

Meeting: Policy & Governance Committee

Date: June 9, 2020

Time: 8:00am

Location: Webex Virtual Meeting

Attendees:

<input checked="" type="checkbox"/> Mr. Joshua Clements	<input checked="" type="checkbox"/> Dr. Marquell Johnson	<input checked="" type="checkbox"/> Dr. Tim Nordin (Chair)
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Guests: Mary Ann Hardebeck, Abby Johnson, Kim Koller, Kay Marks, Jim Schmitt, Marisa Anton (Webex Host)

Notes: Meta Miske

Meeting called to order at 8:03am.

1. Public Comment

- Lydia Monk, ECASD graduate for the Class of 2020, spoke about equity and racism and the work yet to be done by the ECASD and School Board.

2. Approval of Minutes of May 26, 2020

- Motion by Joshua Clements, second by Tim Nordin, to approve the minutes of May 26, 2020 as presented. All in favor per voice vote.

3. Discussion of policies related to equity

- Dr. Hardebeck gave a history of the work done related to equity in policies during her time with the ECASD.
- Each Executive Director spoke about equity policies within their departments.
- Board members asked questions and held a discussion.
- The discussion will be continued at the June 23 meeting with the following points:
 - i. What we already know needs improvement
 - ii. How to elevate voices affected by racism and inequity
 - iii. Audit to look at equity-building

Motion by Marquell Johnson, second by Joshua Clements, to adjourn the meeting. Motion carried per voice vote.

Meeting adjourned at 9:31am.