



# E.R.A.C.

## ERAC Meeting Agenda

February 25, 2019 5:00 – 7:00PM

John Stanford Center for Educational Excellence (JSCEE)

Room 2700

Agenda Item	Time	Lead(s)
Welcome Agenda Review	5:00 – 5:10PM	Keisha Scarlett
Preparation for March 18 ERAC meeting with partnership committees and Supt. Juneau	5:10-6:00	Keisha Scarlett
Short break	6:00 – 6:05	
Board Action Report (BAR) development process	6:05 – 6:30	Keisha Scarlett
Follow-up on ERAC goal-area policy changes	6:30 – 6:55	Keisha Scarlett
Next Steps Register for the March 18 <sup>th</sup> meeting using the Eventbrite website: <a href="https://www.eventbrite.com/e/a-conversation-with-supt-juneau-tickets-56598415384">https://www.eventbrite.com/e/a-conversation-with-supt-juneau-tickets-56598415384</a>	6:55-7:00	Keisha Scarlett

## Committee Meetings – Academic Year 2018-19

5pm to 7pm	Meeting Type	Attendees
<b>FEBRUARY 25</b>	ERAC Work Session	<b>ALL ERAC Community Volunteers &amp; Key SPS Staff</b>
<b>MARCH 18 Room 2700</b>	COALITION meeting with Supt. Juneau	Key SPS Staff plus community volunteers from each committee (AAMAC, DiD, Partnership)
<b>APRIL 15 Room 2700</b>	ERAC Work Session	<b>ALL ERAC Community Volunteers &amp; Key SPS Staff</b>
<b>MAY 20 Room 2700</b>	ERAC Work Session	<b>ALL ERAC Community Volunteers &amp; Key SPS Staff</b>
<b>JUNE 10 Room 2700</b>	STEERING Committee	Key SPS Staff plus 2 designated community volunteers from each committee
<b>AUGUST tbd</b>	ERAC Summer Retreat	

**ENSURING EDUCATIONAL AND RACIAL EQUITY – POLICY #0030**

**Racial Equity Analysis**—The district shall review existing policies, programs, professional development and procedures to ensure the promotion of racial equity, and all applicable new policies, programs and procedures will be developed using a racial equity analysis tool.

The Superintendent is authorized to develop procedures to implement this policy, including an action plan with clear accountability and metrics. At least annually the Superintendent shall report to the School Board on the progress towards achieving the goals outlined in this policy. The report shall be based on the annual goals of the district's Equity and Race Advisory Committee which are set in partnership with the Superintendent and the School Board.

**ANNUAL GOALS AND OBJECTIVES – POLICY #1810**

Each year the Board will formulate goals and objectives. The goals and objectives may include but are not limited to the Board functions of vision, structure, accountability and advocacy.

At the conclusion of the school year the Board shall reflect on the degree to which the goals and objectives have been accomplished by conducting a Board self-evaluation and engaging in Board development activities where needed.