

**Equity and Inclusion Subcommittee
Meeting Agenda
Thursday, January 13th, 2022**

Time: 4:30 p.m.-5:30 p.m.

Location:

Join Zoom Meeting

<https://brookfieldps.zoom.us/j/99863048537?pwd=Q2l5Ni9vRU03dnZTZmNjZ2VEbXFNZz09>

Attendees:

Dr. John Barile (he/his/him)	Deane Renda (he/his/him)	Kemen Holley (she/her/hers)	Rosa Fernandes (1) (she/her/hers)
Jennifer Laden (she/her/hers)	Julia Roberto (1) (she/her/hers)	Nora Gravgaard (1) (she/her/hers)	Chris Buckley (1) (he/his/him)
Ernesto Dávila (he/his/him)	Trem Ampeloquio (he/his/him)	Jacquelyn Whiting (she/her/hers)	Logan Sullender (she/her/hers)
Maahi Dhote (2) (she/her/hers)	Michael Genua (he/his/him)	Jeremy Farrell (he/his/him)	Dr. Maureen Ruby
Amy Lupinski (1) (she/her/hers)	Amy Foster (she/her/hers)		

Call to order

Roll call

Public comment

Election of subcommittee chair

4:35-4:50-Quick check-in-

1. Divide into Teacher Quality and Stakeholder Equity Groups in Breakout Rooms
(see table below for reference)

Teacher Quality Jamboard	Stakeholder Equity Jamboard
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Kemen Holley (Teacher Demographics)	Amy Foster (BHS)
Trem Ampeloquio (Teacher Mobility)	Logan Sullender (WMS)
Jen Laden (Teacher Mobility)	Ernesto Dávila (BHS)
Jacquelyn Whiting (Teacher Education or Teacher Demographics)	Jeremy Farrell (HHES)
Rosa Fernandes (Teacher Demographics)	Deane Renda (Any)
Mike Genua	
Nora Gravgaard (Teacher Demographics)	Chris Buckley (BHS)
Amy Lupinski (Teacher Education)	Julia Roberto (BHS)
	Maahi Dhote
Dr. John Barile	

2. Determine individual who will arrange next subgroup meeting (between now and February)
3. Assign one person to update team for 1-2 minutes on work that was done between December and January meeting
4. Assign three people (one person per section) to report out on the work that the group has completed on the following three sections of the presentation a) what do we know? b) what do we need to know? c) recommended next steps
5. Take time to edit and get on the same page prior to share out

4:50-5:00-Teacher Quality Group Presents

5:00-5:07-Feedback to teacher quality group

5:08-5:18- Stakeholder Equity Group Presents

5:18-5:25- Feedback to stakeholder equity group

5:25-5:30- Closing remarks- Let's start thinking about a timeline to present

- A) **What do we know?** This section is to present tables and graphs of the data we reviewed and know exist and we have access to in an effective manner. [Data Folder](#)
- B) **What do we want to know?** This section is TBD by the group, but these would be the data points that the group would like to know and is seeking the Board's aid to complete

C) Recommendations- *This section is TBD by the group, but it would be the next recommended steps from the group to the Board members as to how to attain the data from the “What do we want to know?” section. The Board members have to determine how to complete next steps, and if they accept the recommendations.*

5:30 Adjournment

Next steps:

1. Individual reflection of third meeting and content
2. New member from each group must organize the next meeting between January and February meeting
3. Subgroup meeting agenda: Complete work on the “what do we know” section the BOE presentation
4. Begin work on the “what do we want to know” and “recommendations” sections of the BOE presentation
5. Completed steps by next February meeting: collect the data (if possible) that group identified as needing to complete the “what do we know section,” have the “what do we know?” section completed, and “recommendations” section almost completed for feedback in the February meeting.