



MEETING MINUTES

Attendees

Present

T. Dianne Bellamy Small, Committee Chairperson
Bettye Jenkins, Vice-Chair, Committee Member
Deborah Napper, Committee Member
Whitney Oakley, Superintendent
Rebecca Kaye, Senior Advisor to the Superintendent
Lane Brown, Senior Director of Public Affairs & Philanthropy
Elizabeth Troutman, Legal Counsel
Kim Hipp, Administrative Assistant

I. Call to Order

II. Approval of Minutes for January 24, 2023

The Committee approved the January 24, 2023 meeting minutes as presented.

III. Review Revised Policy 2125 7315 Confidential Information

The Committee approved presenting the proposed revisions to Policy 2125 7315 Confidential Information to the full Board during its March 14 meeting for a 30-day public comment period.

IV. Review Revised Policy 4001 Equal Educational Opportunities

The Committee approved presenting the proposed revisions to Policy 4001 Equal Educational Opportunities to the full Board during its March 14 meeting for a 30-day public comment period.

V. Review Revised Policy 4050 Children of Military Families

The Committee approved presenting the proposed revisions to Policy 4050 Children of Military Families to the full Board during its March 14 meeting for a 30-day public comment period.

VI. Review Revised Policy 4100 Age Requirements for Initial Entry

The Committee approved presenting the proposed revisions to Policy 4100 Age Requirements for Initial Entry to the full Board during its March 14 meeting for a 30-day public comment period.

VII. Review Revised Policy 4130 Discretionary Interdistrict Admission

The Committee approved presenting the proposed revisions to Policy 4130 Discretionary Interdistrict Admission to the full Board during its March 14 meeting for a 30-day public comment period.

VIII. Review Revised Policy 4220 Student Insurance Program

The Committee approved presenting the proposed revisions to Policy 4220 Student Insurance Program to the full Board during its March 14 meeting for a 30-day public comment period.

IX. Review Policy 4023 Pregnant and Parenting Students - Technical Corrections

The Committee reviewed the technical corrections to Policy 4023 Pregnant and Parenting Students and directed staff to share with the full Board via the Board Bulletin.

X. Review Policy 4210 Release of Students from School - Technical Corrections

The Committee reviewed the technical corrections to Policy 4210 Release of Students from School and directed staff to share with the full Board via the Board Bulletin.

XI. Other Business

XII. Adjournment