City of Portland
Ad Hoc Committee Agenda

Charter Commission Education Committee
November 17, 2021 at 6:00 PM

1. Call the Meeting to Order
   a. a.
   Due to the existence of an "emergency or urgent issue", the Charter Commission Committees will conduct this meeting by remote methods/technology at the Zoom link provided below, in accordance with the requirements of 1 M.R.S. section 403 -B and the Charter Commission Remote Participation Policy.

   You are invited to a Zoom webinar.
   When: Nov 17, 2021 06:00 PM Eastern Time (US and Canada)
   Topic: Charter Commission Education Committee

   Please click the link below to join the webinar:
   https://us06web.zoom.us/j/82251755176?pwd=UkZZc0w1cVhhTjFJTGN6VStDa0Rtdz09
   Passcode: 245597
   Or One tap mobile :
   US: +16465588656,,82251755176#,,,,*245597# or
   +13017158592,,82251755176#,,,,*245597#
   Or Telephone:
   Dial(for higher quality, dial a number based on your current location):
   US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799
   Webinar ID: 822 5175 5176
   Passcode: 245597
   International numbers available: https://us06web.zoom.us/u/kdk9BQAcVo

2. Approval of the prior meeting minutes
   a. Approval of the draft November 3, 2021 meeting minutes.
3. Workshop
   a.
   - Steven Buck, Sanford City Manager
   - Grace Valenzuela, Portland Public Schools
   - Anita St. Onge, Portland Adult Education

4. Updates on work projects
5. New Business
6. Adjournment

CHARTER COMMISSION AD HOC EDUCATION COMMITTEE

MINUTES for 11/3/2021 Meeting

CALL TO ORDER

APPROVAL OF MINUTES

Motion by Eglinton to approve. Seconded by Chann.

Roll Call: Chann, Eglinton, and Houston vote yes. Passes unanimously.

DISCUSSION OF WORK PLAN

- HOUSTON has reached out to Sanford, Biddeford, and other School Superintendents, with help from Drummond Woodsum
- EGLINTON has reached out to PPS department heads, suggests that Grace Valenzuela (Multilingual and Multicultural Center) and Sally Sutton (Portland Adult Ed),
    - Have not heard back from. PATHS director, Maine School Management Association.
- CHANN is waiting to hear back from Maine DOE.

Research Topics Identified by Each Commissioner:

- CHANN: Preamble language to include commitment to diversity, equity, and inclusion; Noncitizen Voting in School Elections
- EGLINTON: Capital Improvement, Collaboration around budgeting
- HOUSTON: Parity between Board and Council

OTHER BUSINESS

- Aim to have drafts ready by the 24th of November to have ready for the December 1st meeting.
- Week of Thanksgiving, should we shoot for earlier? On the 22nd and 23rd.

ADJOURN