

Minutes of the Policy Committee of the
East Lansing Board of Education
East Lansing High School – Board Meeting
509 Burcham Drive, East Lansing, MI
June 30, 2020
4:00 – 5:30pm

Opening of Meeting

Terah Chambers called the meeting to order at 4:04pm.

Roll Call

Present: Terah Chambers, Monica Fink, Kath Edsall

Absent: Dori Leyko

Approval of Agenda

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

Approval of Minutes

Approval of previous meeting minutes held until next meeting.

Public Comment – 3 minutes

None

Meeting Topics/Action Items

- Policy implementation
 - Update on HR, Technology, and Finance
 - Potentially send to other unit heads (Curriculum, Special Ed, Activities/Athletics, DEI Director, etc)
 - Next steps to meet to go over policy changes from Thrun, Directors give feedback by July 14, provide opportunity to fellow Board members to review, and after adoption, create a process to get broader feedback from additional stakeholders.
 - Next steps:
 - Send policy manual to directors to review, feedback before July 14
 - July 14 meeting we incorporate all changes to send to Thrun
 - Once back from Thrun send to SB members and in Items of Info by August 6 meeting.
 - Vote on implementation of policy manual by August 25th.
- Racial Equity Policy
 - Philosophical statement that pulls from our mission statement
 - How does our mission impact the work?

East Lansing Public Schools Board of Education

- Expectations: Hiring/Recruitment/Retention/Professional Development & Training/Evaluation, Curriculum, Finance/Policy/Resource allocation, Extracurricular activities, academic programs, mental health, special ed, accessibility, metrics (graduation rates,
 - Academic/Tech, Policy, Personnel, Finance, Facilities, Intergovernmental
- Layers of expectation: systemic issues, institutional/organizational issues (school, unit/department), Individual
- Expectations: tracking metrics (graduation rates, participation in AP, etc
- Vocabulary/Definitions
 - SB policy and/or equity team feedback?
- Stakeholders: bringing in expertise, getting stakeholder feedback, diverse perspectives, guest speakers
- Include expectation to create equity teams

Announcements

Next meeting July 14, 2021.

Adjournment

The meeting adjourned at 5:05pm.