Desegregation Advisory Committee (DAC) Meeting Tuesday, January 23, 2018 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, January 23, 2018. Chairperson Lonette Jenkins-Bell called the meeting to order at 6:05 p.m.

Members in Attendance: Laura Lemley, Keith Poe, Vinny Argentina, Lonette Jenkins-Bell, Sam Barnes, Savitha Venkatesh, Kimberly Flint (by phone), 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. Jenkins-Bell began discussion of agenda items for meeting with Dr. Akin.

A motion was made by Mr. Argentina to approve the November and December 2017 meeting minutes of the DAC. The motion was passed and the minutes were approved.

Ms. Jenkins-Bell led a review and update of the DAC Action Item list.

Discussion continued regarding dates and possible venues of remaining DAC district meetings. The second DAC Public Meeting is scheduled for April 9 at Lee High School.

Ms. Jenkins-Bell is working on the presentation for the BOE meeting on Febuary 1. Miss Venkatesh will assist Ms. Jenkins-Bell as needed.

A motion to adjourn the meeting was made by Ms. Lemley and the meeting was adjourned at 7:35 pm.

Respectfully submitted, Millie Steber 2017-2018 DAC Secretary