Attending Board Members: Commissioners Susanmarie Harrington (Chair); Mark Barlow; Lauren Berrizbeitia; Kat Kleman; Kathy Olwell; Bella Weston (Student Commissioner)
Administration: Stephanie Phillips, Senior Director of Curriculum

1. The meeting was called to order at 5:15 p.m.

2. Approve Agenda

   Agenda approved by consensus.

3. Public Comment: none

4. Committee’s Future & Mission

   Discussion of general lack of focus for the committee; whether it’s possible to monitor student performance with a monthly meeting structure given the cycle of data availability; how to envision committee work as deliberative and useful; whether full Board needs to know curricular issues (vs. utility of committee discussion).

   Possibility of discussion regarding Curriculum Committee: can the Board see a usefulness to the Curriculum Committee?

   Commissioner Kleman would like to know how the changes are going; also wondering how the loss of social workers and kindergarten paras have had effects.

5. Adjournment

   A. Meeting adjourned at 6:00 p.m.

Respectfully submitted by,

Susanmarie Harrington