

DRAFT MINUTES – NOT A PUBLIC RECORD

THE SCHOOL DISTRICT OF PHILADELPHIA POLICY COMMITTEE MEETING OF THE SCHOOL REFORM COMMISSION PHILADELPHIA, PA

JANUARY 11, 2018

A policy committee meeting was held by the School Reform Commission on January 11, 2018 in the auditorium of the School District of Philadelphia Education Center, 440 North Broad Street.

The meeting was convened at 10:30 a.m. by Commissioner McGinley.

Lynn Rauch, General Counsel, called the roll and announced that the meeting was being recorded by audio.

Members present: Commissioner McGinley (Chair of the Policy Committee), Chair Wilkerson, Naomi Wyatt (designee for the Superintendent) – 3

Members Absent: 0

Commissioner McGinley made an opening statement acknowledging eight policies on the agenda for review and discussion. Additionally he noted one policy, Policy 800 on Records Management, has been withdrawn by staff and will not be reviewed during the meeting. Commissioner McGinley then stated how the meeting would proceed. He indicated that copies of the policies are available at the meeting and in advance of the meeting on the SRC website. Commissioner McGinley explained the meeting would begin with staff presentations on three policies. He also reminded everyone there is no formal action taken on policies at the Committee meetings.

Commissioner McGinley invited **Naomi Wyatt**, Chief of Staff, to make comments.

Naomi Wyatt thanked Commissioner McGinley and the members of the District's leadership team for their work on revising and updating the policies on the agenda. Ms. Wyatt also noted staff withdrew one policy, as it required further cross-departmental review.

Commissioner McGinley introduced **Karyn Lynch**, Chief of Student Support Services who provided an overview of the changes to Policies 216, 226, 247 and 824.

Commissioner McGinley opened the floor to the public for presentation of statements.

Lynda Rubin, community member requested to know where the administrative procedures associated with policies will be located for review and who will have access to them.

Ms. Wyatt stated the list of policies up for discussion at the next meeting would be Policies 248, 348, 406, 904, 907 and 913. She also stated materials for the February 1st meeting will be posted publically on January 25th.

Commissioner McGinley recommends that Policies 216, 226 (pending review of administrative procedures), 247, 251, 336, 718, 808 and 824 move forward to the SRC for review.

Commissioner McGinley announced that the next Policy Committee meeting of the School Reform Commission is Thursday, February 1, 2018 at 10:30 a.m. in conference room 1080.

The meeting was adjourned at approximately 11:00 a.m.

Christopher McGinley, Chair
Policy Committee