

MEETING DATE: November 15, 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 October 20, 2021, Power Point Presentations: CSIP and Partnership Agreement

TOPIC	DISCUSSION
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Call to Order

Ms. Kisha Lee, called the meeting to order at 6:01 PM.

Approval of Agenda

A motion to approve the agenda was made by Dr. Sheila Powell-Walker and seconded by Dr. Ginny Bender. Motion passed unanimously.

Approval of Minutes

A motion to approve the minutes from the October 20, 2021 meeting was made by Mr. Larry Felton and seconded by Dr. Mary Ann Tietjens. Motion passed unanimously.

Public Speakers

None

Continuous School Improvement Plan (CSIP) Presentation

Dr. Mollie Bolton, Executive Director of Teaching, Learning and Accountability, presented a power point reviewing the SSD CSIP and Strategic Plan. Dr. Bolton answered questions from the committee.

SSD Partnership Agreement Presentation

Ms. Chaketa Mack-Riddle, Executive Director of Partner Districts, presented a power point reviewing the SSD Partnership Agreement. Ms. Mack-Riddle answered questions from the committee.

Assign Documents

The committee reviewed doddle poll and assigned teams to review data and summarize for the committee. Teams are as follows:

- **2018 PRC Report; Review and Update:** Dr. Sheila Powell-Walker and Dr. Andrew Stewart
- **CSIP:** Mr. Larry Felton and Mr. Rob Eaton
- **Equity Framework:** Dr. Ginny Bender, Dr. Camesha Carter and Dr. Sheila Powell-Walker
- **Partnership Agreement:** Dr. Ginny Bender and Dr. Andrew Stewart
- **Strategic Plan:** Mr. Larry Felton and Ms. Kisha Lee
- **FY22 Budget:** Mr. Rob Eaton and Dr. Mary Ann Tietjens
- **Employee Engagement:** Dr. Camesha Carter, Ms. Kisha Lee and Ms. Erica Williams
- **Missouri Quality Award Application/Feedback Report:** Mr. Larry Felton and Dr. Mary Ann Tietjens

Additional Data Requests

The 2019 Partnership Agreement will be added to Google share drive. Email Rita Boughan with any additional data requests.

Next Steps

At the next PRC meeting on November 29, 2021 SSD admin will present on Equity Framework and Human Resources: Hiring practices; teacher vacancy; and staff retention.

Adjourn

A motion to adjourn was made by Dr. Andrew Stewart and seconded by Mr. Rob Eaton. Motion passed unanimously. Meeting adjourned at 8:14 p.m.

Mr. Larry Felton, Co-Chair

Ms. Kisha Lee, Co-Chair