



## MEETING MINUTES

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### Attendees

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T. Dianne Bellamy Small, Committee Chairperson  
Bettye Jenkins, Committee Member  
Whitney Oakley, Superintendent  
Rebecca Kaye, Senior Advisor to the Superintendent  
Tracey Lewis, Chief Communications Officer  
Sonya Stephens, Chief Performance Officer  
Lane Brown, Senior Director of Public Affairs & Philanthropy  
Elizabeth Troutman, Legal Counsel  
Kim Hipp, Administrative Assistant

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### I. Call to Order

### II. Approval of Revised May 31, 2023 Meeting Minutes

The Committee approved the revised May 31, 2023 meeting minutes as presented.

### III. Approval of the June 21, 2023 Meeting Minutes

The Committee approved the June 21, 2023 meeting minutes as presented.

### IV. Review Revisions to Policy 2210 Duties of Officers

The Committee approved presenting the proposed revisions to Policy 2210 Duties of Officers to the full Board at the next meeting for a 30-day public comment period.

### V. Review Technical Corrections to Policy 7920 Reduction in Force: Teachers and School Administrators

The Committee approved the recommended technical corrections to Policy 7920 Reduction in Force: Teachers and School Administrators and notifying the full Board via a future Board Bulletin.

### VI. Other Business

### VII. Adjourn