



TECHNOLOGY ADVISORY COMMITTEE

Policy 5306.1 & Bylaws Update

February 25, 2020

Beth Anne Carr

Technology Advisory Committee, Chairperson



AGENDA

- Goals to be Achieved with Revisions
- Opportunity / Strategic Plan 2024
- Highlighted Corrections to Policy / Bylaws



Goals to be Achieved with Revisions

- **Representativeness** - Ensure that TAC's voting membership represents the stakeholders that the District serves in as high a ratio as possible
- **Quorum** - Increase ability to meet quorum given the many schedules that have to align to convene meetings
- **Alignment** – Ensure that language in the document aligns with current organizational structure and conditions (e.g., up to date titles, department names)

Refer to the attached Redlined documents, matrix of changes and final documents



Opportunity / Strategic Plan 2024

- A Strategic Opportunity to align with Our Data, Our Tools Campaign which focuses on governance
- Policy 5306.1 defines TAC as an advisory committee within the overall BCPS governance structure (i.e., the Board)
- Policy defines the committee membership; the policy has not been modified in >10 years



Highlighted Corrections

Policy 5306.1

- Create the opportunity to achieve quorum by removing administrative layers
- Teachers appointed by Level Chairs as opposed to OSPA based on BTU recommendation
- Removed grade level breakdown (Teachers/Administrators)
- Lowered quorum requirements to meet historical attendance numbers
 - Reduced membership from 45 to 32
 - Reduced Quorum from 24 to 17

Driving goal remains: “Maintain diverse community voice while recognizing without a quorum; no voice is represented”



Highlighted Corrections (*Con't*)

Modified Groups	Current	Adjusted	Reasoning
Safety & Security	0	1	New Division
Office of Academics	1	2	Increase Representativeness
School Administrators	6	3	Align w/ Teachers
Information Technology	5	1	Improve Non-IT Representativeness
Parent Teacher Assoc.	1	0	DAC overlap
Broward County Gov't	1	0	Lack of attendance
Area Instructional Tech Specialists	3	0	No longer exist
Broward County Alliance	1	0	No longer exist
Broward County Ed. Consortium	1	0	No longer exist
Instructional Technology	1	0	No longer exist



QUESTIONS



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