

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