



Duval County Public Schools

January 4, 2010, Broad Sustainability Workshop

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

ATTENDANCE AT THIS BROAD SUSTAINABILITY WORKSHOP: All Board Members were present. Mr. Ed Pratt-Dannals, Superintendent was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the Broad Sustainability Workshop to order at 12:00 p.m.

Items To Be Discussed

[1. SUSTAINABILITY VISIT](#)

Minutes:

Mr. Tim Smith, Consultant, Center for Reform of School Systems, met with the Board and staff team and conducted a sustainability meeting for our participation in Broad. The topics covered are listed below. An action item list as a result of this meeting is

attached to the Minutes.

- Reform Governance In Action Program
- Determine Present Position
- Determine Issues to Address
- Next Steps and Feedback

Participants in the meeting:

- Ms. Brenda Priestly Jackson, Board Chairman
- Ms. Nancy Broner, Board Vice-Chairman
- Ms. Martha Barrett, Board Member
- Ms. Betty Burney, Board Member
- Ms. Vicki Drake, Board Member
- Mr. W. C. Gentry, Board Member
- Mr. Tommy Hazouri, Board Member
- Mr. Ed Pratt-Dannals, Superintendent
- Ms. Pat Willis, Deputy Superintendent
- Mr. Doug Ayars, Chief Operating Officer
- Ms. Kathy LeRoy, Chief Academic Officer
- Ms. Bonnie Susan Cole, Board Secretary
- Mr. Tim Smith, Consultant, CRSS

Adjournment

[ADJOURNMENT](#)

We Agree on this

Superintendent

Chairman