Desegregation Advisory Committee (DAC) Non-Public Meeting Tuesday, May 31, 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 31, 2016. Chairperson Chaundra Jones called the meeting to order at 5:44 pm.

Members in Attendance: Members of the DAC in attendance were Chaundra Jones, Isha Greene, Ann Kvach, Laura Lemley, Melissa Thompson, Talya Hargrove, Keith Poe, Paige Davis, and Ashley Lopez.

The minutes from the May 17 non-public meeting were approved.

Ms. Jones shared that Ms. Thompson will facilitate the presentation of the committee's annual report to Dr. Wardynski. Ms. Thompson will highlight the public feedback and the DAC recommendations during the discussion. Ms. Jones added the importance of mentioning to Dr. Wardynski the lack of attendance of some committee members. The committee discussed the incorporation of public feedback into the report to the Superintendent. The committee attempted to use all feedback provided throughout the year – whether provided through public meetings, conversations with committee members, or written correspondence in various forms – in its report to the Superintendent; however, to ensure that the specific comments were accurately reported, only the written feedback was included in the appendices.

Ms. Thompson made a motion to approve the annual report to the Superintendent as presented. Ms. Lemley seconded the motion. **The motion carried.**

Ms. Jones adjourned the meeting at 5:55 p.m.

Respectfully submitted, Ann Kvach DAC Secretary