

**Rochester City School District Quality Assurance Committee Meeting Minutes
02/28/05**

Committee Members in attendance:

Shirley Thompson (QA Chair)
Jim Bowers
Rob Brown

Other Board Members Present:

Malik Evans
Domingo Garcia
Darryl Porter
Willa Powell
Samantha Sanchez

Dicussion Item I

Resolutions

As part of the special February 28 Board of Education meeting, Commissioner Thompson requested the opportunity for Quality Assurance to formally forward the resolutions associated with Managed Choice.

Commissioner Porter asked whether or not there was a notice specifying business of the Committee and deferred to the parliamentarian for advice about whether or not Quality Assurance could convene for a few minutes at the beginning of the special Board meeting.

Mr. Looby indicated that because there was public notice given specifying the business of the committee that discussion as well as a motion would be within the scope of the general meeting.

Commissioner Porter gave the Committee seven minutes during which they could conduct their business.

Commissioner Thompson convened the meeting at 6:37pm.

Commissioner Bowers supported the recommendations, while proforma, for QA to advance the resolutions.

Commissioner Bowers motioned to recommend resolutions 605, 606 and 607 to the Board for approval.

Seconded by Commissioner Brown.

Adopted 2-1 with Commissioner Thompson dissenting.

Motion to adjourn QA meeting at 6:45pm by Commissioner Brown , Seconded by Commissioner Bowers.

Commissioner Thompson adjourned meeting at 6:45 p.m.