

Dr. Marta Pérez, Board Member

SUBJECT: RECOMMENDATIONS OF ETHICS ADVISORY COMMITTEE

COMMITTEE: ACADEMICS, EVALUATION, AND TECHNOLOGY

LINK TO STRATEGIC FRAMEWORK: STUDENT, PARENT, AND COMMUNITY ENGAGEMENT

Pursuant to the recommendations that the Ethics Advisory Task Force made at their meeting of November 21, 2014, the Ethics Advisory Committee (EAC) met on Thursday, January 22, 2015. At this meeting the members present voted unanimously to lengthen the terms from four to six years. The appointing entities can reappoint a member for an additional six-year term at their discretion.

The other recommendations of the Task Force will be discussed by a sub-committee of the EAC that will meet prior to its next scheduled meeting.

**ACTION PROPOSED BY
DR. MARTA PÉREZ:**

That The School Board of Miami-Dade County, Florida, direct the School Board Attorney to enter into rulemaking procedures to amend School Board Policy No. 0158, Ethics Advisory Committee, to change the terms of the members of the Ethics Advisory Committee from four years to six years, with one additional six-year term at the discretion of the appointing entity.