

Magnet Steering Committee Meeting Minutes
May 19, 2016
4-6 p.m.
Stewart Auditorium, Vanhooe Education Center

Members Present:

✓	William Allen	✓	Sam Cowan	✓	Zina Knight	✓	Dana Kelly	Trina Steiden
✓	David Baugh	✓	Giselle Danger-Mercaderes		John Marshall	✓	Chlise Robinson	✓ Milan Bailey
✓	Tammy Berlin	✓	Barbara Dempsey	✓	Kathy McGinnis		Mike Shelton	
	Enakshi Bose		Charles Dixon		Kumar Rashad	✓	Cassandra Shepherd	
	Karen Branham		Bryce Hibbard	✓	Michelle Pennix	✓	Shantai Tudor	
✓	Chris Burba	✓	Michael Hirn	✓	Shantel Reed	✓	Felicia Young	

The meeting began at 4:09 p.m.

The purpose of the meeting was to review the documents and materials to-be-presented during the May 24th Board work session related to four MSA recommendations:

1. MSA Recommendation 4 – Traditional Schools
2. MSA Recommendation 5 – Undersubscribed programs (most currently on probation)
3. MSA Recommendation 6 – New magnet application process
4. MSA Recommendation 21 – Hire a district specialist to coordinate programs

Steering Committee members provided feedback on draft documents through May 9, 2016. This feedback and final draft documents were incorporated by the Facilitators into a PowerPoint presentation. The Facilitators presented the slide deck with subcommittees responsible for managing these recommendations. Committee members made several suggestions for points to emphasize during the actual work session and asked clarifying questions.

As a final task, Facilitators asked Steering Committee members to identify Plus/Deltas on the meeting as well as provide general feedback on Committee structure and processes implemented this past year. During shareout, conversation ensued on the importance of consistent system measures for magnet program “success”, how to make the magnet system more ‘consumer-friendly’ and focused on community needs (e.g., careers), and further efforts to engage stakeholders external to the Committee for input (e.g., students; principals).

The meeting adjourned at 6:10 p.m.

Next meetings:

Thursday, June 2 – Core Team

Thursday, August 19 – Magnet Steering Committee (first during 2016-17)