

# Equity & Inclusion Committee

March 11, 2021

4:30pm

Zoom

Minutes

Mrs. Foster called the meeting to order at 4:33 p.m.

**Present:** Amy Foster, Jen Laden, Superintendent Dr. John Barile, Assistant Superintendent Dr. Maureen Ruby, Terri Kavanagh, Deane Renda, Kemen Holley, Chris Buckley, Ernesto Davila, Yarel Marshall, S.D., Logan Sullender, Michael Genua, Sean Turner, Amy Lupinski, Jeremy Farrell, Trem Ampeloquio, Dotsy Torres, Maahi Dhote and Julia Roberto

**Absent:** Jaco Burger, Nora Gravgaard

**Public comment:** none

**Setting of future meeting dates:** The committee will continue to meet on the 2nd Thursday of each month. Meetings were scheduled for April 8th, May 13th and June 10th.

**Completion of Committee Charter:** Dr. Ruby shared the four feeling words for the charter that had been chosen by vote after the February meeting. The committee then returned to the jamboard tool and members added ideas on what behaviors would help to achieve each of those feelings. A discussion followed and Dr. Ruby summarized the consensus of the group. Four members volunteered to work together before the next meeting finalize the wording and bring the completed charter forward to the full committee in April.

**Establishing the foundation for the work ahead:**

Dr. Barile revisited and shared the BOE vision statement and the equity objectives and goals of the district and the committee. Members will review the committee purview and begin to bring forward ideas for committee actions and goal prioritizing at the April meeting.

**Adjournment:** Mrs. Foster adjourned the meeting at 5:47 p.m.

