Attendees

Carolyn Gray, Marissa Robinson, Jessica Brown, Gentlesk, Elana Solomon, Elizabeth Taylor, Reheema Bracy, Michelle Harrison

Scribe

Carolyn E. Gray

Agenda

Standing Items

- 1. Grade 5 Interview Process
 - Applicant Statistics
 - 508 Applicants
 - 151 External Applicants
 - 357 Public School Applicants
 - 387 Interviews
 - Final Interview
 - Monday, December 14, 2020
 - Audit of process will occur January 2021
- 2. High School Admissions Questions
 - Has a process been established for high school?
 - How will the process promote equity?
 - Will the process include weighted elements?
 - Will the selected students be representative of the ethnic makeup of Philadelphia?
- 3. Reporting Protocol
 - Development
 - Administrators and students met to discuss implementation protocol
 - Socialized for Staff
 - Friday, December 11, 2020
 - o Training and rollout will occur either January 11, 2021, or January 18, 2021

- o Office of School Climate and Culture will facilitate restorative justice training in January
- STAR Committee
 - Healing, if intervention is needed

4. Review of DEI Goals

- o Deep Dive: Objective 1
- Break-out Rooms Outcomes/Recommendations
 - Break-Out Room 1
 - Welcoming Committee
 - Affinity Groups W/New Families
 - Committee Should Look Like Incoming Families
 - Help parents develop an understanding of the academic culture at Masterman

■ Break-Out Room 2

- Develop partnerships throughout the school year
- Help with transportation

■ Break-out Room 3

- What is the buy-in without transparency?
- How do we get the work done?
- How do we measure success?
 - What is the line, and how do we reach it?
 - Smart Goals

■ Break-out Room 4

- Transportation
- Committees that will work with families
- Creating videos
- Touch points

Housekeeping/Announcements

- DEI Committee Member Survey
- Equity Coalition Fellowship
- Next Meeting
 - o Tuesday, January 12, 2021, 530pm