

# **POLICY COMMITTEE MEETING MINUTES (Monday, April 26, 2021)**

## **1. Attendance**

Procedural: A. Roll Call

Mrs. Hudson called the meeting to order.

Ayes

Mrs. Hudson

Mr. Shim

Administrative Staff:

Mr. Banks, Assistant Superintendent

Mrs. Spencer, Director of Diversity, Equity and Inclusion

Nays

None

## **2. Agenda Items**

Discussion: A. Reviewed, discussed and crafted the following anti-racism, equity and inclusion definition:

Privilege/Advantage

Discussion: B. Began to lay out the purpose and mission of the anti-racism, equity and inclusion policy.

Created a framework of components to be included in this policy, and drafted language for the initial components. This process will continue at the next meeting.

Information: C. Next meeting will be Monday, May 10, 2021, at 9:00AM at the Worthington Education Center.

## **3. Adjournment**

Procedural: A. Adjourn

Mr. Shim moved for adjournment.

Mrs. Spencer seconded the motion.

Roll Call:

Ayes

Mrs. Hudson, Mr. Shim, Mr. Banks, Ms. Spencer

Nays

None

Motion passed.

Approved: \_\_\_\_\_ Co-chair

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