

Board of Trustees ESSER III Program Advisory Team via Zoom

(Note: The meeting was held via Zoom and publicly noticed.)

Thursday, December 9, 2021

Generated by Steve Hamer

Members present via Zoom

Patrick Martin, Downing Child, Beverley Gadson-Birch and Steve Hamer (CCSD staff) and Maggie Dangerfield (CCSD staff). Team members Deborah Grant and Raynique Syas were not in attendance.

1. Opening Items

Procedural: A. Call to Order – The meeting was called to order at 4:03 p.m.

Action: B. Discussion of the single agenda item – I. Review Consolidated Scores from Individual Team Members' Review of ESSER III Proposals

Mr. Steve Hamer began the meeting with an explanation of the requirement for the meeting being designated as open for public attendance. Steve Hamer recounted the process where each member had, over the previous two weeks, separately and individually reviewed input on recommended programs for ESSER III funding that were provided to CCSD from community organizations and the process to assess them based on a pre-established scoring rubric. Mr. Hamer discussed the average of all the team's individual scores for each reviewed proposal and discussed a sorting of the averages of the assigned scores from highest to lowest. Mr. Hamer answered general questions about some of the proposals that may not have been clear in the materials provided. He also explained that another group made up of CCSD staff were doing a similar analysis of input from community organizations. All the members present gave general feedback on the overall quality of the proposals and the process to review them. Mr. Hamer explained that their feedback and grades did not represent any final decisions about adopting any of the proposals but would only be used by CCSD staff in the next phase of identifying potential resources to execute updated strategies.

Information: C. Next Steps.

Mr. Hamer informed the team that they would be kept up to date of CCSD staff and school board's future actions on strategies for the ESSER III program and that he believed future support from the Advisory Team would be ongoing throughout the process. He informed them that absent team members would be briefed separately via email or phone call. No date was given for the Team's next meeting.

2. Closing Item

Action: A. Adjournment – The meeting adjourned at 4:32 p.m.