

School District of the City of Saginaw
POLICY & CURRICULUM COMMITTEE
550 Millard St. • Saginaw, MI 48602 • 989-399-6500
March 9, 2020

C. Coleman called the meeting to order at 5:01PM.

1. ATTENDANCE

Board of Education:

| | | |
|----------------|-----------------|---------|
| President | Jason Thompson | Present |
| Vice President | Charles Coleman | Present |
| Secretary | Vera Harrison | Present |
| Treasurer | Ruth Ann Knapp | Absent |
| Trustee | Kim Hamilton | Present |
| Trustee | Joyce Seals | Present |
| Trustee | Mattie Thompson | Present |

Central Administration Staff:

| | | |
|--------------------|----------------|---------|
| Superintendent | Ramont Roberts | Present |
| Executive Director | Mit Foley | Present |
| Director | Lisa Tran | Present |

2. Approval of the February 17, 2020 Minutes

C. Coleman moved to approve the February 17, 2020 Policy and Curriculum meeting minutes. K. Hamilton supported the motion.

The vote was as follows: Ayes: 3
Nays: 0 Motion Carried

3. Public Comments moved to beginning of meeting

Michelle Iqbal from the Michigan Ezekiel Project spoke concerning Fair Tax Michigan

4. Read by Grade Three Law

Dr. Tran presented information along with Coaches. Discussion ensued.

5. 2020 Intent to Return/Schools of Choice/Open Enrollment

C. Coleman entertained a motion to send to the full Saginaw Board of Education for approval. K Hamilton supported the motion.

The vote was as follows: Ayes: 3
Nays: 0 Motion Carried

6. City/County/SPSD Liaison Committee

C. Coleman and J. Thompson discussed the need for SPSPD to take the lead on reviving the Liaison Committee and push for initiatives. Official action will be taken. Discussion ensued.

7. Updated Policies for Review

C. Coleman stated that a stand alone meeting would be scheduled to discuss just policies, due to the time. Discussion ensued.

8. Policy Amendment

C. Coleman entertained a motion to send to the full board to eliminate the 52 meeting cap in policy 0144.1 K. Hamilton supported the motion.

The vote was as follows: Ayes: 3
Nays: 0 Motion Carried

9. Final Comment:

None

8. Next Meetings:

To be determined

9. Adjourn

C. Coleman adjourned the meeting 5:19 PM

Recorded by: Ms. Ulanda Fields

