

**POLICY COMMITTEE MEETING MINUTES
(Monday, May 10, 2021)**

1. Attendance

Procedural: A. Roll Call

Mrs. Hudson called the meeting to order.

Mrs. Hudson present
Mr. Shim not present

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

2. Agenda Items

Information: A. Mrs. Hudson, Mr. Banks and Mrs. Spencer continued with an informal discussion about how the committee should proceed with drafting the policy.

Information: B. Next meeting will be Monday, May 24, 2021, at 9:00AM at the Worthington Education Center.

In an effort to complete this policy and present it to the full Board prior to the start of the 2021-2022 school year, the following dates have been identified as tentative meeting dates: June 7, June 14, June 21, July 12, July 19, and July 26.

3. Adjournment

Procedural: A. Adjourn

Ms. Hudson moved for adjournment.

Approved: _____ Co-chair

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