

# EESAC MEETING

J.C. BERMUDEZ DORAL SENIOR HIGH

APRIL 22, 2021

2:30 PM

## WELCOME

MR. EDWARD SMITH, PRINCIPAL

### Roll Call

- 1. Mr. Edward Smith, Principal
- 2. Ms. Katrisha Smith, Assistant Principal
- 3. Ms. Amy Robaina, EESAC Chair
- 4. Teacher Members
- 5. Parent Members
- 6. Student Members
- 7. Ms. Isis Gottlieb, Education Support Employee
- 8. Ms. Susana Klotz, Ibiley Uniforms, Business/Community Representative
- 9. Ms. Yanela Iribar, UTD Steward

### Approval of March 9 EESAC Meeting Minutes

- Voting for the Approval of 8-Period Day for 2021-2022 School Year
- > Results = 100% Voted YES

### Approval of EESAC Funding for 2020-2021

Voting to allow Mr. Smith to use available discretionary funds for student incentives.

### Review of EESAC Bylaws

The purpose of the J.C. Bermudez Senior High School Educational Excellence Advisory Council is to work together to ensure improved student achievement. One of the ways the EESAC will do this is by preparing and evaluating the School Improvement Plan.

The EESAC shall be made up of 5 teachers, 5 parents, 2 students, 1 education support employee, 3 business/community representatives, the UTD steward, and the principal.

#### Council members are expected to:

- 1. attend all regular and special meetings.
- 2. communicate with constituents to collect data and opinions for decision making.
- 3. report to constituents the actions taken by the Council, and
- 4. consider the needs of all students when making decisions.

### Review of EESAC Bylaws (cont.)

EESAC meetings will take place at least **once every nine weeks** unless circumstances should arise that require additional meetings. All meetings will be conducted virtually at 6:00 p.m.

In the event a special meeting is needed, the principal, chairperson or most of the Council members may call a meeting.

All meetings shall be open to the public and shall not be held in any facility or location, which discriminates based on sex, age, race, color, creed, origin, or economic status or which operates in such manner as to restrict access unreasonably to such a facility.

### Approval of EESAC By-Laws for 2021-2022

➤ Voting to keep or make changes to the EESAC By-Laws for the upcoming 2021-2022 school year.

### Next Meeting

WEDNESDAY, MAY 12, 2021

### Closing Remarks

WE APPRECIATE
YOUR COMMITMENT
TO J.C. BERMUDEZ
DORAL SENIOR HIGH
SCHOOL!

