

Minutes of the Policy Committee of the  
East Lansing Board of Education  
East Lansing High School – Board Meeting  
509 Burcham Drive, East Lansing, MI  
August 10, 2020  
3:30 – 5:00pm

**Opening of Meeting**

Terah Chambers called the meeting to order at 3:37pm.

**Roll Call**

Present: Terah Chambers, Chris Martin, Kath Edsall, Dori Leyko

Absent: None

**Approval of Agenda**

Chris Martin offered the motion to approve the agenda. Terah Chambers seconded.  
Unanimously approved.

**Public Comment – 3 minutes**

None

**Meeting Topics/Action Items**

- Racial Equity Policy Work Session
  - Examined exemplar plans
  - Examined previous ELPS work (achievement gap task force, etc.)
  - What elements do we want to ensure we include in our policy?
    - Ensure we have a clear purpose for the policy
    - Provide education for those who are less familiar (include glossary)
    - Create draft policy to share with larger stakeholder group for next level of feedback (MSAN admin/teachers, BSA student(s), parents who have been involved with equity teams at elementary or middle school).
    - Include historical context
    - Acknowledge the work of those who have worked on these issues in the past (achievement gap task force, MSU intercultural dialogues)
    - Specificity outcomes and accountability mechanisms
    - Create “equity scorecard” tailored to issues relevant to ELPS (see Ithaca as example)
    - Center our commitment to racial equity, but also highlight intersectionality

**Announcements**

None

**Adjournment**

The meeting adjourned at 4:45pm.