## San Mateo-Foster City School District

Equity Task Force

## Meeting Agenda

## April 20, 2021

## 7-9pm

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Agenda Topic(s)	Facilitator(s)	Notes
Call to Order: (5 min) <ul> <li>Welcome/Opening comments</li> <li>Approval of the Agenda</li> <li>Approval of <u>Minutes from 3.16.21</u></li> <li>Future Meeting Dates <ul> <li>May 18</li> <li>Public Comments</li> </ul> </li> </ul>	Dr. Joan Rosas, Superintendent	
Board Update: (60 min)         • Current board priorities focused on equity         • New school in North Central-PAN Team discussion	Noelia Corzo, Trustee Shara Watkins, Trustee	
Building Safe Space (5 min) Social-emotional check 4 agreements	Nicole Anderson, Equity Consultant	
District Update: (5 min) o District reopening plans update	Dr. Joan Rosas, Superintendent David Chambliss, Assistant Superintendent	
Re-centering the Work: (5 minutes)         •       ETF Governance: roles and protocols         •       Timelines:         •       Equity action plan updates/recommendations to board         •       April: Parts 6-9         •       May: Part 9, finalize draft plan         •       June: present draft to board	Nicole Anderson, Equity Consultant Dr. Shelley Holt, Equity Consultant	
Content Awareness/Capacity Building: (info only) <ul> <li>Review google folder resources (i.e. Racial Equity Detours, Water of Systems Change articles)</li> </ul>		
Collaboration/Equity Impact Action Planning: (35 min)            Sub-Committee collaboration(breakout rooms) <ul> <li>Academic: MTSS</li> <li>School Safety: LGBTQ</li> <li>Staffing</li> </ul> o         Equity action planning process (refine parts 6-8 on google doc) <ul> <li>equity focus area/goals</li> <li>data review</li> <li>research needs</li> <li>root cause analysis</li> </ul>	Nicole Anderson, Equity Consultant Dr. Shelley Holt, Equity Consultant ETF Sub Committee Members Staff Liaisons	
Next Steps: (5 min) <ul> <li>Next meeting May 18 7-9pm</li> <li>Homework: Sub committee collaboration/research in between meetings/action plan contribution to parts 2-8</li> <li>Closing remarks/announcements</li> </ul> Adjournment:	Nicole Anderson, Equity Consultant Dr. Joan Rosas, Superintendent Dr. Joan Rosas,	