

**Minutes**

**Education Advisory Committee (EAC)**

**August 21, 2023**

**Virtual Meeting**

**Attendees**

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Carolyn Bernache, <i>Dist 4</i>	<u>X</u>	
Vilay Senthap, <i>Dist 1</i>	<u>X</u>	
Susan Miller, <i>Dist 2</i>	<u>X</u>	
Dawn Powers, <i>Dist 2</i>		<u>X</u>
Tessie Aikara, <i>Dist 4</i>		<u>X</u>
Carson Peters, <i>Dist 4</i>		<u>X</u>
Isaiah Warfield, <i>Dist 2</i>	<u>X</u>	
Geetha Rawat	<u>X</u>	
Bianca Dacres		<u>X</u>
Daniel Levin		<u>X</u>

**Also Present**

Kiaisha Barber, Staff Liaison  
Carleveva Thompson, Contract Secretary

**Call to Order**

Ms. Bernache called the meeting to order at 7:31 p.m.

**Old Business**

**Approval of the May Meeting Minutes**

The Committee reviewed the meeting minutes from the May 15, 2023, meeting.

**Mr. Washington motioned to approve the minutes as presented. Second by Ms. Senthap. All members in favor; no opposed. Motion carries, 5-0-0.**

**Calendar Dates for 2023-2024**

<b>2023</b>	<b>2024</b>
<b>September 18</b>	<b>January 22</b>
<b>October 23</b>	<b>February 26</b>

<b>November 20</b>	<b>March 18</b>
<b>No December Meeting</b>	<b>April 15</b>
	<b>May 20</b>

**Update on The Every Child Project (TECP)**

Ms. Barber provided an update that there was not much participation in the program. There were 10 slots available and only 3 students participated in the program for the year. The Committee discussed asking TECP if they would like to try to fill slots again for this school year.

**Update on City Wide tutoring programs**

Ms. Barber provided an update that an interest form has been developed to see if parents are interested in the Imagine Learning program. The contract has not been signed and is currently under review with the City Manager.

**Review School PTO/PTA Application Form**

The City’s Communications department is in the process of creating the PTO/PTA application into an online form. The Committee reviewed the application form and found the form acceptable.

**Ms. Miller motioned to approve the PTO/PTA application form. Second by Ms. Rawat. All members in favor; no opposed. Motion carries, 5-0-0.**

**School Recognition**

The bumper stickers have arrived.

**College Park Day**

\$5,000 is available in the budget to purchase books for College Park Day.

**New Business**

**Request for School Supplies**

Cherokee Lane asked for donations of school supplies. The Committee will ask the school for more information and will discuss at the next meeting.

**Presentation on Brief Strategic Family Therapy**

The presentation was tabled for the next meeting.

## **Adjournment**

Ms. Bernache adjourned the meeting at 8:42 p.m.