



**Pursuant to Policy 1070**  
 The minutes of each committee meeting shall be recorded, and open to public inspection. All such agendas, minutes, correspondence, documents, information, and emails regarding the conduct of the committee's business shall be transmitted to the committee's school district/facilitator for purposes of record retention.

# COMMITTEE NAME

## MEETING MINUTES

**Directions:** For every committee meeting, minutes must be captured. Fill out each section below. Be as detailed and concise as possible. If you need further direction, contact the committee liaison assigned to the Committee.

Location	TSSC, 7720 W. Oakland Park Blvd., Ste. 319 Sunrise FL 33351
Date	April 24, 2025
Attendance	See Attached Document
Time	11:00 am

### Actions Taken on Agenda Items

- I. Call to order: 11:00am
- II. Roll Call
- III. Approval of Minutes

Meeting Date	Approval Status
Nov. 14, 2024	Approved

- IV. Old Business & Actions

April 24, 2025

**EDDC Departmental Update**  
 Jennifer Andreu and Michael Scott provided the departmental update on activities and accomplishments including, but not limited to, the following:

- The process to fill the EDDC Officer position is in progress and is anticipated to be completed at the May 13th Board Meeting.
- Goal Setting is ongoing on RFPs and ITBs based on the 2024 Disparity Study completed by Keen Independent Research.
- EDDC is anticipated to go live with the new B2Gnow Certification Module in May 2025.
- District SMART Bond E/S/V/M/WBE Utilization Attainment, for FY25 Q2, was 43.05% or \$480.8M of an overall total \$1.12B in prime payments reported.
- 5 outreach events held since Jan. 2025: 1,140 Attendees | 402 In-person and 738 Virtual

**Follow-up Questions:**  
 Can District Advisory Committee members get Certified?  
 Can District Advisory Committee members do business with BCPS?

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**Shark Tank Competition**  
 Marie Compass reported on kick-off of Shark Tank Competition at Sunrise Middle School in mid-April. Marie is working with 2 classes, totaling 51 students, twice weekly. The

program introduces and defines entrepreneurship and helps the students understand they are the future business owners who will do business with BCPS. The kick-off program condensed the 9-week pilot program into 5 weeks and is planned to continue next school year. Shaheewa offered assistance with securing sharks and speakers and mentioned the successful Dillard High Entrepreneurship Program. Marie spoke about the need for business school curriculums incorporating entrepreneurship. Upon completion of the program, the students get a grade and experience.

**Quorum**

Reaching quorum has been challenging for the committee, similar to others in the District. To facilitate the committee's ability to reach quorum more consistently, Shaheewa will contact the Board Members with vacancies and encourage them to fill their respective vacancies.

**Outreach**

Marie attended the March 20<sup>th</sup> Brunch & Learn focused on How to Access Business Grants & Loans and Use AI to Apply. Shaheewa stated the Outreach EDDC is making an impact in the small business community and encouraged internal promotion of EDDC's efforts and the community's responsiveness to the educational and economic development initiatives hosted by the department.

**Goal Setting**

Michael Scott gave an overview of the Goal Setting process. Shaheewa attended the April 21<sup>st</sup> Goal Setting Meeting where the committee approved measures to increase participation of Certified firms and stated this sends the message that the District is intentional about doing business with small, local firms.

**School Board Presenters**

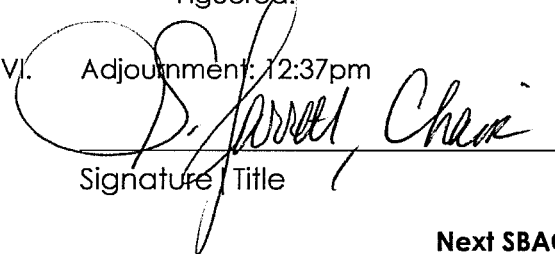
- May 13, 2025 – Marie Compas
- June 17, 2025 – Caesar Figueroa
- July 22, 2025 – Shaheewa Jarrett Gelin

V. New Business

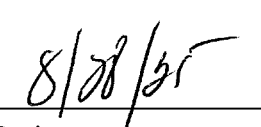
- a. The Committee welcomed Board Member Alhadeff's new appointee, Caesar Figueroa:

VI. Adjournment: 12:37pm

Signature Title

  
D. Jarrett Gelin

Date

  
8/28/25

**Next SBAC Meeting: May 22, 2025**  
**11am – 1pm**  
**TSSC, Executive Director's Conference Room**  
**7720 W. Oakland Park Blvd., Suite 319**  
**Sunrise, FL 33351**