

**EDUCATION ADVISORY BOARD MEETING
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
8TH FLOOR CONFERENCE ROOM
THURSDAY, MAY 19, 2016– 6:30 P.M.**

Members	Attendance	April 2016- APRIL 2017	
		Present	Absent
Edna Elijah, Chair	P	2	0
Austin Scott, Vice, Chair	P	2	0
Gregory T. Boardman	P	2	0
Towana Bonaparte	A	1	1
Dr. Ciara L. Bostick	A	1	1
Maureen S. Dinnen	P	2	0
Jennifer Gordon	A	1	1
Spencer Jenkins	A	0	1
Deniece Jones	P	1	1
Jennifer L. Kimmey	P	1	1
Dr. Maureen Persi	P	2	0
Betty Shelley	A	1	1
Barbara Signer	P	1	0
M. Elaine Wilson	P	2	0
Lauren Wood	P	2	0

**Appointed Members to the Board: 15
Needed to constitute a quorum: 8**

Staff

Junia Robinson, staff liaison
Charles Webster, Broward County Public Schools (BCPS)

Communication to City Commission

At the request of the City Planners Office, the Education Advisory Board has carefully reviewed the three proposed inter-local amendment options and has concluded that alternate #1 Level of Service “LOS” is the most advantageous option for the students and residents of the City of Fort Lauderdale.

Alternate #1 has numerous advantages that includes student population stability and continuation of concurrency contribution by developers with fewer boundary changes.

In a voice vote, the Motion passed unanimously.

EX-1 (16-0659)

LOS Options for the SILA Amendment

1. **New Proposal by the Oversight Committee:** Alternate LOS; the higher of 100% gross capacity or 110% permanent capacity
2. **Current Recommendation (Proposed Third Amendment):** Eliminate the sunset date of the 2018/19 school year and continue the LOS at 100% gross capacity
3. **Reconsider Previous Option:** Reduce SILA to minimum requirements and eliminate optional public school concurrency (PSC)

PART 2- RE-EVALUATE LOS OPTIONS FOR THE SILA
AMENDMENT



Broward County
Public Schools