



Special Board of Education Meeting-Work Study

BOARD OF EDUCATION
6400 Uptown Blvd., NE, Suite 100 East
Albuquerque, New Mexico 87110
(505) 880-3279 / Fax (505) 880-2575

AGENDA

In light of the public health emergency due to the Covid-19 virus, APS is taking extra precautions with necessary meetings. All Board of Education meetings will be virtual meetings for the month of July. The agenda items will be kept to urgent business or those items needing approval to conduct district business. You may participate in the work of the Board of Education by watching the live stream of all upcoming board meetings by clicking on the "Live Meeting Stream" button on the main board page at www.aps.edu; emailing input, comments and questions to board members at boarded@aps.edu, or calling board members at 505.880.3729.

Wednesday, July 22, 2020
4:00 PM
Virtual Meeting

I. Call to Order

A. Roll Call

II. Adoption of the July 22, 2020, Special Board of Education Meeting-Work Study Agenda (Discussion/Action)

III. Special Issues

A. Work Study (Discussion)

1. Introduction (10 minutes)

Presenter: Dr. David Peercy

a. Quick review of work study materials and draft goals for the work session

(1) Materials

(2) Draft Goals

(1) Board and administration reflections on programs/activities related to improving equity and what outcomes we as a board want to have

(2) Future actions/commitments: equity policy/procedural directive; systemic equity goals(s); reporting mechanism on impacts/data related to systemic equity goal(s)

2. Administration Presentation (20 minutes)

Presenters: Scott Elder, Interim Superintendent, and Dr. Madelyn Serna Mármol, Associate Superintendent, Office of Equity, Instruction, Innovation and Support

a. Short presentation on the summary content of the support materials

(1) Focus on how activities impact systemic equity issues (what are the systemic equity issues - Equity Action Framework?)

(2) Data needs to be available sometime in the future to reflect our baseline (perhaps from past, present, to future goals/measures)

3. Board/Administration Discussion and Questions & Answers (60 minutes)

Presenters: All

a. Comments/questions specific to existing/future programs/activities

b. What is important relative to systemic equity issues?

c. What are the specific future actions/commitments - board and administration?



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- d. What is our process of communicating our existing as well as future actions/commitments?
- 4. Summary (30 minutes)
 - Presenters: Board of Education
 - a. Develop statement on future actions/commitments - board and administration
- 5. Materials:
 - a. 1. Work Study Comprehensive document with:
 - APS Equity Policy
 - Dr. Peercy's Policy
 - Equity Directive
 - Score Card (to be determined by the work study)
 - Equity Framework
 - 2. Equity Work Study table and then all the one-pagers

IV. **Announcement of Upcoming Board Meetings**

- A. The next Board of Education meeting will be held on Wednesday, August 5, 2020, at 5:00 p.m., in the John Milne Community Board Room of the Alice and Bruce King Educational Complex, 6400 Uptown Blvd NE.
- B. The next Special Board of Education meeting will be held on Monday, July 27, 2020, at 7:30 a.m., via live virtual meeting. This link can be accessed through the www.aps.edu website.

V. **Adjournment**