

DRAFT

School District of the City of Saginaw
MINUTES OF THE POLICY AND CURRICULUM COMMITTEE MEETING
550 Millard Street, Saginaw, Michigan 48601 989-399-6500
June 15, 2021 – 5:16 P.M.

The meeting was called to order at 5:05 P.M. by Mrs. Mattie Thompson.

1. Committee Members Present: Mrs. Mattie Thompson (Chair),
Mrs. Joyce Seals
Mr. Kim Hamilton (absent)

Board Members Present: Ms. Vera Harrison
Ms. Ruth Ann Knapp
Mrs. Janet Nash (absent)
Dr. Charles Coleman Sr.,

Central Administration Staff: Dr. Ramont Roberts

2. Approval of Agenda

Mrs. Mattie Thompson asked board members if there were any additions or subtractions to the agenda. The agenda was approved as presented.

Ayes: 3 Nays: 0 – Motion Carried
Mrs. Joyce Seals arrived at 5:14 p.m.

3. Summer School Curriculum / Dr. Lisa Tran

Dr. Tran review the Elementary Summer School Curriculum, the location of the building sites. Dates July 6 - August 12. She also stated summer school enrollment is high. 1018 elementary students, for Herig, Kempton & Loomis. Handley has 121. Dr. Roberts shared our original approval base on an enrollment of 300, since there has been a dramatic increase in summer school the addition material exceeds the threshold. We are coming back to the board to ask for more to cover the additional material.

Mrs. Thompson ask if we can vote on this in our Action meeting. Dr. Roberts answers yes.

4. NWEA and Edmentum / Dr. Foley

Dr. Foley spoke about the NEWA and Online Edmentum 3-year renewal. This program will Give us assets to all the coarse. Zap pads will be use with the program.

5. Zoom License Renewal / Mrs. Gonzales

Mrs. Gonzales shared information referring Zoom License renewal. Zoom renewal will allow large meeting to be held, student access also parent meeting.

Ms. Harrison asked if students will meet on zoom or return face to face. Dr. Roberts stated not for instructional.

6. Update on Edgar Policy / Miss. Johnson

Dr. Roberts stated Ms. Johnson has review the Edgar Policy Law and have made the necessary changes.

Miss. Johnson shared the policy on screen and with through with the Board Members and share some word(s) change with in the policy. Conversation in sued of the changed to Edgar Policy.

Public / Union Comments

None

Final Board Comments

None

Announcement of Next Meeting

TBD

Adjournment

Meeting adjourn at 5:36 p.m.

Submitted by: Vanda Strode