



MEETING MINUTES

Attendees

T. Dianne Bellamy Small, Committee Chairperson
Bettye Jenkins, Committee Member
Deborah Napper, Committee Member (Via Phone)
Whitney Oakley, Superintendent
Rebecca Kaye, Senior Advisor
Sonya Stephens, Chief Performance Officer
Lane Brown, Senior Director of Public Affairs and Philanthropy
Julius Monk, Deputy Superintendent - Business and Operations
Johncarlos Miller, Assistant Superintendent - Operations Support Services
Kimberly Robertson, Executive Director of Choice Schools and Programs
Elizabeth Troutman, Legal Counsel
Kim Hipp, Administrative Assistant

I. Call to Order

II. Approval of the November 29, 2023 Meeting Minutes

The Committee unanimously approved the November 1, 2024, meeting minutes as written.

III. Review Revisions to Policy 3104 Magnet or Option Schools and Programs

The Committee unanimously approved presenting revised Policy 3104 Magnet or Option Schools and Programs to the full Board at their March meeting for a 30-day public comment period.

IV. Review Revisions to Policy 4150 School Assignment

The Committee approved presenting revised Policy 4150 School Assignment to the full Board at their March meeting for a 30-day public comment period.

Motion made by: Ms. Bettye Jenkins

Motion seconded by: Ms. T. Dianne Bellamy Small

Voting:

Ms. T. Dianne Bellamy Small - Yes

Ms. Bettye Jenkins - Yes

Ms. Deborah Napper - No

V. Review Revisions to Policy 6400 Equal Opportunity Contracting

The Committee unanimously approved presenting revised Policy 6400 Equal Opportunity Contracting to the full Board at their March meeting for a 30-day public comment period.



Policy Committee Meeting

02/07/2024 - 02:00 PM

Board Room

712 N. Eugene St.

Greensboro, NC 27401

VI. Review new Policy 9000 Planning for Facility Needs

The Committee unanimously approved presenting revised Policy 9000 Planning for Facility Needs to the full Board at their March meeting for a 30-day public comment period.

VII. Other Business

The Committee reviewed and unanimously approved the proposed 2024 Policy Committee Meeting Schedule.

VIII. Adjourn