

Minutes of the Policy Committee of the  
East Lansing Board of Education  
East Lansing High School – Board Meeting  
509 Burcham Drive, East Lansing, MI  
October 13, 2021  
4:00 – 5:30pm

**Opening of Meeting**

Terah Chambers called the meeting to order at 4:05pm.

**Roll Call**

Present: Terah Chambers, Monica Fink, Kath Edsall, Klaudia Burton (DEI/SJ), Dori Leyko

Absent: None

**Approval of Agenda**

Kath Edsall offered the motion to approve the agenda. Monica Fink seconded. Unanimously approved.

**Approval of Minutes**

Kath Edsall offered the motion to approve the minutes for 9/22 Policy Committee minutes. Monica Fink Seconded. Unanimously approved.

**Public Comment – 3 minutes**

None

**Meeting Topics/Action Items**

- Update to posting minutes to agenda.
- Racial equity work
  - Update on previous work on this issue.
  - Previous notes on this:
    - Discussed linking with EJATT tool and broader work with Justice Leaders collaborative.
      - Include core beliefs and commitments, need for accountability and awareness – establish benchmarks (like Ithaca’s “Equity Score Card”),
      - A core of a racial equity policy that comes from the Board, added to by admin/teachers, and brings in community perspectives and input, too.
      - Key points: commitments (link to Admin statement from Summer 2020), accountability/score card, SB-admin-community, link to existing work, explicit in areas of

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accountability (graduation rates, enrollment in AP, curriculum, staffing/hiring, discipline disparities, test scores, include definitions, etc.)

- Importance of setting a policy/direction for the broader work we're doing.
- Discussed DEI Director's "first steps" in position.
- Policy Implementation
  - Updates on continued work.

### **Announcements**

None.

### **Adjournment**

The meeting adjourned at 5:43pm.