

Desegregation Advisory Committee (DAC) Meeting

Tuesday, February 21, 2017

Annie C. Merts Center

Call to Order: A non-public meeting of the DAC was held at the Annie C. Merts Center on Tuesday, February 21st, 2017. The meeting was called to order at 6:08 p.m. by Chair, Keith Poe.

Members in Attendance: Members of the DAC in attendance were Oshea Beckford, Kimberly Flint, Vinny Argentina, Millie Steber, Keith Poe, Hudson Honeywell, Isha Greene, Talya Hargrove, Laura Lemley, Chaundra Jones, Ashley Sparks, and Preeti Francis.

A quorum of the DAC was established at this meeting.

The purpose of the meeting was the regular monthly meeting of the DAC.

Lockboxes, P. O. Box, and website: Mr. Argentina is working to determine the payment/invoicing mechanism for the DAC website. Mr. Poe is working to determine the same for the DAC P. O. Box. There was discussion about a system to handle the keys for the lock boxes located at each school. The HCS Operation Team will develop a spreadsheet with the location of each box. It was determined that the DAC will maintain 2 sets of keys for the boxes – a working set and an archive set. Each box will be labeled “Desegregation Advisory Committee Feedback.”

District Public Meetings: Flyers publicizing the community meetings will be distributed to the schools. The format and topics to cover in these community meetings were discussed. Mr. Poe will coordinate with HCS to ensure the availability of equipment for presentations. Subcommittees will send a brief description of their section to Mr. Argentina by March 1st for presentation at the DAC public meetings. Mr. Poe will get clarification as to whether the mission statement is to be approved by the judge. Mr. Poe will forward the mission statement including the edits from the Court to DAC members.

Research: The process to conduct research on feedback we receive was discussed. Mr. Poe will forward the section summaries from each subcommittee to the DAC members. This was followed by the level of detail necessary in each section summary.

Approval of Minutes: The minutes of the January 10th meeting with the Superintendent, the December 13th public meeting, and the January 25th monthly meeting of the DAC were reviewed. Mr. Argentina motioned to approve these minutes, Hudson Honeywell seconded the motion. The minutes were approved.

The meeting adjourned at 7:44 p.m.

Respectfully submitted,

Preeti Francis

DAC Secretary

Approved by the DAC on May 9, 2017