Board Members in Attendance: President White, Commissioner Powell, Commissioner Adams, Vice President Elliott (at 5:51 p.m.), Commissioner Lebron, and Commissioner Maloy

Board Members Excused: Commissioner Sheppard

Administration and Board Officers in Attendance: Chief of Staff, Annmarie Lehner; General Counsel, Karl Kristoff; Chief of Operation Michael Schmidt, District Clerk, Marisol Ramos-Lopez; Board Staff, Kallia Wade

Guests in Attendance: RJSMC Representatives—Allan Williams, Pepin Accilien, Roland Coleman

President White convened the Special Meeting at 5:39 p.m.

I. Speakers: Speakers addressed the Board regarding the preschool and UPK programs. See the attached list below.

II. Special Meeting Discussion Topics

Presentation: Facilities Modernization Plan (FMP)

President White invited Chief of Operations, Michael Schmidt alongside representatives of the RJSMP to present update on the status of the Facilities Modernization Plan and noted that this was a part of the DE action Plan. The FMP Team led the Commissioners through a PowerPoint Presentation and after introductions, they provided a program overview, a review of the process and results and shared information on the completed projects and opportunities to continue the success of the plan. The team noted that the goal of creating 21st Century schools in the District and indicated that there were lessons learned through each of the FMP phases.

Questions/Requests Posed:
1. Lebron: Please indicate the number of seats available in the NW Zone and whether School #54, or another school is to be a candidate for non-wide school versus city-wide school based on seats
2. Lebron: Why didn’t East EPO move (for construction)? Which budget line was impacted for resultant costs?
3. Powell: Please provide a spreadsheet of women owned business utilized
4. White: Please develop a system where Board Staff and all Commissioners are made
   aware if school events

These were submitted to the Board question log for response.

III. Policy Committee of the Whole Meeting:

President White convened the Policy Committee as Chair of the Board’s Policy
Development and Review Committee at 6:40PM.

Review and Acceptance of the Minutes of the February 4, 2020 Policy Committee
Meeting

Motion by Commissioner Powell to approve the minutes of the February 4, 2020 Policy
Committee meeting. Seconded by Commissioner Maloy. Adopted 6-0, with
Commissioner Sheppard absent.

Policy 1400 “Code of Conduct” Review

The Commissioners started on the second set of recommendations (edit #6- 25) made
by the School Climate Advisory Committee (SCAC), and utilized a Code of Conduct
Review Comparison Spreadsheet to identify potential changes to the Code. This
document compares the SCAC recommendations with the response recommendations
and rationale from District Administration. In reviewing issue #6, Commissioner
Lebrón requested that informed consent be provided in written form to parents and
families alongside the suspension notice letter.

As the Policy Committee continued reviewing each issue, the Commissioners
discussed the need to invite members of the SCAC to join and be involved in the
Board’s review sessions so that they could represent and speak to the
recommendations made. The Committee decided to table the remainder of the Code of
Conduct Review until the SCAC is able to attend the Policy Meetings. Board Staff
Wade was tasked with inviting members of the SCAC to the next Policy/ review
session.

IV. New Business

Vice President Elliott noted a desire to discuss the School Based Planning Teams.
General Counsel Kristoff to send out an information packet to the Board regarding the
SCPT provisions. This is also to be added to the discussions at the next CIGR
Committee Meeting.

Commissioner Lebron indicated that Administration should be in attendance at Board
Meetings. A request was made for this to be communicated with Chief of Staff Lehner
and that a conversation on this topic held at the next meeting.

Board Approved July 7, 2020
As a New Business topic, Commissioner Powell highlighted Appendix A to the Code of Ethics (*Policy 2160*) and requested that the Committee reconsider and revisit the inclusion of (2) additional items to the Standards of Conduct:

- keep abreast of issues in education
- participate in training relevant to Board service.

Commissioner Powell noted that these items were originally considered at the Board retreat and had received a 4 or 5 majority vote at that time. She also indicated that these were important responsibilities of the Board, were part of the charge of the DE report action plan, and should be considered for addition even though the Code of Ethics had already been updated. The Committee agreed to discuss and address this in a subsequent Policy Committee Meeting.

**Policy Committee Meeting adjourned** at 7:53 p.m. Motion to adjourn made by Commissioner Lebron, seconded by Commissioner Maloy. *Motion carries 6-0 with Commissioner Sheppard absent.*

Special Meeting reconvened at 7:54pm and **Motion to enter into Executive Session** to discuss a student disciplinary matters and to discuss matters of concern with General Counsel made by Commissioner Lebron. Motion seconded by Commissioner Maloy. *Motion carries 6-0 with Commissioner Sheppard absent.*

**Motion** by Commissioner Lebron to approve Resolution 2019-20:735. Seconded by Commissioner Maloy. *Adopted 6-0, with Commissioner Sheppard absent.*

**Motion to come out of Executive Session** made by Vice President Elliott at 9:22 p.m. Seconded by Commissioner Maloy. *Motion carries 6-0 with Commissioner Sheppard absent.*

**Motion to Adjourn** made by Commissioner Lebron at 9:22 p.m. Seconded by Commissioner Powell. *Motion carries 6-0 with Commissioner Sheppard absent.*
<table>
<thead>
<tr>
<th>Name</th>
<th>Student/Parent/Community/Staff</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mehmet Dilek</td>
<td>Parent</td>
<td>PreK Programs</td>
</tr>
<tr>
<td>Jessica Fleming</td>
<td>Parent</td>
<td>UPK Programs</td>
</tr>
<tr>
<td>Mark Lavender</td>
<td>Parent</td>
<td>PreK</td>
</tr>
<tr>
<td>Michael A. Nix</td>
<td>Community</td>
<td>UPK</td>
</tr>
<tr>
<td>Programs</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Tuesday, February 4, 2020**