



MINUTES

School Performance and Accountability Committee
March 23, 2023

Video Recording: <https://www.youtube.com/watch?v=ZY4WaknMi9Q>

Note: These minutes correspond to the video recording. Each item has a minute counter assigned to the subject location in the audio file.

Welcome and Call-to-Order

00:00:00-00:02:49

Chris Richards, Committee Chairman, called the meeting to order.

Roll Call

Action of the Committee

| | |
|--|---------|
| Roll Call/Quorum | |
| Tom Griscom | Present |
| Chris Tutor | Present |
| Chris Richards | Present |
| Outcome: 3 of 3 present; quorum established | |

Approval of Agenda

Action of the Committee

| | |
|---|-----|
| Approval of Meeting Agenda | |
| Motion made by: Tom Griscom Seconded by: Chris Tutor | |
| Tom Griscom | Yes |
| Chris Tutor | Yes |
| Chris Richards | Yes |
| Outcome: 3 of 3 voting yes; agenda approved | |

Approval of Prior Minutes

Action of the Committee

| | |
|---|-----|
| Approval of Prior Minutes for January 26, 2023 | |
| Motion Made by: Chris Tutor Seconded by: Tom Griscom | |
| Tom Griscom | Yes |
| Chris Tutor | Yes |
| Chris Richards | Yes |
| Outcome: 3 of 3 voting yes; motion approved | |



LEA School and Operational Updates

00:02:49-00:47:46

Melanie Harrell, Maggie Lund, Lawrence Walker, and Trent Carlson presented the LEA School and Operational updates to the committee.

Authorizer Evaluation

00:47:46-1:20:09

Beth Figueroa presented the Authorizer Evaluation update to the committee.

Closing Discussion and Adjournment

1:20:09-01:21:51

Action of the Committee

| | |
|---|-----|
| Approval to adjourn meeting | |
| Motion Made by: Chris Tutor Seconded by: Tom Griscom | |
| Tom Griscom | Yes |
| Chris Tutor | Yes |
| Chris Richards | Yes |
| Outcome: 3 of 3 voting yes; meeting adjourned | |

Committee Chairman Chris Richards adjourned the meeting.