## F.W. Parker Charter Essential School

# Diversity and Enrollment Committee Meeting

Published on March 14, 2018 at 4:08 PM EDT

	Time

Wednesday March 14, 2018 at 5:00 PM EDT

#### Location

49 Antietam St.

Agenda

Purpose Presenter Time

I. Opening Items 5:00 PM

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes Approve Laura 5 m
Minutes Warner

Approve minutes for Diversity and Enrollment Committee Meeting on February 13, 2018

### **II. Information Sharing**

5:05 PM

Diversity and Enrollment

A. Information sharing

Discuss

Laura

Warner

- A. Shadow Drop-off dates Laura Warner 2 m
- B. Engaged NEMNET minority recruitment Todd 2 m
- C. DESE Policy Change Laura/Todd 5 m
- D. Fieldtrip debrief Laura Warner 5 m
- E. Upcoming coming plans w/Trustees Laura Warner / Glenn Penna 2 m

#### III. Decisions and Actions

5:20 PM

A. Prospective Students

Discuss

Laura

Warner

Review list of students offered a seat via lottery

Align & agree on approach for contacting families  $\cdot$  Consider messaging, priority of contact, logistics

**B.** Goal-Setting Template Discuss Glenn 20 m Penna

Purpose Presenter Time

Review Goal Setting Template  $\cdot$  Considerations for continued refinement and definition of goals; forming teams  $\cdot$  Pick two goals to enrich in order to take action  $\cdot$  Commit to providing update EDC goals for March's Trustee meeting

C. Community focus group Discuss Glenn 10 m

C. Review Potential for Establishing Community Focus Group

IV. Closing Items 6:05 PM

A. Summary and Next Steps Discuss Glenn 5 m
Penna

Summary and Next Steps

V. Closing Items 6:10 PM

**A.** Adjourn Meeting Vote