

**EDUCATION ADVISORY BOARD
DRAFT MINUTES**

**WEDNESDAY, February 11, 2015
6:30 P.M.**

**BUILDING, ZONING, AND PLANNING DEPARTMENT
CONFERENCE ROOM, 2ND FLOOR ROOM 250
88 WEST MCINTYRE STREET
KEY BISCAYNE, FL 33149**

AGENDA

1. Attendance
Kristen Guess, Jackie Campo Keenan, Brett Moss, Anne Rothe and Allison McCormick and Lili Warner. Staff: Ana de Varona (VKB), Sylvia Tarafa (MDCPS), Josephine Otero (MDCPS)
2. Resident Comments
None.
3. Approval of January 14, 2015 minutes
Allison McCormick made a motion to approve January 14, 2015 minutes. Motion was seconded by Lili Warner. Motion was approved unanimously.
4. Additions and deletions to agenda
5d) Schedule additional tour of MAST
5. Updates from District on following items:
 - a) Update on Safe Routes to School
The Corradino Group made a presentation to the Village Council on February 10, 2015. The Board would like to be part of the process once the funds come in and the project begins. The educational campaign can begin now. March is Bike Safety month. The smaller schools and private schools should also be part of the educational campaign.
 - b) School Compact approval February 11th School Board Meeting
The Compact was approved by the Miami Dade County School Board on February 11th.
 - c) Spanish EFL Program presentation- February 25, 2015
The presentation by district staff is for the Board. There will be no public comments. A separate town hall meeting may be requested for parents if the Board desires at a later date.

d) MAST Tour

Ana de Varona will ask Ms. Otero for another date for those that were not able to attend.

6. Bilingual program parent letter dated December 9, 2014

The Board discussed the parent letter. What do the parents want the EFL program to look like? It should probably be similar to the Sunset program. There should be a town hall meeting after the Board presentation. Parents should be asked how to improve the program. The Board will regroup after presentation to discuss how to move forward.

7. Work group updates

Preparedness: Lili Warner meet with Ms. Tarafa to discuss the possibility of having an after school Spanish program for Kindergarten and First grade. It could be twice a week for an hour. The issue is finding someone to teach.

School Climate: Kristen Guess and Allison McCormick are in the research phase of their item. The Cambridge program provides more professional development for teachers. There should be more professional development for teachers that teach in large classrooms.

Enrichment: Anne Rothe and Jeff Brosco will be meeting with Ms. Tarafa on March 6th.

Facilities: Brett Moss needs to find out about divisions of classrooms. Lili Warner asked what is happening with the Early Learning Center at Community Center. Jackie Keenan asked about the media center.

8. Agenda item recommendations for next meeting

- Work group updates
- Safe Routes to School update
- Regroup on EFL

9. Next meeting on March 11, 2015

10. Adjournment

Meeting was adjourned at 8:45 pm.