

**EDUCATION ADVISORY BOARD  
DRAFT MINUTES**

**WEDNESDAY, July 9, 2014  
6:30 P.M.**

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

**MINUTES**

1. Attendance

Members present: Jeff Brosco, Jennifer Stearns Buttrick, Jackie Keenan, Brett Moss, Anne Rothe, Gwen Wurm, and Lili Warner. Elected Officials: Mayor Frank Caplan, Councilmember Mayra Peña-Lindsay. Staff: John Gilbert, Ana de Varona (VKB), Iraida Mendez-Cartaya (MDCPS), Ana Rijo Conde (MDCPS), Michael Gould (MDCPS), Dr. A. Payne (MDCPS), Jamie Torrens (MDCPS), Sylvia Tarafa (MDCPS)

2. Resident Comments

None.

3. Approval of June 4, 2014 minutes

Brett Moss made a motion to approve June 4, 2014 minutes. Motion was seconded by Jackie Keenan. Motion was approved unanimously.

4. Additions and deletions to agenda

None.

5. Compact presentation by the District

Iraida Mendez-Cartaya made a presentation explaining compacts. Compacts are non-binding. It is a codification of a partnership. On average it takes around eight to 12 months to achieve what is in the compact. The compact should have items that the community wants to see in their school. Items have to be done with district resources.

Ms. Buttrick asked if the district had any success with private philanthropy. Ms. Mendez-Cartaya mentioned that they did not have experience with private funding.

Ms. Mendez-Cartaya mentioned that the draft compact was created with the recommendations from the previous Board. They took their recommendations

and formatted them into district format. The facilities component is the only one that changed since it now includes monitoring the Interlocal Agreement that deals with facilities. The only issue in the draft that is active is the senior mentoring.

6. Review of Draft Compact

Ms. Mendez-Cartaya explained each item in the Student Achievement section of the draft compact. Please see attached draft compact with revisions.

7. Setting Compact priorities

Moved to the August 13<sup>th</sup> meeting.

8. Update on Facilities

Mr. Torrens gave an update on facilities. Grades 6-12 opens at MAST on August 18<sup>th</sup>. This should relieve some of the overcrowding at the K-8 Center. Everything is on target with schedules. The promethean boards have arrived.

The question was asked if there is an inverse pyramid for seating in 9<sup>th</sup> grade. Cambridge at MAST was designed to have two entry points. One at 6<sup>th</sup> grade and one at 9<sup>th</sup> grade.

9. Update on anticipated registration projections

Ms. Tarafa mentioned that 3<sup>rd</sup> and 5<sup>th</sup> grade are big classes in the upcoming year. Ms. Tarafa will bring projections to the next meeting.

10. Agenda item recommendations for next meeting

- Continue review of draft compact
- Set compact priorities
- Overview of Cambridge/IB Magnet Programs

11. Next meeting on August 13, 2014

12. Adjournment

Meeting was adjourned at 9:00 p.m.