

**Public Review Committee (PRC)
Special School District of St. Louis County**

Meeting Documentation

MEETING DATE: May 21, 2018 TIME: 6:00 PM

LOCATION: SSD Central Office – Executive Leadership Conf. Room

ATTENDEES: Christina Blankenship, Larry Felton, Donette Green, Tina Hamilton, Veronica Leach, Kisha Lee, Donald McCary, Jennifer Miller, Susan Welde and Brenda Youngblood

HANDOUTS: Agenda
Draft minutes from May 7, 2018 Meeting
2017 MQA Feedback Report

TOPIC	DISCUSSION
Call to Order	Ms. Christina Blankenship called the meeting to order at 6:00 PM.
Approve Agenda	A motion to approve the agenda was made by Mr. Larry Felton and seconded by Ms. Veronica Leach. Motion passed unanimously.
Approve Minutes	A motion to approve the May 7, 2018 minutes was made with the additions to DRAFT Report assignments: Add to Communication ‘Conflict Resolution / Parent Education Diversity Awareness (PEDA) / Advocacy’; add to Finance ‘Transportation’; and add ‘Equity-Kisha Lee’, by Mr. Larry Felton and seconded by Ms. Veronica Leach. Motion passed unanimously.
Public Comments	None
Compliance Data	Ms. Christina Blankenship introduced Ms. Susan Welde, SSD Director, Compliance Liaison. Ms. Welde reviewed the compliance data and attorney cost handouts previously sent to the PRC. Ms. Welde answered questions from the PRC members.
MQA Report	Mr. Donald McCary, Executive Director of Planning and Development, presented a handout to the PRC of the Feedback Report from the 2017 Missouri Quality Award (MQA) application. Mr. McCary reviewed the feedback report and answered questions from the PRC members.

Draft Recommendations The committee began reviewing and discussing the draft recommendations assigned at the May 7, 2018 meeting. The committee decided to re-format all recommendation to “recommendation, “rationale”, and “resources”, then re-submit to Ms. Rita Boughan, Recording Secretary, to be combined into one document. The committee assigned Dr. Brenda Youngblood to team up with Ms. Tina Hamilton on draft recommendation ‘Teacher Retention’.

Governing Council The committee has decided to give an update on their progress to the SSD Governing Council at its meeting on Monday, June 4, 2018 at 7:00 p.m.

Next Meeting The committee decided to change the start time for their June 4, 2018 PRC meeting to 5:30 p.m. prior to the Governing Council meeting.

Adjourn A motion to adjourn was made by Mr. Larry Felton and seconded by Ms. Kisha Lee. Meeting was adjourned at 8:18 p.m.

Ms. Christina Blankenship, Co-Chair

Mr. Larry Felton, Co-Chair