

# DAC Non-Public Meeting | MINUTES

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**Meeting Date | Time** December 8, 2022 | 5:30pm CST

**Meeting Location** Zoom

**Meeting Caller** Chris Gregory

**Note Taker** Nick Jones

**Attendees** Chris Gregory, Nick Jones, Cyndi Plansky, Cyle Lewis

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## Discussion Topics

### 1. Most Recent List for Subcommittee Members and Leads

- a. Student Assignment – **Cynthia Plansky** (lead); Elizabeth Sierzego
- b. Equitable Access to Course Offerings and Programs – **Jeniece Wilmer** (lead); Cynthia Plansky, Bill Barry, Elizabeth Sierzego
- c. Extracurricular Activities – **Candace White Halverson** (lead); Emilia Accardi, Bill Barry
- d. Faculty (Expected Unitary Status 2022/23) – **Cyle Lewis** (lead); Jason O'Brien
- e. Facilities – **Navid Foroughi** (lead); Nick Jones, Elizabeth Sierzego
- f. Student Discipline, Positive School Climate, and Effective Classroom Management – **Jason O'Brien** (lead); Lakeshia Wheeler, Bill Barry
- g. Transportation (Unitary Status) – **Lakeshia Wheeler** (lead); Emilia Accardi

### 2. Standards and Procedures for Conducting Official DAC Business

Do not reach out directly to school administrators, officials, or other personnel in the name of the DAC without consulting with other DAC members.

- not within scope for DAC to address personnel issues
- scope for DAC is making recommendations to superintendent
- counterproductive to take adversarial tone
- not appropriate to email BOE, other personnel without consulting with DAC as a group

- some concern that has undermined effort to arrange in-school tours/visitations (as decided, by group consensus, at last non-public meeting)
- when receive information as representative of DAC, share with group or upload to DAC Drive; *do not* act on data without consensus of DAC as group
- when meet with others, good practice to invite at least one other member of DAC to participate and attend
  - for sake of ensuring that reports about meetings are accurate and fair
  - for sake of

Based on behavior, will send letter to members in violation of these standards and procedures. When appropriate, cc DOJ, District lawyers, BOE. (There is consensus among attendees about propriety of doing this.)

### **3. Initial Data Reviews**

Chris is available to meet with subcommittee chairs next week, Tuesday through Thursday 12/13-12/15. (Navigate to DAC Drive > Data > 2022-2023 Data)

Meeting for 30-60 minutes. Purpose is to begin look at new data.

### **4. Next Non-Public Meeting**

January 5. Need to decide who will present at feeder pattern meetings.

(First feeder pattern meeting: February 21.)

### **5. Updates from Community Conversations**

Efforts from community person to contact AL BOE about getting 25 students 25 hours of some sort to assist with ACAP prep in HCS.

United Way CEO (Daniel) prioritizing education as part of UW strategic plan. Gives DAC chance to work with community to connect resources to surge volunteers into high-need schools for ACAP. CEO working with his volunteer department to incorporate in cooperation with Elizabeth Fleming & school principles (for wish-list re: ACAP prep).

Re: creative writing concern from first public meeting. Has been resolved after meeting with District.

Teacher at Goldsmith-Schiffman investigated re: discipline concern. Brought to attention of DAC by others in G-S community. Unclear whether racial component in District response to teacher.

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## Action Items

	<b>Task</b>	<b>Responsible Party</b>
	Draft letter for DOJ, District, BOE re: J.O.	Chris
	Review letter for DOJ, District, BOE re: J.O.	Nick
	Schedule and send email re: next non-public DAC meeting for January 5	Chris
	Schedule Initial Data Reviews with Chris for next week	Subcommittee Chairs
	Follow-up re: Goldsmith-Schiffman matter	Chris, Cyle
	Follow-up with Dr. McNeil re: email to arrange tour/visitation dates for ES, MS, HS. See 10/13 minutes for request details.	Nick