

## Little Rock School District

### Community Advisory Board

Thursday, November 16, 2017

- I. Welcome and Celebrations
  - a. Roberts Blue Ribbon School Award Celebration – Washington, DC
    - i. School Celebration, December 4
  - b. Excel Little Rock Chamber Meeting
  - c. RISE Initiative Training
  - d. One District One Book – The World According to Humphrey
  - e. Jane Mendel Reading Day
- II. Aspiring Leaders Academy
  - a. Presented by Dr. Ericka McCarroll
  - b. Four day institute
  - c. Made up of teacher leaders who aspire to be principals or administrators
  - d. Participants will be given an internship, and the opportunity to shadow principals and attend leadership meetings
  - e. Twenty (20) participants from all levels (some are from outside LRSD)
  - f. Participants in attendance were introduced to the Board
    - i. Five participants reflected on their experience with the group thus far. (Hazel Harris, Kelly Chaney, Jill Holman, Jasmine Geter, Gina Khoury)
- III. Teach for America
  - a. Mr. Poore shared about his experience seeing a TFA teacher at work
  - b. Mia Meadows, Interim Executive Director of TFA, presented an overview of the organization and its partnership with Little Rock School District
  - c. Mrs. Meadows introduced her staff who attended the meeting.
  - d. Jonathan Crossley, principal of Baseline Elementary, is a TFA Alum.
- IV. Policy Review and Development
  - a. Second Reading of 7.5 Purchasing and Procurement Policies
    - i. Melanie Fox made motion, Anthony Hampton seconded. Unanimous approval for recommendation to Commissioner Key.
  - b. Second Reading of 1.21 School Board Election Policy
    - i. Kandi Hughes made motion to recommend to Commissioner Key. Seconded by \_\_\_\_\_. Unanimous approval.
  - c. Section 1, Policies 1.1-1.20
    - i. Melanie Fox moved to recommend to Commissioner Key for approval. Kandi Hughes seconded the motion. Unanimous approval.
  - d. Section 2.1 Superintendent
    - i. Melanie Fox made a motion to recommend approval to Commissioner Key. Anthony Hampton seconded. Unanimous approval.
- V. Calendar Waiver
  - a. Presented by Renee Kovach, Coordinator of Certified Personnel.

- b. The District is seeking a waiver to start an additional five days earlier.
  - c. Discussion about past procedures for determining calendar and
  - d. Kandi Hughes made a motion to recommend approval of calendar waiver to State Board. Anthony Hampton seconded. Approved unanimously.
- VI. Public Comments - none
- VII. Other
- a. December Meeting
    - i. Presentations from Distressed Schools
    - ii. ESSA presentation by Marvin Burton
    - iii. Policy
  - b. Question about students who feed into Hall
  - c. Adjournment
    - i. Kandi Hughes made motion to adjourn. Anthony Hampton seconded. Passed unanimously.

Recorded by Jasmine Perry, Executive Assistant to the Superintendent