**Councilor Ali Dieng, Chair, Ward 7**

**Councilor Joseph Magee, Ward 3**

**Councilor Perri Freeman, Central District**

Others present:

Mika Moore

Al Wakefield

Aaron Ward

Llana

Henri Sparks

Bob Harnish

Autumn Bangoura

Anastasia Light

**Tuesday February 15th 2022 5:30-6:30pm**

**Online meeting**

**Zoom:** [**https://us02web.zoom.us/j/9735092134**](https://us02web.zoom.us/j/9735092134)

**Draft Minutes**

Online meeting called to order at 5:31

1. **Motion to approve agenda**
	1. Councilor Magee: moved to approve
	2. Councilor Dieng: Second
	3. In favor: 3 Opposed: 0 Abstaining: 0
2. **Motion to approve minutes 11/16/2021**
	1. Motion passed unanimously
3. **Public forum (closed at 5:35)**
4. **Presentation by the Burlington School Districts Equity Office (5:41)-**[**Presentation**](https://docs.google.com/presentation/d/1MLIo5uXzvfIByCAUAmEWmWdZ_bP2j1YdJPdgk_mWczI/edit#slide=id.ga8eaac93d4_0_146)
	1. Henri Sparks presents on why the district is focused on equity work, outlines the 6 goals of the equity work, and defines key terms such as HHB and title 9
	2. Mika Moore speaks about restorative practices in Burlington School District and the RP report data
	3. Autumn Bangoura spoke about educational leadership and opened the floor to questions
		1. Councilor Magee asks to have the presentation sent to the committee
			1. Approved
		2. Councilor Freeman comments about the presentation and asks for the information to be shared with the committee
		3. Sparks states that the district would love to work closer with the councilors and the city
5. **Declaration of inclusion presentation (6:18) -** [**declaration of inclusion**](https://vtdeclarationofinclusion.org)
	1. Al Wakefield describes background of the initiative
	2. Bob Harnish presents on the benefits of the declaration of inclusion and the difference between adopting and implementing the declaration
	3. Opens floor to questions or comments (6:25)
		1. Councilor Freeman comments on appreciating the sentiment of having Vermont be inclusive
		2. Councilor Magee asks if this needs to be written into a more formal resolution before going to city council
			1. Councilor Freeman states there does not have to be whereas clauses and could be referred as is and that the resolution could be written separate
				1. Councilor Freeman states they would refer to it as is and suggest the council adopt it
6. **Motion to refer to city (6:27)**
	1. Council Freeman moved to approve
	2. Councilor Magee and Councilor Dieng second
7. **Update REIB Director (6:30)**
	1. Tyeastia Green not present
8. **Motion to adjourn (6:31)**
	1. Councilor Freeman moved to Adjourn
	2. Councilor Magee seconds
	3. In favor: 3 Opposed: 0 Adjourn: 0

Meeting adjourned at 6:31