>30 min</p>	<p>“Crossing Cultures/Changing Lives” is a public affairs program that features enlightening conversations with everyday people on how racial and ethnic issues affect their daily lives. Includes interviews, arts and culture, and oral history. 0 New Episodes 13 Rebroadcasts</p>
<p>An Introduction to the Humane Society of Broward County, Alzheimer’s Research at NSU Florida, Heartburn Center at Coral Springs Medical Center Magnetic Sphincter Augmentation for GERD, Long Term Care Living Options as We Age, Aquablation: The Newest Treatment for Benign Prostatic Hyperplasia BPH, “ELLIQ” and Area Agency on Aging, Advanced Spinal Surgery</p>	<p>30 min</p>	<p>“Dateline Health” is a public affairs program focusing on current health issues for children and adults; produced by the Health Professions Division of Nova Southeastern University. Hosted by Dr. Fred Lippman, "Dateline" segments explore a wide range of topics in all specialties of health care. Prevention and latest research and treatment options are discussed in easy-to-understand conversations with guests representing the teaching faculty of the Health Professions Division of NSU along with prominent specialists and practitioners from the community. 5 New Episodes 174 Rebroadcasts</p>
<p>YSO-Youth System Organizers, Fatherhood, Maternal Health, After-School Programs, Fostering, Maternal Health</p>	<p>30 - 60 min</p>	<p>“Future First: Focus on Broward's Children” is produced by the Children's Services Council of Broward County (CSC), Florida. It is hosted by Cindy Arenberg Seltzer, President/CEO of the CSC. Through interviews with panels of experts and other participants, Future First informs the public about the many resources that positively impact the lives of the children and families of Broward. 0 New Episodes 74 Rebroadcasts</p>
<p>Louissaint Aroma- Stanley Louissaint, Commissioner Coral Springs, Nancy Metayer, Haitian Immigration Attorney, Ronald Surin, Pro Kitchen Hub, Chef Vicky Colas, BCPS, Bilingual/ESOL- Hans Saint Val, Restore Wellness Counseling Center- Rhodena Mesadieu, KOTR (Konpa on the Rise) – Sony Laventure, Presidential Arts Nominee Carynna Joseph, Nutriflo IV Lounge, Carla Joseph, My Path, My Story, Malissa Sanon, Burgerhive, Mcashley Joseph, Sounds of Little Haiti, Tap Tap Tours- Jean Cidelca, J&C Expert Auto Tech</p>	<p>30 min</p>	<p>“The New Haitian Generation” is a program that reflects not only the history and the culture of the Haitian population of South Florida but demonstrates the real-life achievements and the future visions of the younger generation of Haitians living in Broward County and Southern Florida. 3 New Episodes 36 Rebroadcasts</p>

See attached agendas	various	<p>“Broward County School Board Meetings”</p> <p>WBEC-TV is the only TV station to provide the local community with complete coverage of discussions and decisions of the Board, information of high importance and concern for more than 250,000 students and more than 40,000 employees and their families.</p> <p>3 New Episodes 0 Rebroadcasts</p>
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Program Title	Air Date	Air time	Length
SCHOOL BOARD MEETINGS #504	1/23/2024	4:00PM	7:58:07:00
SCHOOL BOARD MEETINGS #505	2/21/2024	4:00PM	5:55:07:12
SCHOOL BOARD MEETINGS #506	3/12/2024	4:00PM	6:46:25:00

Crossing Cultures, Changing Lives

new episodes highlighted in yellow

Air Date	Air Time	Duration	Program Title	Source
1/7/2024	18:30:00:00	00:28:30:0	CROSSING CULTURES/CHANGING LIVES #6	CRO-6
1/14/2024	18:30:00:00	00:28:31:0	CROSSING CULTURES/CHANGING LIVES #7	CRO-7
1/21/2024	18:30:00:00	00:28:30:0	CROSSING CULTURES/CHANGING LIVES #8	CRO-8
1/28/2024	18:30:00:00	00:28:26:1	CROSSING CULTURES/CHANGING LIVES #9	CRO-9
2/4/2024	18:30:00:00	00:28:30:0	CROSSING CULTURES/CHANGING LIVES #10	CRO-10
2/11/2024	18:30:00:00	00:28:30:0	CROSSING CULTURES/CHANGING LIVES #1	CRO-1
2/18/2024	18:30:00:00	00:28:30:0	CROSSING CULTURES/CHANGING LIVES #2	CRO-2
2/25/2024	18:30:00:00	00:28:29:1	CROSSING CULTURES/CHANGING LIVES #3	CRO-3
3/3/2024	18:30:00:00	00:28:30:0	CROSSING CULTURES/CHANGING LIVES #4	CRO-4
3/10/2024	18:30:00:00	00:28:30:2	CROSSING CULTURES/CHANGING LIVES #5	CRO-5
3/17/2024	18:30:00:00	00:28:30:0	CROSSING CULTURES/CHANGING LIVES #6	CRO-6
3/24/2024	18:30:00:00	00:28:31:0	CROSSING CULTURES/CHANGING LIVES #7	CRO-7
3/31/2024	18:30:00:00	00:28:30:0	CROSSING CULTURES/CHANGING LIVES #8	CRO-8

Dateline Health

new episodes highlighted in yellow

Air Date	Air Time	Duration	Program Title	Source
1/8/2024	12:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
2/5/2024	12:30:00:00	00:28:52:00	DATeline HEALTH NSU #588	DAT-588
2/19/2024	12:30:00:00	00:26:26:00	DATeline HEALTH NSU #589	DAT-589
3/4/2024	12:30:00:00	00:28:21:00	DATeline HEALTH NSU #590	DAT-590
3/18/2024	12:30:00:00	00:27:50:00	DATeline HEALTH NSU #591	DAT-591
1/1/2024	23:30:00:00	00:24:56:12	DATeline HEALTH NSU #569	DAT-569
1/2/2024	12:30:00:00	00:24:56:12	DATeline HEALTH NSU #569	DAT-569
1/2/2024	23:30:00:00	00:24:56:12	DATeline HEALTH NSU #569	DAT-569
1/3/2024	12:30:00:00	00:24:56:12	DATeline HEALTH NSU #569	DAT-569
1/3/2024	19:00:00:00	00:24:56:12	DATeline HEALTH NSU #569	DAT-569
1/3/2024	23:30:00:00	00:24:56:12	DATeline HEALTH NSU #569	DAT-569
1/4/2024	12:30:00:00	00:24:56:12	DATeline HEALTH NSU #569	DAT-569
1/4/2024	19:00:00:00	00:24:56:12	DATeline HEALTH NSU #569	DAT-569
1/4/2024	23:30:00:00	00:24:56:12	DATeline HEALTH NSU #569	DAT-569
1/5/2024	12:30:00:00	00:24:56:12	DATeline HEALTH NSU #569	DAT-569
1/5/2024	23:30:00:00	00:24:56:12	DATeline HEALTH NSU #569	DAT-569
1/6/2024	14:00:00:00	00:24:56:12	DATeline HEALTH NSU #569	DAT-569
1/7/2024	14:00:00:00	00:24:56:12	DATeline HEALTH NSU #569	DAT-569
1/8/2024	23:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/9/2024	12:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/9/2024	23:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/10/2024	12:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/10/2024	19:00:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/10/2024	23:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/11/2024	12:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/11/2024	19:00:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/11/2024	23:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/12/2024	12:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/12/2024	23:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/13/2024	14:00:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/14/2024	14:00:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/15/2024	12:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/15/2024	23:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/16/2024	12:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/16/2024	23:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/17/2024	12:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/17/2024	19:00:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/17/2024	23:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/18/2024	12:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/18/2024	19:00:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/18/2024	23:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/19/2024	12:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/19/2024	23:30:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587
1/20/2024	14:00:00:00	00:27:05:00	DATeline HEALTH NSU #587	DAT-587

Future First

new episodes highlighted in yellow

Air Date	Air Time	Duration	Program Title	Source
1/2/2024	21:00:00:00	00:26:40:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #170	FFF-170
1/2/2024	23:00:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
1/3/2024	18:00:00:00	00:57:05:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #173	FFF-173
1/4/2024	23:00:00:00	00:29:23:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #171	FFF-171
1/5/2024	18:30:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
1/6/2024	18:30:00:00	00:26:40:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #170	FFF-170
1/9/2024	21:00:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
1/9/2024	23:00:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
1/10/2024	18:00:00:00	00:57:05:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #173	FFF-173
1/11/2024	23:00:00:00	00:29:23:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #171	FFF-171
1/12/2024	18:30:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
1/13/2024	18:30:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
1/16/2024	21:00:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
1/16/2024	23:00:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
1/17/2024	18:00:00:00	00:57:05:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #173	FFF-173
1/18/2024	23:00:00:00	00:29:23:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #171	FFF-171
1/19/2024	18:30:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
1/20/2024	18:30:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
1/24/2024	18:00:00:00	00:57:05:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #173	FFF-173
1/25/2024	23:00:00:00	00:29:23:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #171	FFF-171
1/26/2024	18:30:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
1/27/2024	18:30:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
1/30/2024	21:00:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
1/30/2024	23:00:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
1/31/2024	18:00:00:00	00:57:05:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #173	FFF-173
2/1/2024	23:00:00:00	00:29:23:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #171	FFF-171
2/2/2024	18:30:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
2/3/2024	18:30:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
2/6/2024	21:00:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
2/6/2024	23:00:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
2/7/2024	18:00:00:00	00:57:05:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #173	FFF-173
2/8/2024	23:00:00:00	00:29:23:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #171	FFF-171
2/9/2024	18:30:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
2/10/2024	18:30:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
2/13/2024	21:00:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
2/13/2024	23:00:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
2/14/2024	18:00:00:00	00:57:05:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #173	FFF-173
2/15/2024	23:00:00:00	00:29:23:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #171	FFF-171
2/16/2024	18:30:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
2/17/2024	18:30:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
2/20/2024	21:00:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
2/20/2024	23:00:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
2/22/2024	23:00:00:00	00:29:23:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #171	FFF-171
2/23/2024	18:30:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172

2/24/2024	18:30:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
2/27/2024	21:00:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
2/27/2024	23:00:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
2/28/2024	18:00:00:00	00:57:05:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #173	FFF-173
2/29/2024	23:00:00:00	00:29:23:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #171	FFF-171
3/1/2024	18:30:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
3/2/2024	18:30:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
3/5/2024	21:00:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
3/5/2024	23:00:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
3/6/2024	18:00:00:00	00:57:05:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #173	FFF-173
3/7/2024	23:00:00:00	00:29:23:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #171	FFF-171
3/8/2024	18:30:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
3/9/2024	18:30:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
3/12/2024	23:00:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
3/13/2024	18:00:00:00	00:57:05:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #173	FFF-173
3/14/2024	23:00:00:00	00:29:23:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #171	FFF-171
3/15/2024	18:30:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
3/16/2024	18:30:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
3/19/2024	21:00:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
3/19/2024	23:00:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
3/20/2024	18:00:00:00	00:57:05:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #173	FFF-173
3/21/2024	23:00:00:00	00:29:23:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #171	FFF-171
3/22/2024	18:30:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
3/23/2024	18:30:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
3/26/2024	21:00:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174
3/26/2024	23:00:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
3/27/2024	18:00:00:00	00:57:05:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #173	FFF-173
3/28/2024	23:00:00:00	00:29:23:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #171	FFF-171
3/29/2024	18:30:00:00	00:27:53:12	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #172	FFF-172
3/30/2024	18:30:00:00	00:28:32:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #174	FFF-174

New Haitian Generation

new episodes highlighted in yellow

Air Date	Air Time	Duration	Program Title	Source
1/18/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #154	NEH-154
1/21/2024	12:30:00:00	00:28:30:00*	NEW HAITIAN GENERATION #154	NEH-154
1/22/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #154	NEH-154
1/1/2024	22:00:00:00	00:28:30:00	NEW HAITIAN GENERATION #139	NEH-139
1/2/2024	22:00:00:00	00:28:30:00	NEW HAITIAN GENERATION #139	NEH-139
1/4/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #140	NEH-140
1/8/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #140	NEH-140
1/9/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #140	NEH-140
1/11/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #141	NEH-141
1/15/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #141	NEH-141
1/16/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #141	NEH-141
1/25/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #142	NEH-142
1/28/2024	12:30:00:00	00:28:30:00*	NEW HAITIAN GENERATION #142	NEH-142
1/29/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #142	NEH-142
1/30/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #142	NEH-142
2/1/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #143	NEH-143
2/4/2024	12:30:00:00	00:28:30:00*	NEW HAITIAN GENERATION #143	NEH-143
2/5/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #143	NEH-143
2/6/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #143	NEH-143
2/8/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #144	NEH-144
2/11/2024	12:30:00:00	00:28:30:00*	NEW HAITIAN GENERATION #144	NEH-144
2/12/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #144	NEH-144
2/13/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #144	NEH-144
2/15/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #145	NEH-145
2/19/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #145	NEH-145
2/20/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #145	NEH-145
2/22/2024	22:00:00:00	00:27:30:00	NEW HAITIAN GENERATION #146	NEH-146
2/26/2024	22:00:00:00	00:27:30:00	NEW HAITIAN GENERATION #146	NEH-146
2/29/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #147	NEH-147
3/4/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #147	NEH-147
3/5/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #147	NEH-147
3/7/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #148	NEH-148
3/10/2024	12:30:00:00	00:28:30:00*	NEW HAITIAN GENERATION #148	NEH-148
3/11/2024	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #148	NEH-148
3/14/2024	22:00:00:00	00:28:31:00	NEW HAITIAN GENERATION #149	NEH-149
3/17/2024	12:30:00:00	00:28:31:00	NEW HAITIAN GENERATION #149	NEH-149
3/18/2024	22:00:00:00	00:28:31:00	NEW HAITIAN GENERATION #149	NEH-149
3/19/2024	22:00:00:00	00:28:31:00	NEW HAITIAN GENERATION #149	NEH-149
3/21/2024	22:00:00:00	00:28:30:00	NEW HAITIAN GENERATION #150	NEH-150
3/25/2024	22:00:00:00	00:28:30:00	NEW HAITIAN GENERATION #150	NEH-150

School Board Meeting

new episodes highlighted in yellow

Air Date	Air Time	Duration	Program Title	Source
1/23/2024	16:00:00:00	07:58:07:00	SCHOOL BOARD MEETINGS #504	SBBC-504
2/21/2024	16:00:00:00	05:55:07:12*	SCHOOL BOARD MEETINGS #505	SBBC-505
3/12/2024	16:00:00:00	06:46:25:00	SCHOOL BOARD MEETINGS #506	SBBC-506



**Board Recaps for Tuesday, January 23, 2024,
Regular School Board Meeting**

Item #	Item Title	Action
H-1	<u>Instructional Appointments and Leaves 2023-2023</u>	Approved
H-2	<u>Instructional Separation of Employment or Discipline 2023-2024</u>	Approved
H-3	<u>Non-Instructional Appointments and Leaves 2023-2024</u>	Approved
H-4	<u>Non-Instructional Separation of Employment or Discipline 2023-2024</u>	Approved
H-5	<u>Supplemental Pay Position 6</u>	Approved
H-6	<u>Instructional Out-of-Field Teaching Assignments 2023-2024</u>	Approved
B-1	<u>District Partnership with Every Child A Swimmer</u>	Approved
B-2	<u>District Plan to Uplift Pandemic and Post-Pandemic Learning Loss</u>	Approved

B-3	<u>Direction to Initiate Rulemaking for Policy 5039, School Unified Dress</u>	Approved as Amended
B-4	<u>Negotiations with Broward Health on Vacant Land for Educational Purpose</u>	Withdrawn
C-1	<u>Final Order on Broward County School Board vs. Wanda J. Collins</u>	Final Order
C-2	<u>Proposed 2024-2025 School/ Personnel Calendar</u>	Approved as Amended
E-1	<u>Motorola Radio Loaner Agreement</u>	Approved
F-1	<u>Interim Financial Statements for The Period Ended October 31, 2023</u>	Approved
F-2	<u>Special Revenue Grants Fund Amendment #1, as of November 30, 2023</u>	Approved
F-3	<u>Special Revenue-Food Service Fund Amendment #1, as of December 31, 2023</u>	Approved
F-4	<u>Surplus of Tangible Personal Property Ended October 31, 2023</u>	Approved
J-1	<u>Termination for Convenience - Plantation MS</u>	Approved
J-2	<u>Grant of Utility Easement at Northeast HS</u>	Approved

J-3	<u>Grant of Bill of Sale Absolute, Affidavit and Final Release of Lien to Broward County - Northeast HS</u>	Approved
O-1	<u>Pre-Qualification of Contractors - Superintendent's Recommendation</u>	Approved
O-2	<u>2024-25 Schl. Attend. Areas/Bnds. & Schl. Usage Rec. - All Elementary</u>	Approved
O-3	<u>2024-25 Schl. Attend. Areas/Bnds. & Schl. Usage Rec. - All Middle</u>	Approved
O-4	<u>2024-25 Schl. Attend. Areas/Bnds. & Schl. Usage Rec. - All High</u>	Approved
O-5	<u>2024-25 Schl. Attend. Areas/Bnds. & Schl. Usage Rec. - All Combination</u>	Approved
O-6	<u>FY23-043 - Virtual Career Fair Software</u>	Approved
O-7	<u>ITB24-236 - Technology Computing Devices, Accessories, & Deployment Services</u>	Approved
S-1	<u>BridgePrep Academy of Broward K8 - 5022 - First Amendment to the Charter School Agreement</u>	Approved
S-2	<u>BridgePrep Academy of Hollywood Hills - 5116 - Second Amendment to the Charter School Renewal Agreement</u>	Approved
AA-1	<u>Amended Head Start Corrective Action Plan</u>	Approved

BB-1	<u>Next Steps Regarding Position of Chief Auditor</u>	Approved
FF-1	<u>Capital Fund Amendment # 1 as of December 31, 2023</u>	Approved
JJ-1	<u>Change Order #1 - Indian Trace ES</u>	Approved
JJ-2	<u>Change Order #1 - South Plantation HS</u>	Approved
JJ-3	<u>Change Order #2 - Nob Hill ES</u>	Approved
JJ-4	<u>Change Order #2 and Additional Funding - North Side ES</u>	Approved
JJ-5	<u>Change Order #5 - Silver Trail MS</u>	Approved
JJ-6	<u>Change Order #6 - C. Robert Markham ES</u>	Approved
JJ-7	<u>Change Order #6 and Additional Funding - Central Park ES</u>	Approved
JJ-8	<u>Change Order #7 - Olsen MS</u>	Approved
JJ-9	<u>Change Order #7 and Additional Funding - South Broward HS</u>	Approved

JJ-10	<u>Change Order #9 and Additional Funding - Coral Springs HS</u>	Approved
JJ-11	<u>Change Order #9 and Additional Funding - Maplewood ES</u>	Approved
JJ-12	<u>Change Order #21 - Nova HS</u>	Approved
JJ-13	<u>DOP Tax Savings Change Order - Charles W. Flanagan HS</u>	Approved
JJ-14	<u>DOP Tax Savings Change Order - Forest Glen MS</u>	Approved
JJ-15	<u>DOP Tax Savings Change Order - Horizon ES</u>	Approved
JJ-16	<u>Second Amendment to PSA - Sawgrass ES</u>	Approved
JJ-17	<u>Third Amendment to PSA - Hollywood Hills ES</u>	Approved
JJ-18	<u>Fourth Amendment to PSA - J.P. Taravella HS</u>	Approved
JJ-19	<u>Fifth Amendment to PSA - South Broward HS</u>	Approved
JJ-20	<u>Sixth Amendment to PSA - Piper HS</u>	Approved

JJ-21	<u>GMP Amendment 1 to the CSA - Deerfield Beach MS</u>	Approved
JJ-22	<u>Final Acceptance and Release of Retainage - Deerfield Beach MS</u>	Approved
JJ-23	<u>Final Acceptance and Release of Retainage - Dillard 6-12</u>	Approved
JJ-24	<u>Final Acceptance and Release of Retainage - Marjory Stoneman Douglas HS</u>	Approved
JJ-25	<u>Final Acceptance and Release of Retainage - Welleby ES</u>	Approved
JJ-26	<u>Final Acceptance and Release of Retainage - Western HS Covered Walkways</u>	Approved
JJ-27	<u>Fifth Amendment to PSA - Margate MS</u>	Approved
OO-1	<u>Grant Applications - Pre & Post-Submission</u>	Approved
OO-2	<u>Third Amendment to the MIND Research Institute Agreement</u>	Approved
OO-3	<u>AGR24-230 - Inner Explorer</u>	Approved
OO-4	<u>FY21-213 - Identification and Card Solution</u>	Approved

OO-5	<u>FY22-176 - HVAC Filter and Installation Services</u>	Approved
OO-6	<u>ITB-FY21-159 - Playground - Vendors and Installers</u>	Approved
OO-7	<u>RFQ-FY24-041 - Continuing Contract for Structural Engineering Services</u>	Approved
OO-8	<u>ITB-FY24-032 - On-Site & Virtual Foreign Language Interpretation</u>	Approved
OO-9	<u>ITB24-200 - Conex Storage Containers</u>	Withdrawn
OO-10	<u>ITB-FY24-214 - Purchase and Repair of New and Used Golf Cart</u>	Approved
OO-11	<u>ITB-24-222 - Construction Equipment Rental</u>	Approved
OO-12	<u>PY24-216 - Furnish/Install Playground Equipment, Outdoor Fitness Equipment</u>	Approved
OO-13	<u>RFP-FY24-105 - Employment/Income Verification/Unemployment Compensation</u>	Approved
OO-14	<u>RFQ-FY24-038 - Continuing Contract for Surveying Services</u>	Approved
OO-15	<u>FY22-099 - Evolution Lab Suite 360 - Behavior Intervention Curriculum</u>	Approved

OO-16	<u>ITB-FY24-256 - Visitor and Volunteer Management System</u>	Approved
PP-1	<u>School Board Policy 3330: Supplier Diversity Outreach Program</u>	Adopted
PP-2	<u>School Board Policy 6830: Wellness</u>	Approved
RR-1	<u>Resolution 24-107 in Support of Magnet Schools of America Month, Feb. 2024</u>	Adopted



**Board Recaps for Tuesday, February 21, 2024,
Regular School Board Meeting**

Item #	Item Title	Action
H-1	<u>Instructional Appointments and Leaves 2023-2023</u>	Approved
H-2	<u>Instructional Separation of Employment or Discipline 2023-2024</u>	Approved
H-3	<u>Non-Instructional Appointments and Leaves 2023-2024</u>	Approved as Amended
H-4	<u>Non-Instructional Separation of Employment or Discipline 2023-2024</u>	Approved
H-5	<u>Supplemental Pay Position 7</u>	Approved
A-1	<u>Agreements with Flagler College, Everglades College, and Walden University</u>	Approved
B-1	<u>Negotiations with Broward Health on Vacant Land for Educational Purpose</u>	Postponed Indefinitely
B-2	<u>Proclamation Presented by School Board Members</u>	Received

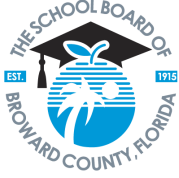
B-3	<u>Proclamation Supporting Sickle Cell Awareness</u>	Received
F-1	<u>Surplus of Tangible Personal Property Ended November 30, 2023</u>	Approved
F-2	<u>Interim Financial Statements For The Period Ended November 30, 2023</u>	Approved
F-3	<u>General Fund Amendment as of January 31, 2024</u>	Approved
J-1	<u>Grant Utility Easement to South Plantation HS</u>	Approved
J-2	<u>Recommendation to Reject All Bids - Margate MS</u>	Approved
J-3	<u>Agreement with FP&L for Renewable Energy Microgrid Equipment</u>	Approved
J-4	<u>Reciprocal Use Agreement with City of Hallandale Beach</u>	Approved
O-1	<u>Pre-Qualification of Contractors - Superintendent's Recommendation</u>	Approved
O-2	<u>Renew disapproval of participation in Ms. Willie Ann Glenn Act Summer 2024</u>	Approved
BB-1	<u>Board Member Dr. Allen Zeman's travel to attend CGCS 2024 Conference</u>	Approved

DD-1	<u>CRI - Follow-up Caps and Gowns Forensic Analysis</u>	Received
DD-2	<u>CRI Report - Procurement & Physical Plant Operations Contracting</u>	Received
DD-3	<u>Internal Audit Report - Audit of the Internal Funds of Selected Schools</u>	Received
DD-4	<u>Internal Audit Report - Audit of Internal Funds of the Business Support Center</u>	Received
DD-5	<u>Internal Audit Report - Audit of Payroll of the Business Support Center</u>	Received
DD-6	<u>MSL - Reports Required in Accordance with Government Auditing Standards</u>	Received
DD-7	<u>Reports Required by the Uniform Guidance for the Year Ended June 30, 2023</u>	Received
DD-8	<u>RSM Report - SMART Bond Program Management</u>	Received
JJ-1	<u>Change Order #1 - Lauderhill Paul Turner ES</u>	Approved
JJ-2	<u>Change Order #2 - Boulevard Heights ES</u>	Approved
JJ-3	<u>Change Order #2 - Miramar HS</u>	Approved

JJ-4	<u>Change Order #3 and Additional Funding Request - Boyd H. Anderson HS</u>	Approved
JJ-5	<u>Change Order #8 - South Broward HS</u>	Approved
JJ-6	<u>Change Order #8 - Olsen MS</u>	Approved
JJ-7	<u>Change Order #10 - Coral Springs HS</u>	Approved
JJ-8	<u>Change Order #11 - Fairway ES</u>	Approved
JJ-9	<u>Change Order #19 - Hollywood Hills HS</u>	Approved
JJ-10	<u>Construction Bid Recommendation - Plantation HS</u>	Approved
JJ-11	<u>Fourth Amendment to PSA - Margate ES</u>	Approved
JJ-12	<u>Fourth Amendment to PSA - Mary M. Bethune ES</u>	Approved
JJ-13	<u>Fourth Amendment to PSA - Pembroke Pines ES</u>	Approved
JJ-14	<u>Seventh Amendment to PSA - Piper HS</u>	Approved

JJ-15	<u>Final Acceptance and Release of Retainage - Bright Horizons Center</u>	Approved
JJ-16	<u>Reduction of Retainage - Hollywood Hills HS</u>	Approved
JJ-17	<u>DOP Tax Savings Change Order - Blanche Ely HS</u>	Approved
JJ-18	<u>DOP Tax Savings Change Order - Oakland Park ES</u>	Approved
OO-1	<u>Grant Applications - Pre & Post-Submission</u>	Approved
OO-2	<u>Cellco Partnership D/B/A Verizon Wireless Agreement (Glades Middle School)</u>	Approved
OO-3	<u>Cellco Partnership D/B/A Verizon Wireless Agreement (New Renaissance Middle School)</u>	Approved
OO-4	<u>Third Amendment to the Agreement with Digital Promise Global and Westat, Inc. (Verizon)</u>	Approved
OO-5	<u>FY20-018 - Interpreter Services for the Deaf and Hard of Hearing</u>	Approved
OO-6	<u>FY20-165 - Treasury Management Software Solution</u>	Approved
OO-7	<u>FY21-138 - Program Manager-Cost and Program Controls</u>	Approved

OO-8	<u>FY22-268-1 - Student Dismissal Management Software</u>	Approved
OO-9	<u>FY24-051 - Advanced Placement Exams</u>	Approved
OO-10	<u>ITB-FY24-064 - Industrial & STEM Education Equipment & Supplies (Catalog)</u>	Approved
OO-11	<u>RFP24-243 - Internet Service Provider</u>	Approved
OO-12	<u>RFP-FY24-011 - Before/After School Childcare, Summer/Non-School Day Prog.</u>	Approved
OO-13	<u>DN24-026-1 - Armored Car Service (Cash-In-Transit)</u>	Approved
OO-14	<u>RFO-FY20-192 - Program Manager-Owner's Rep Services</u>	Approved
PP-1	<u>School Board Policy 8020</u>	Adopted
RR-1	<u>Resolution in Support of Spread the Word Global Day of Activation</u>	Adopted



THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
OFFICE OF THE SUPERINTENDENT

TUESDAY, MARCH 12, 2024 8:45 AM
Kathleen C. Wright Building
600 Southeast Third Avenue, Board Room
Fort Lauderdale, Florida 33301

AGENDA FOR REGULAR SCHOOL BOARD MEETING

REGULAR SCHOOL BOARD MEETING CAN BE VIEWED VIA LIVE STREAM OVER THE INTERNET ON THE DISTRICT'S WEBSITE (www.browardschools.com).

Updated - 03/08/24 Supplemental - 03/05/24

School Board meetings will be held with Board Members being physically present and via electronic communication. This advertised Regular School Board Meeting will be accessible virtually. **Public Written Agenda Comments- Members of the public may submit public written comment by visiting the District's webpage at www.browardschools.com/publicparticipation. Public Written Agenda Comments must be submitted no later than 2 hours prior to the start of the School Board Meeting/Workshop. Anonymous comments will not be accepted; therefore, written comments must include the person's name, city of residence, and zip code. Written agenda comments may not exceed a maximum of nineteen hundred (1900) characters.** Pursuant to School Board Policy 1100A, the public may speak a total of fifteen (15) minutes during any single meeting, not including committee reports. Additionally, in the event a large group of individuals (more than twenty (20)) sign-up to speak on any one agenda item, the Board Chair has the authority to adjust the time limit for each speaker to speak less than the three (3) minutes (*which is approximately 400 words*) usually permitted or limit the overall time speakers will be heard on that item.

Free guest parking is available at the southeast 3rd Avenue parking lot on all School Board meeting dates.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

MINUTES FOR APPROVAL

Minutes

- January 23, 2024 - Special - Expulsions
- January 23, 2024 - Regular School Board Meeting (REVISED)
- January 30, 2024 - Special School Board Meeting
- February 13, 2024 - Special School Board Meeting - Exception Hearing
- February 21, 2024 - Special - Expulsions
- February 21, 2024 - Regular School Board Meeting (ADDED)
- February 27, 2024 - Special School Board Meeting (ADDED)

01-23-24 Regular Mtg Min Revised.pdf
1-23-24 RSBM Minutes Response.pdf
01-30-24 Special Mtg Min.pdf
02-13-24 Special Mtg Min - Exception Hrg.pdf
02-21-24 Regular Meeting Min.pdf
02-27-24 Special Meeting Min.pdf

ADDED / CHANGED ITEMS

March 8, 2024

ITEM(S)

O-12. Summer School Bell Times 2023-2024 (REVISED)
BB-4. Internal Capital Program Organizational Structure (REVISED)
BB-5. Appointment of Task-Assignment for the Chief Auditor Position (REVISED)

CLOSED DOOR SESSION(S)

Scheduled for 12:30 P.M. (ADDED)

ATTORNEY CLIENT SESSION(S)

Scheduled for 1:15 P.M. (ADDED)

March 5, 2024

MINUTE(S)

January 23, 2024 - Regular School Board Meeting (REVISED)
February 21, 2024 - Regular School Board Meeting (ADDED)
February 27, 2024 - Special School Board Meeting (ADDED)

ITEM(S)

H-3. Non-Instructional Appointments and Leaves 2023-2024 (REVISED)
S-2. Agreement with Camden County High School for Two Football Games (REVISED)
S-3. Carlton B. Campbell Stadium (SPECIAL ORDER - 11:30 A.M.)
HH-1. Proposed Revised Job Description for the Chief Auditor Position (ADDED)
AA-1. Head Start Full Enrollment Action Plan (ADDED)
BB-2. Proclamation Honoring the Life and Legacy of Principal Robert Becker (ADDED)
BB-3. Parliamentarian Support Representatives (ADDED)
BB-4. Internal Capital Program Organizational Structure (ADDED)
BB-5. Appointment of Task-Assignment for the Chief Auditor Position (ADDED)
GG-1. Authorization to Initiate Litigation (SPECIAL ORDER - 2:00 P.M.)
OO-19. PY24-276 - School Emergency Mapping Data Professional Services (REVISED)
OO-23. ITB24-267 - Web Based Assessment Platform (ADDED)
OO-24. ITB-FY23-091-1 High Dosage Personalized Tutoring Services (ADDED)
OO-25. ITB-FY23-205 - Single Serve Bottled Water (ADDED)
PP-1. School Board Policy 1440: Multilingual Advisory Committee (SPECIAL ORDER - 9:30 A.M.)
SS-1. Team Agreement with Baylor School for Football Game (ADDED)

SPEAKER(S)

1. Trudy Jermanovich (A.M.) (ADDED)

2. Nathalie Lynch-Walsh (A.M.) (ADDED)
3. Kim Mohorne (A.M.) (ADDED)
4. Delisa Rufus (A.M.) (ADDED)
5. Michael Rajner (A.M.) (ADDED)

CLOSE AGENDA

COMMITTEE REPORTS

(Committee Reports listed on the Regular School Board Meeting agenda will be heard immediately following the H-3 item.)

- Audit Committee
- Broward County Association of Student Councils and Student Advisor to the Board
- Broward County Council PTAs/PTSAs
- Broward Education Foundation
- District Advisory Council
- Diversity Committee
- Employee Unions/Groups
- ESE Advisory Council
- ESOL Leadership Council
- Facilities Task Force
- Gifted Advisory Council
- Human Relations Committee
- Parent Community Involvement Task Force
- Small Business Advisory Committee
- Technology Advisory Committee

IN MEMORIAM

Gwendolyn Smith	Assistant Principal-High Deerfield Beach High	Born: March 24, 1970 Deceased: February 1, 2024
Corinne Debacher	Leave Position Leave Position	Born: October 2, 1984 Deceased: February 3, 2024
Maria Castignoli	Teacher-Grade 2 Discovery Elementary	Born: July 7, 1960 Deceased: February 7, 2024
Inez Robbins	Campus Monitor Safety & Security Operations Area 2	Born: September 7, 1963 Deceased: February 20, 2024
Derrick Cain	Relief Bus Operator Pupil Transportation - N	Born: July 15, 1963 Deceased: February 21, 2024

SPEAKERS (A.M.) - The first five (5) speakers who register to speak will be added to the agenda. For persons who have not registered to speak at least five (5) calendar days in advance or in the event that more than five (5) speakers register to speak, these names shall be placed on a waiting list.

1. Trudy Jermanovich (ADDED)
2. Nathalie Lynch-Walsh (ADDED)
3. Kim Mohorne (ADDED)
4. Delisa Rufus (ADDED)

5. Michael Rajner (ADDED)

AGENDA COMMENTS

***** CONSENT AGENDA *****

ITEMS

Consent agenda items will be noted by a single letter, and open agenda items will be noted by double letters in accordance with Policy 1100A.

H. HUMAN RESOURCES & EQUITY (CONSENT)

H-1. Instructional Appointments and Leaves 2023-2024

Approve the instructional appointments, substitute teachers and instructional leaves of absence.

[Executive Summary
Appointments and Leaves](#)

H-2. Instructional Separation of Employment or Discipline 2023-2024

Approve instructional separations of employment or terminations/disciplines.

[Executive Summary
Separation or Discipline](#)

**H-3. Non-Instructional Appointments and Leaves 2023-2024
REVISED**

Approve non-instructional appointments and non-instructional leaves of absence as listed on the attached lists respectively.

[Executive Summary.pdf
Appointments and Leaves.pdf
Memo to Revise.pdf
H-3 Response.pdf](#)

H-4. Non-Instructional Separation of Employment or Discipline 2023-2024

Approve non-instructional separations of employment or termination/discipline as listed on the attached lists respectively.

[Executive Summary.pdf
Separation or Discipline.pdf
H-4 Response.pdf](#)

H-5. Supplemental Pay Position 8

Approve supplemental pay positions for the 2023-2024 school/fiscal year.

[Executive Summary
Supplements](#)

H-6. 2024-2025 Schools & Admin. Offices Summer Calendar, Personnel Work Day

Approve the 2024-2025 Schools & Administrative Offices Calendar, Personnel Work Day Summary, 208 (A&B) Work Calendars and 2024 Summer Term Calendar for Community Schools and Technical Colleges and the final 2025 Summer Term Calendar for Community Schools and Technical Colleges.

[Executive Summary.pdf](#)
[Personnel Calendars 2024-2025.pdf](#)
[Summer Term 2024.pdf](#)

A. ACADEMICS (CONSENT)

A-1. Agreement with VITAS Healthcare

Approve the above-referenced agreement; Contract Term: March 12, 2024 through December 30, 2026, with an option to extend for two (2) additional 1-year renewal periods for the following locations: Atlantic Technical College, McFatter Technical College, Sheridan Technical College.

[Executive Summary.pdf](#)
[Agreement.pdf](#)

A-2. Agreements with Florida Gulf Coast University and Southeastern Oklahoma State University

Approve the Agreements with Florida Gulf Coast University and Southeastern Oklahoma State University to engage in a cooperative program for the field placement of selected students.

[Executive Summary.pdf](#)
[FGCU Agreement.pdf](#)
[Southeastern Oklahoma State Univ. Agreement.pdf](#)

B. BOARD MEMBERS (CONSENT)

C. CHIEF OF STAFF / OFFICE OF THE SUPERINTENDENT (CONSENT)

E. SAFETY, SECURITY, & EMERGENCY PREPAREDNESS (CONSENT)

F. FINANCIAL MANAGEMENT (CONSENT)

F-1. Interim Financial Statements For The Period Ended December 31, 2023

Approve the Interim Financial Statements for the Period Ended December 31, 2023.

[Executive Summary.pdf](#)
[Interim Financial.pdf](#)
[F-1 Response.pdf](#)

F-2. Surplus of Tangible Personal Property Ended December 31, 2023

Approve the Surplus of Tangible Personal Property for the Period Ended December 31, 2023.

[Executive Summary.pdf](#)
[December 2023.pdf](#)

G. GENERAL COUNSEL (CONSENT)

I. STUDENT SUPPORT INITIATIVES & RECOVERY (CONSENT)

I-1. Graduate Social Work Program University Agreements

Approve the University Graduate Social Work Program Agreements with Barry University, Inc., and the Florida State University Board of Trustees.

[Executive Summary](#)

[Florida State University Grad Affiliation Agreement](#)

[Barry GRAD Affiliation Agreement](#)

J. CAPITAL PROGRAM (CONSENT)

J-1. Assignment of ROCS Lease Agreement from Mark Shoaff to Luis Miranda

Approve the Assignment of the ROCS Lease Agreement from Mark Shoaff to Luis Miranda.

[Executive Summary.pdf](#)

[Assignment and Assumption Agr.pdf](#)

J-2. Agreement between SBBC and Florida Fish & Wildlife Conservation Commission

Approve the Agreement between The School Board of Broward County, Florida and the Florida Fish & Wildlife Conservation Commission (FWC).

[Executive Summary.pdf](#)

[Landowner Agreement.pdf](#)

J-3. FPL Utility Easement at Seminole Middle School

Approve the Utility Easement in favor of FPL.

[Executive Summary.pdf](#)

[Easement Agreement.pdf](#)

L. COMMUNICATIONS & LEGISLATIVE AFFAIRS (CONSENT)

O. STRATEGY & OPERATIONS (CONSENT)

O-1. Pre-Qualification of Contractors - Superintendent's Recommendation

Approve the Pre-Qualification of Contractors listed in the Superintendent's Recommendations.

[Executive Summary.pdf](#)

[Superintendent Recommendation.pdf](#)

[Pre-Qualification Report.pdf](#)

O-2. SDOP Summary of Progress_October 1, 2023 - December 31, 2023

Receive SDOP Summary of Progress for the October 1, 2023 - December 31, 2023 Reporting Period.

[Executive Summary.pdf](#)

[Summary of Progress.pdf](#)

- O-3. 2024-25 Schl. Attend. Areas/Bnds. & Schl. Usage Rec. - All Elementary**
Adopt the superintendent of schools' recommendations for all elementary school usage & school attendance areas/boundaries for the 2024-25 school year at this second school board meeting. **The Superintendent has recommended no school boundary changes for the 2024-25 school year.**

[Executive Summary.pdf](#)
[Memo Supts Rec.pdf](#)

- O-4. 2024-25 Schl. Attend. Areas/Bnds. & Schl. Usage Rec. - All Middle**
Adopt the superintendent of schools' recommendations for all middle school usage & school attendance areas/boundaries for the 2024-25 school year at this second school board meeting. **The Superintendent has recommended no school boundary changes for the 2024-25 school year.**

[Executive Summary.pdf](#)
[Memo Supts Rec.pdf](#)

- O-5. 2024-25 Schl. Attend. Areas/Bnds. & Schl. Usage Rec. - All High**
Adopt the superintendent of schools' recommendations for all high school usage & school attendance areas/boundaries for the 2024-25 school year at this second school board meeting. **The Superintendent has recommended no school boundary changes for the 2024-25 school year.**

[Executive Summary.pdf](#)
[Memo Supts Rec.pdf](#)

- O-6. 2024-25 Schl. Attend. Areas/Bnds. & Schl. Usage Rec. - All Combination**
Adopt the superintendent of schools' recommendations for all combination school usage & school attendance areas/boundaries for the 2024-25 school year at this second school board meeting. **The Superintendent has recommended no school boundary changes for the 2024-25 school year.**

[Executive Summary.pdf](#)
[Memo Supts Rec.pdf](#)

- O-7. FY21-051 - Mobile Communications Application**
This is a Companion Item to OO-2

Approve the Termination without cause of the Agreement with FinalSite Holdings, Inc. (Finalsite) and delegate authority to the Superintendent to provide written notice of Termination to Finalsite.

[Executive Summary](#)
[Termination Letter](#)
[O-7 Response.pdf](#)

- O-8. FY22-072 - Web Community Manager**
This is a Companion Item to OO-2

Approve the Termination without cause of the Agreement with Blackboard, Inc. (Blackboard) and delegate authority to the Superintendent to provide written notice of Termination to Blackboard.

[Executive Summary.pdf](#)
[Termination Letter](#)
[O-8 Response.pdf](#)

**O-9. ITB-FY22-167 - Maintenance of Hardwood Floors (Terminate)
This is a Companion Item to OO-14**

Approve the Termination without cause of the Agreement with AllSport Court Surfacing, LLC.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet](#)

O-10. ITB24-200 - Conex Storage Containers

Approve the rejection of all bids received for the Invitation to Bid (ITB).

[Executive Summary.pdf](#)
[Award Recommendation.pdf](#)

O-11. RFP-FY21-211 - Telehealth Services

Approve the First Amendment and Renewal of the Agreement with Hazel Health, Inc.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[Supplier Evaluation.pdf](#)

**O-12. Summer School Bell Times 2023-2024
REVISED**

Approve the scheduled summer school bell times.

[Executive Summary.pdf](#)
[FY 23-24 Summer School Bell Times.pdf](#)
[Memo to Revise.pdf](#)

O-13. ITB24-210 - Fans & Accessories

Approve the First Amendment of the Invitation to Bid (ITB).

[Executive Summary.pdf](#)
[Financial Analysis Worksheet](#)
[First Amendment](#)

S. SCHOOLS (LEARNING COMMUNITIES) (CONSENT)

- S-1. Agreement with Richmond Hill High School for Two Football Games**
Approve the Contract between the School Board of Broward County, Florida (SBBC) and Bryan County Board of Education for two interscholastic high school football games on Friday, August 30, 2024, and Friday, August 29, 2025.

[Executive Summary.pdf](#)
[Cost Estimate.pdf](#)
[Agreement.pdf](#)

- S-2. Agreement with Camden County High School for Two Football Games**
REVISED

Approve the Agreement between the School Board of Broward County, Florida (SBBC) and Camden County Schools for two interscholastic high school football games on Friday, August 30 2024, and Friday, August 29, 2025.

[Executive Summary.pdf](#)
[Cost Estimate.pdf](#)
[Agreement.pdf](#)
[Memo to Revise.pdf](#)

- S-3. Carlton B. Campbell Stadium**
SPECIAL ORDER 11:30 A.M.

Approve the naming of the football stadium at Hallandale High School, "Carlton B. Campbell Stadium".

[Executive Summary.pdf](#)
[Memo from SR Supt..pdf](#)
[Memo from Principal_ HHS.pdf](#)
[SAC Minutes.pdf](#)
[Hallandale HS_Signage.pdf](#)
[S-3 Response.pdf](#)

T. INFORMATION TECHNOLOGY (CONSENT)

***** END OF CONSENT AGENDA *****

***** REGULAR/OPEN AGENDA *****

HH. HUMAN RESOURCES & EQUITY (OPEN)

- HH-1. Proposed Revised Job Description for the Chief Auditor Position**
ADDED

Approve the Proposed Revised Job Description for the Chief Auditor Position.

[Executive Summary.pdf](#)
[Job_Description.pdf](#)

AA. ACADEMICS (OPEN)

AA-1. Head Start Full Enrollment Action Plan

ADDED

Approve the Head Start Full Enrollment Action Plan.

[Executive Summary.pdf](#)

[Full Enrollment Action Plan.pdf](#)

BB. BOARD MEMBERS (OPEN)

BB-1. Larkdale Elementary School Window Replacement Project Request

Direct the Superintendent of Schools to present a plan at the April 23, 2024, School Board Budget Workshop to replace all outdated and broken windows in Building 4 at Larkdale Elementary School.

[Executive Summary.pdf](#)

BB-2. Proclamation Honoring the Life and Legacy of Principal Robert Becker

ADDED

Receive the proclamation presented by Vice Chair Hixon in the month of February.

[Executive Summary.pdf](#)

[Proclamation.pdf](#)

BB-3. Parliamentary Support Representatives

ADDED

Direct the Superintendent to facilitate the transition of the official parliamentary duties from the General Counsel to the Records Management Assistant, Official School Board Records.

[Executive Summary.pdf](#)

BB-4. Internal Capital Program Organizational Structure

ADDED

REVISED

Direct the Superintendent of Schools to develop an organizational structure bringing all capital program management positions and functions in-house to be presented to the Board by the May 21, 2024, Regular School Board Meeting.

[Executive Summary.pdf](#)

[Memo to Revise.pdf](#)

BB-5. Appointment of Task-Assignment for the Chief Auditor Position

ADDED

REVISED

Appoint David Rhodes as the Task-Assigned Chief Auditor reporting to the School Board of Broward County. Permit the Board Chair and General Counsel to conduct

negotiations and bring forth the negotiated contract at the next school board meeting.

[Executive Summary.pdf](#)
[Resume - David Rhodes.pdf](#)
[Memo to Revise.pdf](#)

CC. CHIEF OF STAFF / OFFICE OF THE SUPERINTENDENT (OPEN)

DD. CHIEF AUDITOR (OPEN)

EE. SAFETY, SECURITY, & EMERGENCY PREPAREDNESS (OPEN)

FF. FINANCIAL MANAGEMENT (OPEN)

GG. GENERAL COUNSEL (OPEN)

**GG-1. Authorization to Initiate Litigation
SPECIAL ORDER - 2:00 P.M.**

Authorize the General Counsel, through its Cadre Counsel, to initiate litigation and assert all appropriate claims against The Ohio Casualty Insurance Company.

[Executive Summary](#)

II. STUDENT SUPPORT INITIATIVES & RECOVERY (OPEN)

JJ. CAPITAL PROGRAM (OPEN)

JJ-1. Change Order #2 - Bair MS

Approve Change Order #2 in the amount of \$21,909.94 and adding 147 days to the contract duration.

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Time Impact Analysis \(TIA\).pdf](#)
[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)

JJ-2. Change Order #2 - Deerfield Beach HS

Approve Change Order #2 in the amount of \$359,272.86.

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)

JJ-3. Change Order #3 - Miramar HS

Approve Change Order #3 for a CREDIT in the amount of (\$76,068.30).

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Approved COI Log.pdf](#)

[Collaboration Form.pdf](#)

- JJ-4. Change Order #9 - Olsen MS**
Approve Change Order #9 in the amount of \$50,275.

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)

- JJ-5. Change Order #14 - Cypress Bay HS**
Approve Change Order #14 in the amount of \$34,407 and approve the reallocation of \$34,407 from the GMP Contract Contingency.

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)
[JJ-5 Response.pdf](#)

- JJ-6. Change Order #16 - Pompano Beach MS**
Approve Change Order #16 in the amount of \$17,642.13 and 455 additional days to the contract duration for Pompano Beach Middle School, P.001721.

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Time Impact Analysis \(TIA\).pdf](#)
[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)

- JJ-7. Change Order #20 - Hollywood Hills HS**
Approve Change Order #20 for a CREDIT in the amount of (\$227,692.98).

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)
[JJ-7 Response.pdf](#)

- JJ-8. Additional Funding & Scope Request - Blanche Ely HS**
Approve additional funding in the amount of \$3,650,000, and approve additional scope of work including bus loop renovation and new covered walkways.

[Executive Summary.pdf](#)
[ADEFPP.pdf](#)
[Collaboration Form.pdf](#)

- JJ-9. Additional Funding Request - Western HS Culinary Lab**
Approve the additional funding request of \$187,628 for Western High School Culinary Lab, Project No. P.001967.

[Executive Summary.pdf](#)
[ADEFPP.pdf](#)
[Collaboration Form.pdf](#)

JJ-10. Final Acceptance and Release of Retainage - Fairway ES

Approve a time extension of 3 days to Substantial Completion, approve a time extension of 277 days between Substantial and Final Completion, and approve the Final Acceptance and Release of Retainage for Fairway Elementary School, Project No. P.001785.

[Executive Summary.pdf](#)
[Closeout Documents.pdf](#)
[Collaboration Form.pdf](#)

JJ-11. 2024 Graduation License Agreement with Performing Arts Center Authority

Approve the 2024 Graduation License Agreement with Performing Arts Center Authority, Broward Center for the Performing Arts for thirteen graduation ceremonies.

[Executive Summary.pdf](#)
[License Agreement.pdf](#)

LL. COMMUNICATIONS & LEGISLATIVE AFFAIRS (OPEN)

OO. STRATEGY & OPERATIONS (OPEN)

OO-1. AGR24-073 - National Association for Legal Support Professionals (NALS)

Approve the Agreement with the National Association for Legal Support Professionals (NALS).

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[Vendor Exempt Form.pdf](#)

**OO-2. AGR24-231 - Finals site Website Content Manager & Mass Communication Tool
This is a Companion Item to O-7 and O-8.**

Approve the Agreement with Active Internet Technologies, LLC d/b/a Finals site.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement](#)

OO-3. AGR24-266 - I Learn America, LLC

Approve the Agreement with I Learn America, LLC.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement](#)

- OO-4. FY21-146 - Facilities Maintenance, Repair, & Operations Industrial Supplies**
Approve the Additional Spending Authority for the Piggyback Agreements with Fastenal Company; Sid Tool Co. d/b/a MSC Industrial Supply Company; and W.W. Grainger, Inc.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)

- OO-5. FY21-199 - Student Verification Software Solution**
Approve the Second Amendment to the Agreement with Anthology, Inc. and Additional Spending Authority.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)

- OO-6. FY22-010 - Classroom and Office Supplies & Related Products**

Approve the Second Amendment to the Piggyback Agreement between Staples Agreement and Commercial LLC (Staples) and The School Board of Broward County, Florida (SBBC).

[Executive Summary.pdf](#)
[Financial Analysis Worksheet](#)
[Second Amendment.pdf](#)
[Renewsl Letter.pdf](#)

- OO-7. FY22-012 - Apprenticeship Agreements for Atlantic Technical College**
Approve the First Amendments, Renewal, Additional Vendors, and Additional Spending Authority for the Agreements (see Background/History section).

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreements-11.pdf](#)
[Renewal Letters-9.pdf](#)
[Supplier Evaluations-9.pdf](#)

- OO-8. FY23-129 - Supplemental Software (Delta Math)**
Approve Additional Spending Authority for the Agreement with Delta Math.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)

- OO-9. FY23-226 - Online Database-Gale in Context Cengage Learning**
Approve the First Amendment and Additional Spending Authority for the Agreement with Cengage Learning, Inc.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[First Amendment.pdf](#)

[OO-9 Response.pdf](#)

OO-10. ITB-FY20-130 - Construction Services Minor Projects (CSMP)

Approve the Second Renewal for the Invitation to Bid (ITB).

[Executive Summary](#)
[Financial Analysis Worksheet.pdf](#)
[Renewal Letters-13.pdf](#)
[OO-10 Response.pdf](#)

OO-11. ITB-FY21-015 - Maintenance, Cleaning, Repair, & Inspection of Cafeteria Hoods

Approve the Second Renewal and Additional Spending Authority of the Invitation to Bid (ITB).

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Renewal Letter.pdf](#)
[Supplier Evaluations-5.pdf](#)

OO-12. ITB-FY21-017 - Fresh Produce for Cafeterias

Approve the Second Renewal for the Invitation to Bid (ITB).

[Executive Summary.pdf](#)
[Financial Analysis Worksheet](#)
[Renewal Letter](#)
[Evaluation Form](#)

OO-13. ITB-FY22-047 - Refuse Services, Roll-Off Units

Approve the First Renewal and Additional Spending Authority for the Invitation to Bid (ITB).

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Renewal Letter](#)
[Supplier Evaluations-3](#)

OO-14. ITB-FY22-167 - Maintenance of Hardwood Floors

This is a Companion Item to O-9.

Approve the Additional Spending Authority for the Invitation to Bid (ITB).

[Executive Summary.pdf](#)
[Financial Analysis Worksheet](#)

OO-15. ITB-FY23-029 - Motor Coach Transportation Services

Approve the Additional Spending Authority for the Invitation to Bid (ITB).

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)

OO-16. ITB24-268 - Refuse Services

Approve the Invitation to Bid (ITB).

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Award Recommendation.pdf](#)

OO-17. ITB-FY23-245 - Kitchen Equipment Repair and Preventative Maintenance

Approve Additional Spending Authority for the Invitation to Bid (ITB).

[Executive Summary.pdf](#)
[Financial Analysis Worksheet](#)

OO-18. ITB24-247 - Metal Detectors

Approve the award of the Invitation to Bid Metal Detectors Agreement to Communications Technologies, Inc.

[Executive Summary.pdf](#)
[Award Recommendation.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[OO-18 Response.pdf](#)
[OO-18 Response 2.pdf](#)

**OO-19. PY24-276 - School Emergency Mapping Data Professional Services
REVISED**

Approve the Piggyback Agreement with 34ED, LLC d/b/a Centegix.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement-ONLINE.pdf](#)
[Memo to Revise.pdf](#)

OO-20. RFP-19-010V - Travel Agency & Tour Operation Services

Approve Additional Spending Authority for the Request for Proposal (RFP).

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)

OO-21. RFP-FY20-202 - Debris Monitoring Services for Natural Disasters

Approve the Second Amendment of the Agreements with Witt O'Brien's, LLC, and CES Consultants, Inc.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Second Amendments-2.pdf](#)
[Renewal Letters-2.pdf](#)
[OO-21 Response.pdf](#)

OO-22. RFQ-FY20-182 - Continuing Contract for Architectural Services

Approve the First Amendments to the Continuing Contracts for Architectural

Services with Acai Associates, Inc., Jorge A Gutierrez Architect, LLC, Song & Associates, Inc., The Tamara Peacock Co. Inc., and Via Design Studio, LLC.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[First Amendments-5.pdf](#)
[Renewal Letters-5.pdf](#)

**OO-23. ITB24-267 - Web-Based Assessment Platform
ADDED**

Approve the rejection of all bids received for the Invitation to Bid (ITB).

[Executive Summary.pdf](#)
[Award Recommendation.pdf](#)

**OO-24. ITB-FY23-091-1 - High Dosage Personalized Tutoring Services
ADDED**

Approve the Award of the Invitation to Bid FY23-091-1 High Dosage Personalized Tutoring Services Agreement (ITB) for sixteen additional vendors listed in the Executive Summary.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Award Recommendation.pdf](#)

**OO-25. ITB-FY23-205 - Single-Serve Bottled Water
ADDED**

Approve Additional Spending Authority for Invitation to Bid FY23-205 – Single-Serve Bottled Water (ITB) Agreements with DS Services of America Inc. d/b/a Primo Waters North America; W.B. Mason Co. Inc.; Blue Triton Brands, Inc.; and approve an extension of the term of the ITB from June 1, 2024 through May 9, 2025.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet](#)
[Renewal Letters- 3](#)
[Evaluations-2](#)

PP. POLICIES (OPEN)

**PP-1. School Board Policy 1440: Multilingual Advisory Committee
SPECIAL ORDER 9:30 A.M.**

Adopt School Board Policy 1440: Multilingual Advisory Committee.

[Executive Summary.pdf](#)
[Policy 1440.pdf](#)

PP-2. School Board Policy 8000: Approval of Facilities' Construction Contract

Change Orders

Approve the amendments to School Board policy 8000: Approval of Facilities' Construction Contract Change Orders.

[Executive Summary.pdf](#)

[Policy 8000.pdf](#)

[Policy 8000 Redline.pdf](#)

RR. RESOLUTIONS (OPEN)

SS. SCHOOLS (LEARNING COMMUNITIES) (OPEN)

SS-1. Team Agreement with Baylor School for Football Game ADDED

Approve the Team Agreement between the School Board of Broward County, Florida (SBBC) and Baylor School for an interscholastic high school football game on Friday, September 6, 2024.

[Executive Summary.pdf](#)

[Cost Estimate.pdf](#)

[Agreement Baylor.pdf](#)

TT. INFORMATION TECHNOLOGY (OPEN)

SPEAKERS - 5:00 p.m. (Public Speakers for the Regular School Board Meeting will be heard at 5 p.m. or immediately following the meeting, whichever is earliest.) - The first five (5) speakers who register to speak will be added to the agenda. For persons who have not registered to speak at least five (5) calendar days in advance or in the event that more than five (5) speakers register to speak, these names shall be placed on a waiting list.

SUPERINTENDENT'S REPORT

BOARD MEMBER DISCUSSION(S)

CLOSED DOOR - Scheduled for 12:30 P.M. (ADDED)

ATTORNEY CLIENT SESSION(S) - Scheduled for 1:15 P.M. (ADDED)

The General Counsel's Office has requested an attorney-client session for this School Board meeting. The private session has been scheduled for 1:15 p.m. to discuss settlement negotiations and/or strategy relative to the following pending litigation:

(1) Renaissance Charter School, Inc. vs. The School Board of Broward County, Florida, Case No. CACE-23-019400 (25), pending before the 17th Judicial Circuit in and for Broward County, Florida. The following persons will attend this attorney-client session: School Board Members: Lori Alhadef, Chair; Debra Hixon, Vice Chair; Torey Alston; Brenda Fam, Esq.; Daniel P. Foganholi; Dr. Jeff Holness; Sarah Leonardi; Nora Rupert; Dr. Allen Zeman; Dr. Peter B. Licata, Superintendent of Schools; Francisco O. Sanchez, Esq.; Robert Galbo, Esq.; and Marilyn C. Batista, Esq., B.C.S.

(2) Academics Solutions Academy, Inc., et al. vs. The School Board of Broward County, Florida, Case No. CACE 23-019815 (21) pending before the 17th Judicial Circuit in and for Broward County, Florida. The following persons will attend this attorney-client session: School Board Members: Lori Alhadeff, Chair; Debra Hixon, Vice Chair; Torey Alston; Brenda Fam, Esq.; Daniel P. Foganholi; Dr. Jeff Holness; Sarah Leonardi; Nora Rupert; Dr. Allen Zeman; Dr. Peter B. Licata, Superintendent of Schools; Francisco O. Sanchez, Esq.; Robert Galbo, Esq.; and Marylin C. Batista, Esq., B.C.S.

(3) Championship Academy of Distinction High School, Inc. and Championship Academy of Distinction (K8) (3), Inc., vs. The School Board of Broward County, Florida, Case No. CACE-23-018741 pending before the 17th Judicial Circuit in and for Broward County, Florida. The following persons will attend this attorney-client session: School Board Members: Lori Alhadeff, Chair; Debra Hixon, Vice Chair; Torey Alston; Brenda Fam, Esq.; Daniel P. Foganholi; Dr. Jeff Holness; Sarah Leonardi; Nora Rupert; Dr. Allen Zeman; Dr. Peter B. Licata, Superintendent of Schools; Francisco O. Sanchez, Esq.; Robert Galbo, Esq.; and Marylin C. Batista, Esq., B.C.S.

ADJOURNMENT

The School Board of Broward County, Florida, prohibits any policy or procedure which results in discrimination on the basis of age, color, disability, gender identity, gender expression, genetic information, marital status, national origin, race, religion, sex or sexual orientation. The School Board also provides equal access to the Boy Scouts and other designated youth groups. Individuals who wish to file a discrimination and/or harassment complaint may call the Director, Equal Educational Opportunities/ADA Compliance Department & District's Equity Coordinator/Title IX Coordinator at 754-321-2150 or email eeo@browardschools.com.

Individuals with disabilities requesting accommodations under the Americans with Disabilities Act Amendments Act of 2008, (ADAAA) may call Equal Educational Opportunities/ADA Compliance Department at 754-321-2150 or email eeo@browardschools.com. Language Interpretation/Translation Services are available for the public upon request to the Bilingual/ESOL Department by emailing ESOLRequests@browardschools.com.

Any person who decides to appeal any decision made at a meeting(s) announced by this Notice with respect to any matter considered at such meeting(s) will need a record of the proceedings and for such purpose may need that a verbatim record of the proceeding is made, which records testimony and evidence upon which the appeal is to be based.

Telephone conferencing or other telecommunications technology may be used in conducting this public meeting to permit absent Board Members to participate in discussions, to be heard by other School Board Members and the public, and to hear discussions taking place during the meeting.

Notice is hereby given that two or more Board Members of The School Board of Broward County, Florida, may be participating.