

# MCCPS Board of Trustees

# **DEI Committee meeting**

Published on October 14, 2024 at 6:52 PM EDT

### **Date and Time**

Wednesday October 16, 2024 at 7:00 PM EDT

#### Location

In person at the school and zoom

Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

### **Agenda**

			Purpose	Presenter	Time
I.	Оре	ening Items			7:00 PM
	A.	Record Attendance		Lindsay Smith	2 m
	В.	Call the Meeting to Order		Lindsay Smith	1 m
	C.	Nominate minute taker	Discuss	Lindsay Smith	5 m
	D.	Set meeting dates and times	Discuss	Lindsay Smith	5 m
II.	Div	ersity, Equity and Inclusion			7:13 PM
	A.	Introductions	Discuss	Lindsay Smith	20 m

			Purpose	Presenter	Time	
В.	Establish group norms		Discuss	Lindsay Smith	5 m	
C.	Discuss framework, scope and goals for the work		Discuss		20 m	
DEEP's Guiding Principles:						
	1. Equity is a process NOT a product.					
	<ul> <li>2. Impact is measured by shifts in mindset and behavior.</li> </ul>					
	<ul> <li>3. Systemic disruption requires large, observable change.</li> </ul>					
	• <b>4.</b> Equity work is generational.					
	• 5. The single-most important starting place is self.					
	<ul> <li>6. Equity requires strategic technical &amp; adaptive solutions.</li> </ul>					
	• 7. Disruption with love & grace.					
	•	• 8. Real, meaningful change in communities comes from the inside out.				
	•	9. We live in a constant state of racial smog.				

III.	Closing Items			7:58 PM
	A. Adjourn Meeting	Vote	Lindsay Smith	1 m