

POLICY COMMITTEE MEETING MINUTES (Monday, May 24, 2021)

1. Attendance

Procedural: A. Roll Call

Mrs. Hudson called the meeting to order.

Mrs. Hudson present
Mr. Shim present

Administrative Staff in attendance:
Mr. Banks, Assistant Superintendent
Mrs. Spencer, Director of Diversity, Equity and Inclusion

2. Agenda Items

Information: A. Mrs. Spencer shared her vision and philosophy on developing the district's Diversity, Equity and Inclusion policy. Mrs. Hudson, Mr. Shim, Mr. Banks and Mrs. Spencer agreed to use the Cincinnati Public Schools policy 2256 as a template, drafting the framework for several sections of the policy.

Information: B. Next meeting will be Monday, June 7, 2021, at 9:00AM at the Worthington Education Center.

The following dates have been identified as tentative meeting dates: June 17, June 28, July 12, and July 26.

3. Adjournment

Procedural: A. Adjourn

Ms. Hudson moved for adjournment.

Mr. Shim seconded the motion.

Roll Call:

Ayes
Mrs. Hudson
Mr. Shim

Nays
None
Motion passed.

Approved: _____ Co-chair

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