



MEETING MINUTES

Attendees

T. Dianne Bellamy Small, Committee Chairperson
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

I. Call to Order

II. Approval of the April 3, 2024 Meeting Minutes

The Committee unanimously approved the April 3, 2024, meeting minutes as written.

III. Review Revisions to Policy 2127 Board Member Technology Use

The Committee unanimously approved presenting revised Policy 2127 Board Member Technology Use to the full Board at their May meeting for a 30-day public comment period.

IV. Review Revisions to Policy 3420 Student Accountability Standards

The Committee unanimously approved presenting revised Policy 3420 Student Accountability Standards to the full Board at their May meeting for a 30-day public comment period.

V. Review Revisions to Policy 3460 Graduation Requirements

The Committee unanimously approved presenting revised Policy 3460 Graduation Requirements to the full Board at their May meeting for a 30-day public comment period.

VI. Review Revisions to Policy 4270 6145 Concussion Awareness and Safety

The Committee unanimously approved presenting revised Policy 4270 6145 Concussion Awareness and Safety to the full Board at their May meeting for a 30-day public comment period.

VII. Other Business

VIII. Adjourn