



## Metrolina Regional Scholars Academy

### Diversity & Inclusion Committee Meeting

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#### Date and Time

Wednesday December 4, 2024 at 8:15 AM EST

#### Location

Join Zoom Meeting

<https://us06web.zoom.us/j/81222159478?pwd=omD8aPTZ4gWVKTk5CAUZLmp3vZOH9L.1>

Meeting ID: 812 2215 9478

Passcode: 6WwxaA

One tap mobile

+13092053325,,81222159478#,,,,\*729800# US

+13126266799,,81222159478#,,,,\*729800# US (Chicago)

Meeting ID: 812 2215 9478

Passcode: 729800

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:15 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Daniela Tijerina	5 m

	Purpose	Presenter	Time
<p>The purpose of the Diversity, Equity, and Inclusion Committee is to foster a school culture that recognizes, celebrates and respects all members of our community through intentional practices and events.</p>			

1. Plan and execute a community social event intended to foster inclusion and community relationship-building
2. Plan and execute a purpose for the reception area wall that provides welcoming messaging and/or visual displays that showcase the school's DEI goals.
3. Inventory of library and classroom materials for compliance with new laws
4. Follow up on curriculum review and recommend purchases of literature needed

<b>II. DEI</b>			<b>8:21 AM</b>
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<b>A.</b>	Collaborate with the PTO and support community events	Discuss	Daniela Tijerina	10 m
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1. Confirm Holiday Schedule is being shared with PTO and Staff consideration in School Activity Calendar -  
<https://docs.google.com/document/d/1c55Cqa8kDP6xQMi08ECdJcVTvjMVri0t5gUyAQmWaSo/edit?tab=t.0>

1. Discuss the "Guest Speaker" program and whether there is any support from board needed
2. Discuss ideas to collaborate PTO and support community events

<b>B.</b>	Make any recommendations to School Events Calendar	Discuss	Daniela Tijerina	15 m
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School academic and events calendar:

<https://docs.google.com/document/d/1dTeQoIRyvCIY-8r2xaCtWcKlys4wfc-R/edit>

Holiday Calendar -

<https://docs.google.com/document/d/1c55Cqa8kDP6xQMi08ECdJcVTvjMVri0t5gUyAQmWaSo/edit?tab=t.0>

	Purpose	Presenter	Time
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Guest Speaker Form -

<https://docs.google.com/forms/d/e/1FAIpQLSeDeEmMw25ROC2buK4WUfKMkibW5s5OdkvyPIUZ-3McWQZvCA/viewform>

<b>C.</b>	Check in on process to review new novels and library additions	Discuss	Dominique Palmer	20 m
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-Review the step by step process defined from prior meeting for any other recommendation or adjustment

[-Book Request Form - Google Forms](#)

[Notes from prior meeting]

Form was created by Ms. Noelle for teachers to fill in to add a book into the literature to ensure the book assignment is not otherwise against DEI school mission.

Training to teachers was discussed as an idea

It was agreed that the form will be only required for purchases of novel sets

An approval process was agreed upon for when an approval book form is submitted by a teacher

Process to Approve a Book Set once the Form is submitted

If Zoelle and Karen agree - then no board escalation

If they dont agree - then consult with Lori Chicano.

If we need a tie breaker - needs to take to the Board for approval

### III. Closing Items

9:06 AM

**A.** Adjourn Meeting

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Next meeting: Friday, November 17, 2023 @ 8:15 am.