

MEETING DATE: October 20, 2021 TIME: 5:00 PM
LOCATION: Zoom

ATTENDEES: Dr. Ginny Bender, Dr. Camesha Carter, Mr. Rob Eaton, 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, Data Presentations List and Stakeholders List

TOPIC	DISCUSSION
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Call to Order

Ms. Kisha Lee, called the meeting to order at 5:03 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 September 20, 2021 meeting was made by Dr. Andrew Stewart and seconded by Mr. Rob Eaton. Motion passed unanimously.

Public Speakers

None

What Committee Wants to Accomplish

- Review of all data in Google Docs – Assign document review and categories to small groups.
- Decide on order of presentations.
- Keep track of and resolve questions.
- Start with idea(s) and build on it.
- Agenda items should transition into next agenda item

What Does Committee Need to Move Forward

The committee discussed adopting pages #6, Introduction, and page #7, Purpose/Goals, from 2018 PRC report as the beginning of report.

A motion was made to adopt pages 6 and 7 of 2018 report as the Introduction and Purpose/Goals of the 2022 report by Dr. Andrew Stewart and seconded by Dr. Mary Ann Tietjens. Motion passed unanimously.

Review/Discuss Data Presentations List

The committee reviewed the data presentations list and numbered in the order they would like to receive the presentations:

November 15, 2021 Meeting

- 1) CSIP
- 2) Partnership Agreement

November 29, 2021 Meeting

- 3) Hiring Practices
- 4) Equity Framework

After School Tours

- 5) Career Technical Education (CTE)

January or February Meetings

- 6) Budget
- 7) Parent Education & Diversity Awareness (PEDA)
- 8) Compliance
- 9) Engagement Surveys
- 10) Missouri Quality Award (MQA)
- 11) Impact of Pandemic

The committee requested tours of some SSD schools and a Technical High School. Tours will be scheduled for two (2) dates to see Ackerman School, Northview School and North Technical High School.

A motion was made to hold the November 15, 2021 meeting as a hybrid of in person and zoom by Dr. Andrew Stewart and seconded by Dr. Mary Ann Tietjens. Motion passed unanimously

Review/Discuss Stakeholders Meeting List

The committee reviewed the stakeholders meeting list. The committee decided unanimously to move CTE and PEDA to the presentation list.

Additional Data Requests

The SSD Preliminary Budget will be added to the Google share site. The MQA report will be added to Google share site and added to presentation list.

Next Steps

At the November 15, 2021 meeting the committee will:

- Schedule meeting dates for January through May 2022
- Complete doodle poll and schedule school tours
- Complete doodle poll on assigning document/categories to members

Adjourn

A motion to adjourn was made by Dr. Andrew Steward and seconded by Dr. Camesha Carter. Motion passed unanimously. Meeting adjourned at 6:02 p.m.

Mr. Larry Felton, Co-Chair

Ms. Kisha Lee, Co-Chair