

MEETING DATE: January 3, 2022 TIME: 6:00 PM

LOCATION: SSD Central Office and Zoom

ATTENDEES: Dr. Ginny Bender, Dr. Camesha Carter, Mr. Larry Felton, Ms. Kisha Lee, Dr. Andrew Stewart, Dr. Mary Ann Tietjens and Ms. Erica Williams. Also, in attendance was Chief Pendergrass and Ms. Rita Boughan, recording secretary.

HANDOUTS: Agenda, Draft Minutes from December 7, 2021, Power Point Presentations: Compliance & Parent Education and Diversity Awareness (PEDA)

TOPIC	DISCUSSION
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Call to Order

Mr. Larry Felton, called the meeting to order at 6:05 PM.

Approval of Agenda

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

Approval of Minutes

A motion to approve the minutes from the December 7, 2021 meeting was made by Dr. Andrew Stewart and seconded by Dr. Mary Ann Tietjens. Motion passed unanimously.

Public Speakers

None

Compliance Presentation

Presentation moved to January 31, 2022 meeting

Parent Education & Diversity Awareness (PEDA) Presentation

Ms. LaTrisa Morgan, Student Services Coordinator, presented a power point reviewing the role of the PEDA department. Ms. Morgan answered questions from the committee.

Additional Data Requests

- Information on the RIAN Community Agency Partnership
- Presentation on the Vocational Skills Program.

Next Steps

The committee decided to hold the next two meeting via zoom, January 31 and February 7, 2022.

January 31, 2022 meeting presentations:

- Compliance
- Vocational Skills Program (VSP)

Adjourn

A motion to adjourn was made by Dr. Andrew Stewart and seconded by Dr. Mary Ann Tietjens. Motion passed unanimously. Meeting adjourned at 7:38 p.m.

Mr. Larry Felton, Co-Chair

Ms. Kisha Lee, Co-Chair