



Duval County Public Schools

April 24, 2014, Board Development Meeting

Ms. Becki Couch, Chairman
Ms. Cheryl Grymes, Vice-Chairman
Mr. Jason Fischer
Dr. Constance S. Hall
Ms. Ashley Smith Juarez
Mr. Fred "Fel" Lee
Mr. Ms. Paula D. Wright
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS BOARD DEVELOPMENT MEETING: All Board Members were present. Dr. Nikolai Vitti, Superintendent was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the Board Development Meeting to order at 9:00 a.m.

Items To Be Discussed

[1. CRSS TRAINING](#)

Minutes:

Ms. Cathy Minberg and Dr. Monty Moses, both with CRSS (Center for Reform of School Systems) led the Board in a development meeting. Discussion included the following:

- What Works in Education - A PowerPoint regarding district level leadership was shown and discussed. A copy is attached to the Minutes.
- Roles of the Board and Superintendent were reviewed, a copy of which is also attached to the Minutes.
- Constituent Services was discussed. It was decided that the Superintendent should add the Board member back to the automatically generated e-mail to staff which is sent when items are overdue for responses.
- The Board and Superintendent will develop a calendar which will lay out what is due regarding plans and data reports to the Board. The information will be provided in a binder for ease of use.
- Board members requested that the Superintendent keep them informed on progress monitoring.
- Initiatives were discussed. It was decided that the Superintendent should inform and involve Board members when developing initiatives, and give them an opportunity for questions and input, prior to taking the initiatives to the community and the press. The Policy regarding the ACE process should be followed. Board members agreed that this policy should be reviewed.
- An ACME Strategic Plan was reviewed, a copy of which is attached to the Minutes.

Speakers:

Ms. Becki Couch, Board Chairman
Ms. Cathy Mincberg, President & CEO of CRSS
Dr. Monty Moses, Consultant, CRSS
Ms. Paula D. Wright, Board Member
Ms. Ashley Smith Juarez, Board Member
Dr. Nikolai Vitti, Superintendent
Ms. Cheryl Grymes, Board Vice-Chairman
Dr. Constance S. Hall, Board Member
Mr. Fred "Fel" Lee, Board Member
Mr. Jason Fischer, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Development meeting at 1:00 p.m.

BSC

We Agree on this

Superintendent

Chairman