



ATTENDEES

T. Dianne Bellamy Small, Committee Chairperson
Bettye Jenkins, Vice-Chair, Committee Member
Deborah Napper, Committee Member (Via Phone)
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

MEETING MINUTES

I. Call to Order

II. Approval of February 22, 2023 Meeting Minutes

The Committee approved the February 22, 2023 meeting minutes as presented.

III. Review Revisions to Policy 3420 Student Accountability Standards

The Committee approved presenting the proposed revisions to Policy 3420 Student Accountability Standards to the full Board during its April 4 meeting for a 30-day public comment period.

IV. Review Revisions to Policy 3421 Credit Recovery

The Committee approved presenting the proposed revisions to Policy 3421 Credit Recovery to the full Board during its April 4 meeting for a 30-day public comment period.

V. Review Revisions to Policy 3460 Graduation Requirements

The Committee approved presenting the proposed revisions to Policy 3460 Graduation Requirements to the full Board during its April 4 meeting for a 30-day public comment period.

VI. Other Business

The Committee approved staff adding Policy 6530 Energy and Resource Conservation as an Action Item on the April 4 Board of Education meeting agenda.

VII. Adjourn