



## Duval County Public Schools

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August 27, 2008, Board Workshop

Ms. Betty Burney, Chairman  
Mr. Tommy Hazouri, Vice-Chairman  
Ms. Kris Barnes  
Ms. Martha Barrett  
Ms. Nancy Broner  
Ms. Vicki Drake  
Ms. Brenda Priestly Jackson  
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS WORKSHOP OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present with the exception of Board Member Priestly Jackson. Mr. Ed Pratt-Dannals, Superintendent, was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the Board Workshop to order at 10:15 a.m.

Items To Be Discussed

[1. BROAD SUSTAINABILITY VISIT PREPARATION](#)

Minutes:

The Broad team met and discussed preparation for the upcoming Sustainability visit by our Consultant, Scott Christensen, on September 9, 2008.

Topics covered were:

- Core Beliefs
- Board Meeting Time Tracker
- Constituent Services System
- Management Oversight Calendar
- Theory of Action
- Reform Policies
- Strategic Plan
- Communications - Civic Capacity
- Board Succession

Speakers:

Ms. Betty Burney, Board Chairman  
 Mr. Doug Ayars, Chief Operating Officer  
 Mr. Ed Pratt-Dannals, Superintendent  
 Ms. Nancy Broner, Board Member  
 Ms. Martha Barrett, Board Member  
 Ms. Kris Barnes, Board Member  
 Ms. Bonnie Susan Cole, Board Secretary  
 Ms. Vicki Drake, Board Member

[2. ACE UPDATE](#)

Minutes:

Staff provided the Board with an update on the ACE process to date.

Speakers:

Ms. Betty Burney, Board Chairman  
 Mr. Ed Pratt-Dannals, Superintendent  
 Mr. Doug Ayars, Chief Operating Officer  
 Mr. Tracy Richter, Consultant  
 Ms. Nancy Broner, Board Member  
 Mr. Tommy Hazouri, Board Vice-Chairman  
 Ms. Vicki Drake, Board Member

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the Board Workshop at 2:57 p.m.

BSC

We Agree on this

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Superintendent

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Chairman