

**DP Board Meeting  
Florida League of IB Schools  
June 16, 2022**

<b>In attendance</b>	Donald Blackmon (DP Chair), Anuj Saran (DP Chair-Elect), Alan Hamacher (DP Past Chair), Krystal Culpepper (Secretary)
<b>Call to order</b>	2:03pm by Donald Blackmon (DP Chair)
<b>Exec Board Meeting Report</b>	<ul style="list-style-type: none"> <li>• Had a work session on June 15<sup>th</sup> and brainstormed ideas for where FLIBS is going from here (created a proposed new mission and vision statement...in September will vote on changes). Also brainstormed additional services that FLIBS may be able to offer (ex. FLIBS consultant services)</li> </ul>
<b>General Notes</b>	<ul style="list-style-type: none"> <li>• Anuj will be leaving the DP Board due to taking a principleship <ul style="list-style-type: none"> <li>○ The DP Board voted to keep Alan Hamacher and Don Blackmon in their present positions for 2022-23 and Jennifer will remain in the position of DP Chair-elect</li> </ul> </li> <li>• Looking to create a directory of DP/CP school course progression <ul style="list-style-type: none"> <li>○ Will be working to create a gmail account for the DP Board. Can possibly use this as a means to gather this information.</li> </ul> </li> <li>• Research ways to allow schools to be aware of each school's upcoming evaluation visits (possibly through shared space created by FLIBS for DP)</li> <li>• Explore the possibility of creating a CP-at-large position to add to the DP Board. Present this at the DP general meeting. Will discuss further at the Sep. DP Board meeting and voting will be in Feb. during the general election. <ul style="list-style-type: none"> <li>○ Will need to amend the DP By-Laws to include CP-at-large position</li> </ul> </li> </ul>
<b>Committees</b>	<ul style="list-style-type: none"> <li>• Grants committee: <ul style="list-style-type: none"> <li>○ Ask Jill Meadow to present information on the application process during the Sep. 2022 quarterly</li> </ul> </li> <li>• Scholarship committee: <ul style="list-style-type: none"> <li>○ Ask Roger Tangney to present information on the application process during the Dec. 2022 quarterly</li> </ul> </li> <li>• College Relations Committee: <ul style="list-style-type: none"> <li>○ Ask Cathy Rutland to share college admissions data gathered from schools during the Jun. 2022 quarterly</li> </ul> </li> </ul>
<b>DP General Meeting</b>	<ul style="list-style-type: none"> <li>• Business Management curriculum update</li> <li>• DP &amp; CP Best Standards session and Q&amp;A with DOE</li> <li>• Presentation of proposed changes to the FLIBS constitution, mission and vision (Alan Hamacher). One vote for each programme at each member school (ex. If a school has DP and CP, that school gets 2 votes). Must be in attendance at the September meeting in order to vote.</li> <li>• Business meeting <ul style="list-style-type: none"> <li>○ Karen's Report (Governmental Liaison/Workshop Report)</li> <li>○ College Relations update</li> </ul> </li> </ul>
<b>Agenda Planning for September Meeting</b>	<ul style="list-style-type: none"> <li>• College Relations committee presentation (college panel, virtual college fair website presentation)</li> <li>• Grants committee reviews grants application procedures</li> </ul>
<b>Agenda Planning</b>	<ul style="list-style-type: none"> <li>• Scholarship committee review scholarship application procedures</li> <li>• Possible presentation on the new programme evaluation process</li> </ul>

<b>for December Meeting</b>	
<b>Agenda Planning for February Meeting</b>	<ul style="list-style-type: none"><li>• Continuum presentation</li></ul>
<b>Agenda Planning for June Meeting</b>	<ul style="list-style-type: none"><li>• Update on the new science curriculum</li></ul>
<b>Future Meetings Quarterlies</b>	Sept. 22-23; Dec. 5-6; Feb. 16-17; Jun. ???
<b>Adjourn</b>	3:03pm