

**MEETING DATE:** August 26, 2021    **TIME:** 5:00 PM  
**LOCATION:** Zoom

**ATTENDEES:** Dr. Ginny Bender, Mr. Rob Eaton, Mr. Larry Felton, Ms. Kisha Lee, Dr. Andrew Stewart, Dr. Mary Ann Tietjens and Ms. Erica Williams. Also attending was Superintendent Keenan, Chief Pendergrass and Ms. Rita Boughan, recording secretary.

**HANDOUTS:** Agenda

TOPIC	DISCUSSION
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**Call to Order**

Chief Pendergrass, called the meeting to order at 5:10 PM.

**Role &  
Responsibility**

Superintendent Keenan and Chief Pendergrass gave a power point presentation on the role and responsibilities of the PRC as defined in SB687.

**2018 PRC  
Recommendations**

Chief Pendergrass presented a power point update on the status of the 2018 PRC recommendations. Chief Pendergrass answered questions from the PRC.

**Data Sources**

The following data sources are currently available and will be provided to the PRC for review:

1. Previous PRC Report 2018
2. 2018 PRC Review & Update
3. Strategic Plan-Vision, Mission, Core Value
4. Equity Framework
5. Engagement Survey
6. CSIP
7. PEDDA Contact Data
8. Partnership Agreement
9. SB687

**Chair & Co-Chair**

Chief Pendergrass requested volunteers for Chair and Co-Chair. Mr. Kisha Lee and Mr. Larry Felton volunteered.

A motion was made to approve Ms. Kisha Lee and Mr. Larry Felton as the PRC Co-Chairs was made by Dr. Andrew Steward and seconded by Ms. Erica Williams. Motion passed unanimously.

**Meeting Dates**

Ms. Boughan, secretary, will send a doodle poll to the PRC to schedule two meetings a month from September through December 2021.

**Receiving Data**

The PRC would like document emailed and a google share drive will be created.

**Next Steps**

The PRC will review the eight documents being provided before the next scheduled meeting.

**Adjourn**

A motion to adjourn was made by Mr. Larry Felton and seconded by Ms. Kisha Lee. Meeting adjourned at 5:43 p.m.

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Mr. Larry Felton, Co-Chair

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Ms. Kisha Lee, Co-Chair