

I. Call to Order

Members Present: Liz Edsell, Hussein Amuri, Doug Johnson, Gerry Myers, Prashant Singh, Eric Covey

City Staff Present: Jessie Baker, Jim Duncan

Guests Present: Alex Yin, Tori Cleiland

Call to Order by: Liz at 5:31

Minutes Recorded by: Jessie Baker & Eric Covey

II. Public Comment

Started with introductions. No public comment.

III. Approve Previous Minutes

Decision: unanimous

Motion by: Gerry

Second: Liz

Doug Johnson: Replace “duplicitous” with “duplicative” on the first page. Eric Covey recorded the minutes following this point.

IV. Review Project Plan

Liz has made revisions, and would like input from Jim and Jessie on if it meets Council’s expectations. Doug, Liz, Eric and Jessie discussed voter checklist protection.

Gerry, Hussein, Liz and Prashant discussed the need to use inclusive language in materials and outreach. Liz and Jim discussed what Council’s needs from the Commission are. Liz, Jim and Jessie discussed timing of the Commission’s work relative to the overall timeline. Gerry, Jim, Jessie and Eric discussed timing for the City’s legal counsel to review, with Jim expressing an interest in this review occurring before a specific recommendation is presented to Council.

The Commission discussed and made minor revisions to the fact sheet with input from all. Tori, Liz and Jessie discussed the process of alignment with the school charter. Liz, Eric, Jessie, Gerry and Doug discussed the timing of draft language being brought forward for the Commission to consider, and the timing of getting a legal recommendation.

V. Review of Proposed 2020 meeting

The timeline was discussed, and next meeting set for 2/11/2020.

VI. Plan for coordinating with school on project-based learning, outreach to key stakeholders, school charter changes alignment, etc.

This discussion was tabled due to time considerations.

VII. Adjourn

Decision: Unanimous Motion by: Gerry

Second: Liz

Time: 7:05pm

DRAFT