

### Policy Committee Meeting 04/03/2024 - 02:00 PM

Board Room 712 N. Eugene St. Greensboro, NC 27401

#### **MEETING MINUTES**

#### **Attendees**

T. Dianne Bellamy Small, Committee Chairperson
Bettye Jenkins, Committee Member
Whitney Oakley, Superintendent
Rebecca Kaye, Senior Advisor
Tracey Lewis, Chief Communications Officer
Sonya Stephens, Chief Performance Officer
Lane Brown, Senior Director of Public Affairs and Philanthropy
Anitra Wells, Deputy Superintendent of Instruction and Wellness
Shirley Morrison, Chief Human Resources Officer
Kimberly Steinke, Chief Student Services & Wellness Officer
Randi Howard, Director of Social Emotional Learning and Character Ed.
Elizabeth Troutman, Legal Counsel
Kim Hipp, Administrative Assistant

#### I. Call to Order

#### II. Approval of the March 6, 2024 Meeting Minutes

The Committee unanimously approved the March 6, 2024, meeting minutes as written.

# III. Review Revisions to Policy 1710 4021 7230 Prohibition Against Discrimination Harassment and Bullying

The Committee unanimously approved presenting revised Policy 1710 4021 7230 Prohibition Against Discrimination Harassment and Bullying to the full Board at their April meeting for a 30-day public comment period.

#### IV. Review Revisions to Policy 1740 4010 Student Parent Complaints and Grievances

The Committee unanimously approved presenting revised Policy 1740 4010 Student Parent Complaints and Grievances to the full Board at their April meeting for a 30-day public comment period.

#### V. Review Repeal of Policy 1742 5060 Responding to Complaints

The Committee approved presenting the proposed repeal of Policy 1742 5060 Responding to Complaints to the full Board at their April meeting for a 30-day public comment period.

#### VI. Review Revisions to Policy 1750 7220 Employee Complaints and Grievances

The Committee unanimously approved presenting revised Policy 1750 7220 Employee Complaints and Grievances to the full Board at their April meeting for a 30-day public comment period.



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### VII. Review Repeal of Policy 1760 7280 Prohibition Against Retaliation

The Committee approved presenting the proposed repeal of Policy 1760 7280 Prohibition Against Retaliation to the full Board at their April meeting for a 30-day public comment period.

**VIII. Other Business** 

IX. Adjourn