



## MEETING MINUTES

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### Attendees

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

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### I. Call to Order

### II. Approval of the September 13, 2023 Meeting Minutes

The Committee approved the September 13, 2023 meeting minutes as presented.

### III. Review Revisions to Policy 2400 Board Policies

The Committee approved presenting revised Policy 2400 Board Policies, with recommended change, to the full Board at their October meeting for a 30-day public comment period.

### IV. Review Revisions to Policy 2410 Policy Development

The Committee approved presenting revised Policy 2410 Policy Development to the full Board at their October meeting for a 30-day public comment period.

### V. Review Repeal of Policy 2410.5 Policy Development (Formerly Policy BD)

The Committee approved presenting proposed repeal of Policy 2410.5 Policy Development (Formerly Policy BD) to the full Board at their October meeting for a 30-day public comment period.

### VI. Review Repeal of Policy 2420 Adoption of Policies

The Committee approved presenting proposed repeal of Policy 2420 Adoption of Policies to the full Board at their October meeting for a 30-day public comment period.

### VII. Review Policy 2460 Administration in Policy Absence

The Committee reviewed Policy 2460 Administration in Policy Absence.



**Policy Committee Meeting**

**10/04/2023 - 02:00 PM**

Board Room

712 N. Eugene St.

Greensboro, NC 27401

**VIII. Review Revisions to Policy 4023-7233 Pregnant and Parenting Students and Employees**

The Committee approved presenting revised Policy 4023 7233 Pregnant and Parenting Students and Employees to the full Board at their October meeting for a 30-day public comment period.

**IX. Other Business**

**X. Adjourn**