Advisory Team Meeting #4b Minutes

- Bloom Planning: Overview of Virtual Meeting Tools (Zoom), review of agenda. Bloom will be facilitating the community engagement aspect of the process. Review of Advisory Team session norms & mindsets.
- Process overview recap:
  - Why is the BEP happening?
    - To ensure HCPS schools and programs maintain capacity utilization levels that are beneficial to all students, while also ensuring the sustainable allocation of district resources
  - How will the process be conducted?
    - Guiding principles and committee charge
    - Derived from district policies to help guide the process and decision-making
    - Guiding principles were approved by the Board of Education
- Community Education Forum (CEF) Prep: Ranking the Center South region options
  - FLO presents the three options for the Center South region:
    - Springboard plus work done by the group in meetings 3 and 4
    - One option where the Cedarday Rd. neighborhood stays together and goes to William S. James
    - One option where the Cedarday Rd. neighborhood stays together and goes to Ring Factory
  - Participants received a survey link to rank the three options as first, second, and third choice for the community forum.
  - Edited to Add: HCPS did not put an individual survey out to any one community. The meeting minutes above are referring to the Advisory Team being surveyed. There is an options development team that has been working on this area. Prior to considering a scenario ready for the Community Education Forum (CEF) the options development team must agree to the proposed scenario. Many iterations were reviewed and evaluated during the process; for this meeting there were three scenarios still being discussed. The options development team were sent a link in the chat of the Zoom meeting and the highest rated scenario was the option that is being presented in the data and scenario on our webpage.
  - The group chooses Option 3 to go the CEF.

- For the remainder of the meeting, Group B (South only at this meeting) works for 90 minutes to review the proposed changes to the Springboard based on feedback from district staff in the South region schools, and to make suggestions for edits.
- The group makes some edits to proposed change areas, approves other change areas, and gives the final option a ranking in the comments of 0-5. The option passes to be reviewed by the Executive Team to be shown at the CEF.

- FLO noted that the change areas that are approved by the Advisory Team to go to the forum will first be reviewed by the Executive Team, including transportation staff, to ensure no further changes are needed before public comment.

- **Bloom: Wrap up – Reflection and next steps**
  
  - Calling it a Community Education Forum based on feedback. The “CEF” will have an introduction for information on the overall process, then spend 25 minutes on each region so community members can join for only the region(s) they are interested in learning about.
  
  - Advisory Team members are encouraged to attend.
  
  - Community Education Forum: April 14
  
  - Next Advisory Team Meeting: April 28
    
    1. Springboard for Middle and High School boundary changes
    2. Some Advisory Team members will work on MS/HS and some will address public comments from the CEF for the elementary schools.