

RECORD OF PROCEEDINGS
(MINUTES)
Equity Council Special Called Committee Meeting
February 15, 2022

The Equity Council Committee (ECC) met virtually on Tuesday, February 15, 2022. The meeting began at 6:30 pm.

ECC MEMBERS PRESENT:

Arnold Farr, Bret Nathaniel, Ariel Arthur, Camisha Boyd-Powell, Raaziq El-Amin, Thalethia Routt, Joseph Barry, Dr. Antomia Farrell, Bob McLaughlin, Dr. Deverin Muff and Kennedy Wells.

ECC MEMBERS ABSENT:

Camisha Boyd-Powell

BOARD MEMBERS PRESENT:

Christy Morris

STAFF MEMBERS PRESENT:

Dr. Demetrus Liggins, Miranda Scully, Christian Adair

CALL TO ORDER

I ROUTINE MATTERS

AGENDA ITEM I (a)

Roll Call

Roll call was done by Bob McLaughlin.

AGENDA ITEM I (b)

Moment of Silence

The meeting began with a moment of silence.

AGENDA ITEM I (c)

Reading of Mission Statement

Thalethia Routt read the Mission Statement.

AGENDA ITEM I (d)
Acknowledgement of Standards of Practice Agreement

The Equity Council Committee members present acknowledged the Standard of Practice Agreement.

II ACTION ITEMS

AGENDA ITEM II (a)
Approval of Agenda

Vice Chair Nathaniel asked the Council to review the Agenda for the night's meeting. Dr. Deverin Muff made a motion to adopt the Agenda for the February 15, 2022 meeting. It was seconded by Ms. Ariel Arthur and approved by the Council.

III NEW BUSINESS

AGENDA ITEM III
New Business

There was no new business.

IV REPORTS

AGENDA ITEM IV (a)
Discussion Items

Dr. Roger Cleveland, Millennial Learning Concepts, presented *Leading Through the Lens of Equity*.

AGENDA ITEM V
Other Communication—Public Participation/Comment(s)

Ms. Katina Brown, Culturally Responsive, Teaching and Learning Coach, shared that there were no public comments.

Ms. Scully shared that the ECC retreat will be March 11, 2022, 6pm-9pm and March 12, 2022, 8am-12pm.

AGENDA ITEM VI
Adjournment

made a motion to adjourn the meeting. It was seconded by and voted unanimously to adjourn.