



City of Portland
Charter Commission Ad Hoc
Education Committee Meeting Minutes
December 1, 2021 at 6:00 PM

CALL TO ORDER

Introductions of Committee members

APPROVAL OF MINUTES

EGLINTON motion. CHANN seconds. Roll Call vote called by CHAIR HOUSTON. HOUSTON, EGLINTON, CHANN vote yes. Passes unanimously.

WORKSHOP

- EGLINTON presents preliminary ideas. Major items were joint budget guidance committee, joint capital improvement plan, and changing language to school board. See agenda materials attachment for more information.
- HOUSTON presents preliminary ideas. More budget autonomy for School Board. Establish a School Board-City Council Liaison Committee. Establish Participatory Budgeting process for School Budget. See agenda materials for more information.
- CHANN presents preliminary ideas. Revising preamble language to include diversity, inclusion, and equity goals.

PUBLIC COMMENT

- Rosanne Graef – question about participatory budgeting process
- Karen Snyder – question about participatory budgeting process, should it also be applied to city level

WORK PLAN

- Committee mentioned creating a ranking system to prioritize proposals.

NEW BUSINESS

ADJOURNMENT

Motion by EGLINTON. Chann seconds. Roll Call: HOUSTON. EGLINTON. CHANN. Passes unanimously.