



MEETING MINUTES

Attendees

Present

T. Dianne Bellamy Small, Committee Chairperson
Bettye Jenkins, Vice-Chair, Committee Member
Rebecca Kaye, Senior Advisor to the Superintendent
Michelle Reed, Chief Operations Officer
Sonya Stephens, Chief Performance Officer
Lane Brown, Senior Director of Public Affairs & Philanthropy
Elizabeth Troutman, Legal Counsel
Lisa Nolen, Director of Board Relations

Absent

Deborah Napper, Committee Member
Whitney Oakley, Superintendent

I. Call to Order

Chairperson Bellamy Small called the meeting to order at 2:00 p.m.

II. Approval of Minutes for December 7, 2022

The Committee approved the December 7, 2022 meeting minutes as presented.

III. Review Revised Policy 3104 Magnet or Option Schools and Programs

The Committee approved presenting the proposed revisions to Policy 3104, Magnet or Option School Choices, to the full Board during its February 7 meeting for a 30-day public comment period.

IV. Review Revised Policy 4120 School Admission

Legal Council Troutman recommended the following additional revisions to Policy 4120, School Admission:

- Section A.1 Domicile of Students Generally to read: The domicile of a student under 18 ears of age is presumed to e the domicile of his/her parents, legal guardian or legal custodian, or as defined by the General Statutes of North Carolina and the law of North Carolina.
- Delete B.2.b.viii.(1).

The Committee approved presenting the proposed revisions to Policy 4120, School

Admission, to the full Board during its February 7 meeting for a 30-day public comment period.

V. Review Revised Policy 4150 School Assignment

The Committee approved presenting the proposed revisions to Policy 4150, School Assignment, to the full Board during its February 7 meeting for a 30-day public comment period.

Dr. Kaye will bring back a recommendation to the Committee related to Section D, Appeal to the Board, and having a panel of the Board make a recommendation to the full Board.

VI. Review Revised Policy 6300 Student Transportation Services

The Committee approved presenting the proposed revisions to Policy 6300, Student Transportation Services, to the full Board during its February 7 meeting for a 30-day public comment period.

VII. Review Revised Policy 6530 Energy and Natural Resource Conservation and Management

The Committee approved presenting the proposed revisions to Policy 6530, Energy and Natural Resources Conservation and Management, to the full Board during its February 7 meeting for a 30-day public comment period.

VIII. Other Business

IX. Adjournment

There being no further business, at 2:56 p.m., the meeting was adjourned by unanimous consent.