

MEETING DATE: June 13, 2022 TIME: 6:00 PM
LOCATION: SSD Central Office

ATTENDEES: Dr. Ginny Bender, Dr. Camesha Carter, Mr. Rob Eaton, Mr. Larry Felton, Ms. Kisha Lee, Dr. Sheila Powell-Walker, Dr. Andrew Stewart, and Ms. Erica Williams.

HANDOUTS: Agenda, Draft Minutes from June 7, 2022, and PRC Report Final Draft-Version 1

TOPIC	DISCUSSION
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Call to Order

Mr. Larry Felton, called the meeting to order at 6:00 PM.

Approval of Agenda

A motion to approve the agenda was made by Dr. Andrew Stewart and seconded by Mr. Rob Eaton. Motion passed unanimously.

Approval of Minutes

A motion to approve the minutes from the June 7, 2022, meeting was made by Dr. Andrew Stewart and seconded by Mr. Rob Eaton. Motion passed unanimously.

Public Speakers

None

Discussion and Finalize Writing Report

The committee reviewed the Final Draft, Version 1 report provided by Mr. Larry Felton. Mr. Felton will make final revisions.

Next Steps

Final Report Presentations:

- June 22, 2022, to Superintendent Keenan and Chief Pendergrass
- June 28, 2022, to SSD Board of Education
- September 19, 2022, to SSD Governing Council

Adjourn

A motion to adjourn was made by Dr. Andrew Stewart and seconded by Dr. Camesha Carter. Motion passed unanimously. Meeting adjourned at 8:20 p.m.

Mr. Larry Felton, Co-Chair

Ms. Kisha Lee, Co-Chair