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. Present 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