
TECHNOLOGY ADVISORY COMMITTEE

May 09, 2022

2:30 p.m. – 4:00 p.m.

Meeting Minutes

(Informational Meeting ONLY)

In-Person attendance (TSSC Annex): Beth Anne Carr, Kathy Brooks, Robert W. Sanders, Harmoni Clealand, Denise Vajac, Dr. Bree Miron, Linda Ferrara, Maximo Rosario, Michael Medina, Naveed Syed, Sasha Azouth, Stephanie Bustillo, Janice Johnson, Matthew Bradford, Maximo Rosario, Rick Reynolds, Zak K. Barbarosh.

TEAMS attendance: Dr. Phillips, Jason Greensburg, Raysa Lugo, Dr. Sherri Wilson, , Donna Flores, Jeff Stanley, Richard G. Baum, Vincent C. Newman, Gloria A. Quintana, Julio E. Gonzalez, Stephanie Marsh, Rekishia T. Moore-Redding, Charles H. Griffin

Agenda Items:

- 1. Call to Order** – Beth Anne Carr, TAC Chair
Meeting attendance was 8 official TAC members, which is 9 away from making quorum. As such, this is an informal only meeting. Subsequently, we could not establish a nominating committee to facilitate recommendations for TAC or approve the Oct. 2020 minutes. Beth Anne Carr went over suggestions for improving attendance to reach quorum.
- 2. Introduction of new CIO** (*Dr. Joe Phillips*)
New CIO joined virtually, Dr. Joe Phillips, and introduced himself to the committee. Bio is added to the agenda for members to review. Dr. Phillips addressed questions regarding the IT strategic plan and the language of the IT policy that is under review. Linda Ferrara (DAC Committee) ensued discussions about schools purchasing software without IT knowledge and updating outdated terminology in the IT policy.
- 3. Other Business** (*Committee*)
Maximo answered questions regarding the status of the refresh program. He stated the refresh program has been put on pause until next year. There will be a meeting on May 16 for microtechs and TLCs to address some of refresh questions. The meeting will be virtual on TEAMS. Maximo also answered questions regarding B-stock and the backlog of surplus. Coconut Creek principal asked about rewiring carts at her school. Max said his team has been rewiring carts all year and asked the principal to contact him if carts have not been rewired. The District is working on providing additional carts.
- 4. Meeting Adjourn** –3:17 PM

Future Meeting Dates for 2022

Time: 2:30 pm - 4:00 pm

- June 13, 2022 – TBD
- TAC Web site: <http://browardschools.com/tac>