F.W. Parker Charter Essential School

Diversity and Enrollment Committee Meeting

Published on July 23, 2020 at 4:11 PM EDT

Date and Time

Wednesday July 29, 2020 at 7:00 PM EDT

This meeting will be held virtually via Teams and can be accessed by committee members and the public using the following link: http://parker.school/diversityandenrollmentcommittee

Agenda

-	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Mario Silva-Rosa	2 m
B. Call the Meeting to Order		Mario Silva-Rosa	2 m
C. Approve Minutes	Approve Minutes	Mario Silva-Rosa	1 m

Approve minutes for Diversity and Enrollment Committee Meeting on June 12, 2019

II. Diversity and Enrollment

7:05 PM

- A. Introductions and Starters FYI Mario Silva-Rosa 20 m
 - 1. **Introductions**: Who are you? How are you?
 - 2. Checking in with Zayna on how her Alum meeting went.
 - 3. Starter: What do we call ourselves? In 2017 the name of this committee changed from Enrollment to Diversity and Enrollment. Then in 2019 it was also referred to as Diversity, Inclusion and Enrollment. Question: Does our name fit our work? If not, what are our next steps?
- B. Tuning of the draft document created by Mario

Discuss

Mario Silva-Rosa

45 m

Using Tuning Protocol

Questions to guide the process:

- 1. Is this the right goal? Are the Strategies A-D the ones we need to focus on for 2020-2021?
- 2. What is the work of this committee, a sub-committee of the Board, as it works for Diversity, Inclusion and Equity [Enrollment]?
- 3. How do we stay in our lane as well as support the faculty and larger Parker community as they work for Diversity, Inclusion and Equity?

FYI C. III. Next steps, next meeting, next agenda Mario Silva-Rosa 10 m

III. Other Business 8:20 PM

A. Comments from the public FYI Mario Silva-Rosa 5 m

8:25 PM IV. Closing Items

A. Adjourn Meeting Vote Mario Silva-Rosa 1 m