Desegregation Advisory Committee (DAC) Meeting Tuesday, December 19, 2017 Annie C. Merts Center

Call to Order: A non-public meeting of the DAC was held at the Annie C. Merts Center on Tuesday, December 19, 2017. Chairperson Lonette Jenkins-Bell called the meeting to order at 6:00 p.m.

Members in Attendance: Members of the DAC in attendance were Keith Poe, Laura Lemley, Vinny Argentina, Lonette Jenkins-Bell, Kimberly Flint, Kristi Santiago

We did not reach a quorum of the DAC at this meeting. We also did not have the minutes from November, therefore we did not read and accept them during this meeting.

The purpose of the meeting was the regular December monthly meeting of the 2017-2018 DAC.

The new DAC member, Kristi Santiago was introduced and the other DAC members introduced themselves to her.

Lonette discussed the need to reschedule the meeting with Carlos Gonzales to January 16 due to his work load at the end of the year. He has asked for the DAC to finish the summaries of the different sections of the Consent Order so that he can look them over before the meeting in January. The chairs of each subcommittee are asked to upload their summaries to the Google Drive on HSVDAC by January 4 and even earlier if possible so that Angela can look at them and make recommendations.

Lonette passed out the flyer for the January feeder-pattern meetings and reviewed the different ways the district was going to publicize the meetings, including flyers, phone tree call, radio spots, the newscast and the DAC and HCS website.

Lonette talked about the lack of DAC member attendance at meetings and the subcommittees who have not met yet. The subcommittees need to be meeting now to gather and analyze information that will be needed for the annual report.

The December 7 BOE meeting was discuss regarding the desire of the district to slow down on progress on some of the green factors in the Consent Order. Members expressed understanding that the district would want to just focus on some problem areas such as student discipline, but HCS is obligated to continue to push forward on all fronts and the DAC will continue to monitor and advocate for progress on all factors. Lonette gave time for reports from each subcommittee represented. Laura reported that Jemison High's choir program didn't have risers yet and that seemed to be a consent order violation. The Extracurricular Committee is also looking at how each high

school is implementing power hour and dealing with discipline issues related to that free time.

Lonette reviewed the items we will present to Dr. Akins in January and to the BOE in February.

We updated the key list since Laura gave the Weatherly Elementary School key to Kristi.

Then the meeting was adjourned.

Respectfully submitted, Laura Lemley DAC member