## Desegregation Advisory Committee (DAC) Non-Public Meeting Tuesday, May 10, 2016 Annie C. Merts Center

**Call to Order:** A non-public meeting of the DAC was held at the Annie C. Merts Center on Tuesday, May 10, 2016. Chairperson Chaundra Jones called the meeting to order at 6:40 pm.

**Members in Attendance:** Members of the DAC in attendance were Chaundra Jones, Isha Greene, Ann Kvach, Laura Lemley, Keith Poe, and Melissa Thompson. Also in attendance were Huntsville City Schools (HCS) Board of Education Attorneys JR Brooks and Chris Pape. Department of Justice (DOJ) attorney Kelly Gardner participated via teleconference.

The minutes from the March, April, and May meetings were not approved due to the lack of a quorum.

Ms. Gardner stated that the Department of Justice wanted to answer any questions the committee may have regarding the annual report and ask if there was any general feedback from the committee. Ms. Lemley brought up the issue of poor attendance of some committee members and the difficulty in having a quorum at times due to the students' schedules. She further sought clarification about what matters could be included in the report. Mr. Brooks and Ms. Gardner agreed that topics related to the Consent Order should be included in the report.

Ms. Thompson sought clarification on when the committee's annual report would be considered final, and the attorneys agreed that the report will be deemed final when submitted to the Superintendent by June 1, 2016.

Ms. Kvach again reiterated the concern regarding lack of attendance by some committee members. Mr. Brooks and Ms. Gardner agreed to discuss this amongst themselves. After the conclusion of this feedback portion, the lawyers dismissed themselves so that the committee could work on their annual report.

Ms. Thompson presented a draft copy of the committee's annual report. The committee reviewed the draft report and the feedback submitted by the public. Discussion was held and feedback was provided by the committee on the content of the report.

Ms. Jones adjourned the meeting at 8:38 pm.

Respectfully submitted, Ann Kvach DAC Secretary