Date: March 7, 2019
Time: 6 pm
Facilitator: Marty Shapiro

In Attendance
Marty Shapiro, Lynne Tucker, Dr Valerie Brimm, Ronnie White, Clarence Rishworth, Greg Logan, Carol McNamee, Trenia Cox, Diane Stephens, Brittney Holmes

Guests: David Koperski, School Board Attorney, Paula Texel, Assistant Superintendent of Human Resources, Mike Feeney,

Approval of Minutes
The minutes were approved from the January 10th meetings with correction by Carol McNamee that she was not present at the meeting in January.

Brittney Holmes made the motion to approve and Lynne Tucker seconded the motion with the necessary correction.
Old Business

- Discipline Subcommittee update and recommendations to be brought forward to the superintendent;
  1. Recommend the District incorporate an Implicit Bias Test be performed by all Pinellas School Board Employees.
  2. Recommend the DMAC Committee receive the Restorative Lens publication
  3. Recommend DMAC members be trained on Restorative Practices.

- Summer Learning Subcommittee update and recommendation;
  1. Three-hour family engagement training should be required for all new instructional staff, particularly staff that will be working in Transformation Zone schools.
  2. Inclusive classroom in which teachers work to ensure that African American students feel a sense of belonging, feel connected to the learning environment, curriculum reflect their family and community.

Family Involvement Subcommittee update and recommendation;
  1. Develop parent ambassadors, focus groups and measures to monitor
  2. Implement Direct link Relationship to home, parents and community life

New Business

Future meeting agenda

Future meeting agenda needs to be available 10 days before each meeting

Open Agenda

What are the measurement tools used to evaluate Summer Bridge?
What is the district doing for Social and Emotional learning?
Would like to see the numbers for Summer Bridge with Schools that have a higher population of African American students?
Committee would like more information on textbook selection.
The committee would like Pat Wright to give an update on Restorative Practice.
School System information should not only be on the internet but in the newspapers.

Next Meeting

April 22, 2019, 6pm