



Duval County Public Schools

September 9, 2008, Broad Team Meeting

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 BROAD TEAM MEETING: All Board Members were present, with the exception of Ms. Brenda Priestly Jackson. Mr. Ed Pratt-Dannals, Superintendent, Mr. Doug Ayars, Chief Operating Officer, Ms. Pat Willis, Deputy Superintendent, Ms. Kathy Leroy, Chief Academic Officer, and Ms. Bonnie Susan Cole, Board Secretary, were also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the meeting to order at 8:00 a.m.

Items To Be Discussed

[BROAD SUSTAINABILITY TEAM MEETING](#)

Minutes:

Mr. Scott Christensen, our Broad Consultant, led the Broad Team in our 3rd Sustainability visit.

Topics covered were:

- Core Beliefs
- Board Meeting Status Report
- Audit Committee
- Constituent Services Review
- Management Oversight Update
- Policy Handbook Review
- Theory of Action
- Board Member Request Policy
- Superintendent Evaluation Policy
- Additional Reform Policies
- Strategic Plan & Executive Management System
- Communications & Civic Capacity
- Board Succession Plan
- Staff Succession Plan
- Master Sustainability Calendar

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the meeting at 4:00 p.m.

BSC

We Agree on this

Superintendent

Chairman