

**EDUCATION ADVISORY BOARD  
MINUTES**

*(adopted September 10, 2014)*

**WEDNESDAY, August 13, 2014  
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  
Members present: Jeff Brosco, Kristen Guess, Brett Moss, Anne Rothe, and Gwen Wurm. Elected Officials: Mayor Frank Caplan. Staff: Ana de Varona (VKB), Iraida Mendez-Cartaya (MDCPS), Lubby Martinez (MDCPS), Dr. Lissette Rodriguez (MDCPS), Monzie Paradelo (MDCPS), Dr. Albert Payne (MDCPS), (MDCPS), Sylvia Tarafa (MDCPS), Josephine Otero (MDCPS)
2. Resident Comments  
None.
3. Approval of July 9, 2014 minutes  
Kristen Guess made a motion to approve July 9, 2014 minutes. Motion was seconded by Anne Rothe. Motion was approved unanimously.
4. Additions and deletions to agenda  
None.
5. IB & Cambridge Presentation by the MDCPS Staff  
Dr. Lissette Rodriguez made a presentation on IB and Cambridge. She explained the difference between the IB and Cambridge programs. Dr. Rodriguez mentioned that the Cambridge program is being more flexible to implement than the IB program. The District is currently in the process of implementing 80 Cambridge programs throughout the District.
6. Review of Draft Compact  
Ms. Lubby Navarro explained each item in the Community Involvement and Communication sections of the draft compact. Please see attached draft compact with revisions.
7. Setting Compact priorities

This item will be discussed at another meeting to be determined.

8. Agenda item recommendations for next meeting
  - Additions to compact
  - Update on food service
  - Update on Cambridge at K-8 Center
  - Update on security procedures

9. Next meeting on September 10, 2014

10. Adjournment

Meeting was adjourned at 9:10 p.m.