

Desegregation Advisory Committee (DAC) Meeting
Tuesday, November 14, 2017
Annie C. Merts Center

MINUTES

Call to Order: A non-public meeting of the DAC was held at the Annie C. Merts Center on Tuesday, November 14, 2017. Chairperson Lonette Jenkins-Bell called the meeting to order at 6:11 p.m.

Members in Attendance: Angela Curry, Laura Lemley, Florence Owens, Keith Poe, Vinny Argentina, Lonette Jenkins-Bell, Sam Barnes, Kimberly Flint, and Millie Steber

A quorum of the DAC was established at this meeting. The purpose of the meeting was the monthly meeting of the 2017-2018 DAC.

Ms. Curry presented and reviewed the DAC Non-Disclosure Agreement (NDA). Committee members reviewed the NDA, and Ms. Curry will make edits as discussed.

Ms. Jenkins-Bell presented and reviewed the Standard Operating Procedures (SOP) for DAC.

Revisions to SOP, layman's terms of consent order, and NDA to be completed by 12/11/17 for review by Mr. Gonzalez.

Mr. Poe secured the P.O. Box for DAC. Keith Poe, Vinny Argentina, and Lonette Jenkins-Bell have access. Discussion ensued about the need for business cards for DAC members. Ms. Jenkins-Bell will contact Christie Finley about possible business cards. Mr. Poe passed out remaining DAC comment box keys.

A motion was made by Ms. Jenkins-Bell to approve the October 10, 2017 meeting minutes of the DAC. The motion was passed and the minutes were approved.

Discussion of new student members took place. Mr. Poe will reach out to Alexis Battle to make contact. Ms. Jenkins-Bell will recommend to Judge Hikala that student positions not be replaced at this late date. DAC student representatives will stay as they are and continued attempts to contact the students will be made. Mr. Poe makes suggestion to bring new students on to DAC in March of each year. Ms. Jenkins-Bell and Mr. Gonzalez have also discussed participation of younger high school students on DAC-possible Sophomores/Juniors.

Upcoming DAC Meeting Schedule - DAC meeting with Dr. Akin 1/17/18 at 5 pm. District meetings – if possible schedule 2 meetings in January, February, and March 2018. 2nd Public Meeting - possible date in April 2018. Ms. Lemley and Ms. Jenkins-Bell will work to secure date and meeting locations for January district meetings.

Possible locations for February district meetings are Columbia and/or UAH and March is Jemison.

Ms. Jenkins-Bell will make contact to get on the BOE agenda. Target date is January 18,2018.

Report from sub-committee chairs - Mr. Argentina gave an update that he is working on layman's terms for Facilities portion of the consent order. Ms. Jenkins-Bell reminded sub-committee chairs of action item to continue to formulate laymen's terms for their section of consent order.

A motion to adjourn the meeting was made by Ms. Flint and the meeting was adjourned at 8:19 pm.

Respectfully submitted,
Millie Steber
2017-2018 DAC Secretary