

MEETING DATE: November 29, 2021 TIME: 6:00 PM
LOCATION: SSD Central Office and Zoom

ATTENDEES: Dr. Ginny Bender, Dr. Camesha Carter, Mr. Rob Eaton, Mr. Larry Felton, Ms. Kisha Lee, Dr. Sheila Powell-Walker, 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 November 15, 2021, Power Point Presentations: Career and Technical Education Overview and 5 Year Equity Plan Update

TOPIC	DISCUSSION
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Call to Order

Mr. Larry Felton, called the meeting to order at 6:10 PM.

Approval of Agenda

A motion to approve the agenda was made by Dr. Andrew Stewart and seconded by Dr. Mary Ann Tietjens. Motion passed unanimously.

Approval of Minutes

A motion to approve the minutes from the November 15, 2021 meeting was made by Dr. Andrew Stewart and seconded by Mr. Rob Eaton. Motion passed unanimously.

Public Speakers

None

Career and Technical Education Overview Presentation

Mr. Kevin Andert, Executive Director of Career Technical Education and College & Career Readiness, presented a power point reviewing Career and Technical Education. Mr. Andert answered question from the committee.

5 Year Equity Plan Update Presentation

Dr. Michael Maclin, Director of Equity, presented a power point reviewing the SSD 5 Year Equity Plan. Dr. Maclin answered questions from the committee.

Schedule Meeting Dates

The committee reviewed calendars and scheduled meeting dates. See attached calendar.

Additional Data Requests

None

Next Steps

The committee decided on a meeting schedule for presentations as follows:

- December 7, 2021:
 - HR - Hiring Practices, Teacher Vacancy, Staff Retention, Exit Interviews/Data, Salary Update
 - Engagement Surveys

- January 3, 2022:
 - Compliance
 - Parent Education & Diversity (PEDA)

- January 31, 2022:
 - Impact of Pandemic
 - Budget

Adjourn

A motion to adjourn was made by Dr. Andrew Stewart and seconded by Dr. Sheila Powell-Walker. Motion passed unanimously. Meeting adjourned at 8:17 p.m.

Mr. Larry Felton, Co-Chair

Ms. Kisha Lee, Co-Chair