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# DAC Meeting

Monday, 09.20.2021 6:00 p.m.-8:00 p.m.

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## Attendees

Nick Jones, Navid Foroughi, Sarina Myneni, Lakeshia Wheeler, Chris Gregory, Darrion Thomas, Kensley Jones, Sam Mitchell, Cathy McNeal, Zaraph Greene, Ayoka Billions, Salaam Nahasi, Lizzi Sierzego, Lisa Brizendine

*Absent:* Cyle Lewis, Janiece Wilmer

## Agenda

### New Business

1. Election of officers for 2021-22 school year. Committee members encouraged to nominate themselves. Ayoka suggested having at least 1 student on each sub-committee.
2. Committee members assigned to sub-committees

## Notes

### Election of Officers for 2021-22 school year

1. **Chair** Chris Gregory (self-nomination; unanimous vote to accept nom.)
  2. **Vice Chair** Sam Mitchell (nominated by Nick Jones, Sam accepted; unanimous vote to accept nom.)
  3. **Secretary** Lisa Brizendine (self-nomination; unanimous vote to accept nom.)
  4. **Communications Director** Lakeshia Wheeler-lead (volunteered; (self-nomination; unanimous vote to accept nom.); Cyle Lewis (nominated by DAC members for her background); Kensley Jones; and Darrion Thomas.
  5. **Data Administrator** Ayoka Billions-lead (nominated by Nick and accepted with the stipulation of an assistant/second data admin.); Nick Jones; and Salaam Nahasi.
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6. **Student Coordinator** Lizzie Sierzego (new this year) responsible for ensuring DAC makes effective use of students; point person to work with students, coordinating students to share perspectives and experiences across schools to identify inequities—collate info to present to parents on DAC at meetings

### Sub-committees for 2021-22 school year

1. **Student Assignment** Cyle Lewis & Salaam; Lizzie as secondary
2. **Equitable Access to Course Offerings and Programs** Nick & Lizzie; Lakeshia, Chris as secondary
3. **Extracurricular Activities** Ayoka & Darrion; Kensley & Cyle as secondary
4. **Faculty** Lisa & Zaraphe
5. **Facilities** Nick & Salaam; Navid, Sam as secondary
6. **Student Discipline, Positive School Climate, and Effective Classroom Management** Navid & Sarina; Chris, Cyle, & Lizzie as secondary
7. **Transportation** (already achieved unitary status) Chris

### Misc. in relation to New Business Above

- Equitable Access Committee - includes wifi on buses for virtual learning
- Student Coordinator - new committee; it was suggested to use the Group Me app for all the student representatives to discuss what they observe at their schools
- Suggestion: Sub-committees could go into breakout rooms (Zoom) during the 2nd meeting each month; it was suggested to do sub-committee work on Thursdays.
- We will meet the 2nd Monday and 4th Thursday each month
- Next meeting: 9/30/21 @ 6:00 p.m.
- Meeting requirements: 2 district meetings (mid-late Oct.; Feb.); 5 feeder pattern (Feb.-Mar-Apr.); 2 superintendent (1 per semester); 2 board meetings to present our findings/recommendations
- How do we collect data: locked boxes at each school

### Action Items

1. Keekee will collect the keys from the former DAC members for the boxes at each school and distribute keys to new DAC members
2. All DAC members need to check if they can access the repository in the Google Drive. Let Keekee know if we are not able to.
3. In each subcommittee, identify 3 or 4 goals you hope to accomplish, for sake of focusing acquisition and analysis of data.

## Next Meeting Agenda Items

1. Decide meeting dates/locations (and virtual) for our required meetings and provide them to Dr. Cathy McNeal.
2. Decide date/location (and virtual) for our first district meeting in October. We must give a min. of 2 weeks notice to the public. It was suggested to have it at Lee High School.
3. Sub-committees meet possibly
4. Next meeting information: Thursday 9/30/21 6:00 p.m.-8:00 p.m.

### Join Zoom Meeting

<https://hsv-k12-org.zoom.us/j/89235461314?pwd=eHZRQXJ0clcxMIR0Smx5a3M4VCtkUT09>

Meeting ID: 892 3546 1314

Passcode: 645409

### One tap mobile

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Meeting ID: 892 3546 1314

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Find your local number: <https://hsv-k12-org.zoom.us/u/kvAd1ckCg>