



**CITY OF DELRAY BEACH
EDUCATION BOARD MINUTES
DRAFT**

100 NW 1st Avenue
Delray Beach, FL
33444

Monday, June 3rd, 2024,

5:30 p.m.

City Hall, 100 NW 1st Avenue

1. CALL TO ORDER

The meeting was called to order by Chair, Dr. Raiko Knight, at 5:30 pm

2. ROLL CALL

Present:

Angelica Nevin (**absent**)
Anitra Grant-Straughn
Anneze Barthelemy
Barbara Stark
Joan Dorow
Kae Jonsons
Kendra Williams
Marjorie Waldo (**absent**)
Raiko Knight

Staff present:

Janai Bowens, Education and Workforce Coordinator / Board Liaison
Daniela Vega, Staff Assistant City Attorney

Roll was called and quorum was present.

3. APPROVAL OF AGENDA

Motion made by **Kae Jonson** for approval of the agenda & **seconded by Anneze Barthelemy**. All in favor – none opposed, **motion passed unanimously**.

4. APPROVAL OF MINUTES (May 6th, 2024)

Motion made by **Kae Jonsons** for approval of March minutes and **seconded by Joan Dorow**. All in favor – none opposed, **motion passed unanimously**.

5. PUBLIC COMMENTS ON AGENDA & NON-AGENDA ITEMS

NONE

6. PRESENTATIONS

June 4th, 2024, City Commission Meeting Presentation Review

Janai Bowens reviewed the presentation for the June 4th, 2024, Delray Beach City Commission meeting. **Janai** indicated that the presentation will be a collaborative effort between herself and **Dr. Raiko Knight**, Education Board Chair. Janai stated the purpose of the presentation will be to inform the City Commission and public of the status of Delray Beach Public Schools, propose direction regarding staff and Education Board priorities, provide clarification regarding school funding, and to seek clarity regarding the Education Board's composition and ordinance.

Dr. Raiko Knight reviewed the proposed goals of the Education Board that will be presented during the City Commission meeting. **Dr. Knight** will suggest that the City Commission consider appointing Education Board members that hold specific professional expertise to build a composition of all necessary stakeholders.

Kae Jonsons questioned the need for the Education Board composition to be revisited. She also stated that the City of Delray Beach Comprehensive Plan should be used to determine the goals and priorities of the Board and used as a roadmap for future program planning. Janai stated the point of including the ordinance was to allow the new City Commission to provide direction on the future of the board's scope and size.

7. OLD BUSINESS

2024 EDUCATION BOARD PROPOSED INITIATIVES DRAFT

Janai Bowens stated that the new document included proposed objectives that aligned with each priority previously drafted by **Marjorie Waldo** on behalf of the Education Board. The Education Board reviewed the document and did not provide suggestions for changes.

8. NEW BUSINESS

Board Member Proposed Strategic Pillars

Kae Jonsons indicated she drafted a proposed strategic pillar document as a working document to outline the Board's goals. The Board discussed a previous strategic plan that was presented and tabled by the City Commission. Kae stated the proposed document was a structure that can be followed by the Board. Janai stated that a new strategic plan is a collaborative

9.COMMENTS**Board Comments**

Kae Jonsons asked about upcoming appointments for the Education Board due to term limits. Janai clarified that the purpose of presenting the ordinance to the City Commission during the June 4th meeting will help proceed with direction regarding new Education Board appointments and composition.

10. ADJOURNMENT

Motion to adjourn was made **by Anneze Barthelemy, seconded by Kendra Williams.**

All in favor – none oppose – motion passed unanimously. meeting adjourned at 6:16 pm.

Board Liaison

Date

Board Chair

Date