



ATTENDEES

T. Dianne Bellamy Small, Committee Chairperson
Deborah Napper, Committee Member
Whitney Oakley, Superintendent
Sonya Stephens, Chief Performance Officer
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 March 22, 2023 Meeting Minutes

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

III. Review Revisions to Policy 7100 Recruitment and Selection of Personnel (Formerly Equal Opportunity Employment)

The Committee approved presenting the proposed revisions to Policy 7100 Recruitment and Selection of Personnel (Formerly Equal Opportunity Employment) to the full Board during its June 13 meeting for a 30-day public comment period.

IV. Review Revisions to Policy 7101 Equal Opportunity Employment (Formerly Criminal Records Checks and Reporting Alleged Violations of Law: Employees)

The Committee approved presenting the proposed revisions to Policy 7101 Equal Opportunity Employment (Formerly Criminal Records Checks and Reporting Alleged Violations of Law: Employees) to the full Board during its June 13 meeting for a 30-day public comment period.

V. Review Revisions to Policy 7102 Recruitment Selection of Licensed Employees

The Committee approved presenting the proposed revisions to Policy 7102 Recruitment Selection of Licenses Employees to the full Board during its June 13 meeting for a 30-day public comment period.

VI. Review Revisions to Policy 7103 Employment of Relatives

The Committee approved presenting the proposed revisions to Policy 7103 Employment of Relatives to the full Board during its June 13 meeting for a 30-day public comment period.

VII. Review Proposed Policy 7120 Employee Health Certificate

The Committee approved presenting proposed Policy 7120 Employee Health Certificate to the full Board during its June 13 meeting for a 30-day public comment period.

VIII. Review Revisions to Policy 7130 Licensure

The Committee approved presenting the proposed revisions to Policy 7130 Licensure to the full Board during its June 13 meeting for a 30-day public comment period.

I. Review Revisions to Policy 7301 Staff Responsibilities (Formerly Code of Ethics)

The Committee approved presenting the proposed revisions to Policy 7301 Staff Responsibilities (Formerly Code of Ethics) to the full Board during its June 13 meeting for a 30-day public comment period.

II. Other Business

III. Adjourn