Final Meeting Notes

1. Call to Order
   • Chairperson, John-Paul Hayworth called the meeting to order at 10:00 a.m.

2. Introductions
   • The following members were in attendance: Audrey Williams; DCPCSB, John-Paul Hayworth, SBOE; Letitia Winston, DOH; Natasha Herring, DPR; Carla Mike, DCPS; Antoinette Mitchell, OSSE; Kim Bookard, FSEFSC; Keith Gordon, FFC; Shana Townes, KP; Sarah Elwell, WTU; Kristine DuPree, E/BFSC; Jose Munoz, CCS; and Gail Sullivan, Parent.
   • The following guest were in attendance: Booker Roary, MOTA; Monica Woodson, E/BFSC; Ron Smith, E/BFSC; and Bruce Jackson, Miner ES.

3. Mayor’s Office on Talent and Appointments: Swearing-in of New Members
   • MOTA was on site to swear in two new members of the committee, Keith Gordon, Fight for Children and Carla Mike, District of Columbia Public Schools.

4. Ascertainment of Quorum
   • A quorum was present for the meeting in terms of membership with 10 voting members present.

5. Adoption of the Minutes of the Dec. 18, 2019 meeting
   • Motion made by Keith Gordon to adopt the meeting minutes from Dec. 18, 2019.

   • Principal, Bruce Jackson, Community School Coordinator, Monica Woodson and Program Manager, Kristine DuPree provided the grantee highlight of the Edgewood/Brookland Family Support Collaborative and Miner Elementary Community School Initiative. Key points of the presentation: The Miner Story; Program Implementation; FY19 Eligible Services; Community Partnerships and Engagement;
What’s Next in FY20 and Why it works? Slide deck was made available for review during the meeting and attached.

7. DCPS Connected Schools Update
   • Carla Mike of DCPS provided information on DCPS Connect Schools (DCPS’ version of the Full-Service Community Schools). Key points of presentation: Keys Elements; Implementation Framework; Measures of Success; January 2020 Key Updates; Community Mapping; and Partnership and Service Tracking. The following are identified as Connected Schools: Anacostia HS; Ballou HS; Cardozo EC; Eliot Hine MS; Kramer MS; Langley ES; Moten ES; and Sousa MS. DCPS Community Partners Database: https://octo.quickbase.com/db/bmx4twsf9?a=td. Slide deck was made available for review during the meeting and attached.

8. Membership Update
   • Potential organizations for membership consideration is ongoing. Reminder: Any potential organization considered for membership will need to be vetted by MOTA.

9. Meeting Frequency
   • Meetings will continue to be held on a bimonthly basis, on the third Wednesday, 10 a.m. – 12 p.m.

10. Opportunity for Public Comment
     • No public attendees.

11. New Business
    Discussion by the Co-Chairperson, Jose Munoz
     • Discussion for next meeting – Members were encouraged to begin thinking about the purpose of the committee; what is success and what is the committee advising the Mayor on?
     • Community Schools/Family Engagement Summit - Coalition for Community Schools/Institute for Educational Leadership’s upcoming summit, Rise Up for Equity: A National Summit on Community Schools and Family Engagement, scheduled for May 27-29, 2020 in Los Angeles, CA. Proposals are being accepted for presentations. Miner ES encouraged to consider presenting at the summit. In the event committee members are interested in attending; a group rate may be ascertained. Interested members should inform Melissa Harper-Butler at Melissa.harper-butler@dc.gov.

    Discussion by the Chairperson, John-Paul Hayworth
    • Mayor’s 2021 Budget: - The budget process began in November 2019 and will culminate in June 2020. There will be a meeting, likely after the release of the Mayor’s 2021 budget. If any members are interested in testifying regarding community schools may do so at any of the upcoming government hearings over the next few months.
12. Adjournment
   • The meeting was adjourned at 11:45 a.m.

13. Next Meeting: Wed. March 18, 2020, 10 a.m.-12 p.m., at OSSE, 1050 First St. NE, Wash. DC 20002; Room: TBD. A calendar invite will be sent to all members and room assignment updated on confirmed.