



TECHNOLOGY ADVISORY COMMITTEE

Policy 5306.1 & Bylaws

Board Approval

October 6, 2020

Beth Anne Carr - Technology Advisory Committee, Chairperson

Phillip H. Dunn II – Chief Information Officer

AGENDA

- Goals to be Achieved with Revisions
- Opportunity / Strategic Plan 2024
- Highlighted Corrections to Policy / Bylaws
- Feedback from Board and Responses



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 that 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 to Policy / Bylaws

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 to Policy / Bylaws

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	Increase Representativeness
Parent Teacher Assoc.	1	0	Not a quorum required role - still invited
Broward County Gov't	1	0	Lack of attendance – still invited
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



Feedback from Board and Responses *

General Feedback

- TAC Readout at Monthly Board Meeting
 - TAC Chairperson will provide more frequently in the future

Policy 5306.1

- Re-include PTA
 - Completed
- Clarify 3 sentences
 - Union representative, Quorum requirement, Staff liaison
- Stagger term of non-Board appointees
 - Not needed at this time
- Duties of Officers
 - Vice Chair – ...”shall represent Chair during his/her absence”...
 - Recording Secretary – minutes to staff-assigned liaison who will ensure proper posting



* Feedback from 2/25/20 workshop AND 8/25/20 rule development workshop

QUESTIONS



Appendix – All TAC Quorum Members

Members	Amount		Members	Amount
Information Technology	1		DAC	1
Office of Communications	1		ESOL	1
Procurement	1		ESE	1
Office of Academics	2		Gifted	1
Facilities & Construction	1		Students	2
OSPA	3		Safety & Security	1
Board Members	9		Teachers	3
Diversity Committee	1		PDMS	1
Broward Teachers Union	2		Total Members:	32
			Quorum:	17



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