

DRAFT MINUTES – NOT A PUBLIC RECORD

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

FEBRUARY 1, 2018

A policy committee meeting was held by the School Reform Commission on February 1, 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 six policies on the agenda for review and discussion. Additionally he noted the Committee will hear a status update on Policy 114: Gifted Education prior to the beginning of this month's policy discussion. 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 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 **Chris Shaffer**, Deputy Chief of Curriculum, Instruction and Assessment who provided a status update on Policy 114.

Commissioner McGinley introduced **Karyn Lynch**, Chief of Student Support Services and **Lou Bellardine**, Chief Talent Officer who provided an overview of the changes to Policies 248 and 348.

Commissioner McGinley introduced **DawnLynne Kacer**, Executive Director of the Charter Schools Office who provided a status update on Policy 406.

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

Noah Tennant, representative of the Charter School sector spoke in opposition to Policy 406, Charter Amendments and requested the policy be tabled and a working group be formed.

Commissioner McGinley recommends that Policies 248, 348, 406, 904, 907 and 913 move forward to the SRC for review.

Ms. Wyatt stated the list of policies up for discussion at the next meeting would be Policies 104.1, 150, 220, 233, 234, 302, 626, 818 and 821. She noted Policy 707 has been delayed until the April meeting to allow for further review. She further stated materials for the March 8th meeting will be posted publically on March 1st.

Commissioner McGinley announced that the next Policy Committee meeting of the School Reform Commission is Thursday, March 8, 2018 at 11:00 a.m. in conference room 1075.

The meeting was adjourned at approximately 11:28 a.m.

Christopher McGinley, Chair
Policy Committee