

Policy Committee Meeting

Tuesday, April 29, 2025 4:30 PM

Davis Center, 1250 West Broadway Avenue, Minneapolis, Minnesota 55411

1) **Call to Order and Roll Call**

2) **Adoption of Agenda**

3) **Acceptance of Minutes**

3)a. March 25, 2025

4) **Reports and Discussion**

4)a. Policy Reviews

5) **Adjournment**

**OFFICIAL MINUTES
MINNEAPOLIS BOARD OF EDUCATION**

**POLICY COMMITTEE MEETING
MARCH 25, 2025**

CALL TO ORDER

Chair Lori Norvell called the meeting to order at 4:30 p.m., a quorum being present.

ROLL CALL

Present: Directors Sharon El-Amin, Adriana Cerrillo, Kim Ellison, Collin Beachy, Lori Norvell (5)
Absent: (0)

APPROVAL OF AGENDA

Beachy moved to approve the agenda.

On a voice vote, the motion was adopted unanimously.

APPROVAL OF MINUTES

Beachy moved to approve the minutes from the February 25, 2025 meeting.

On a voice vote, the motion was adopted unanimously.

REPORTS AND DISCUSSION

Regular Policy Reviews

A review was conducted of review of Policy 5635 (Mandated Reporting Of Child Neglect Or Physical Or Sexual Abuse) and Policy 5637 (Mandated Reporting Of Maltreatment Of Vulnerable Adults) with no recommended changes on either policy.

EDIA Update

Staff provided an update on the recently completed Equity and Diversity Impact Assessment (EDIA) on transportation and on the current EDIA on early literacy.

Policy Priorities Discussion

Committee members continued a discussion about policies for potential discussion during the year. The following policies and policy chapters were reviewed:

- Chapter 1000: Community Relations
- Policy 1320: Board Of Directors Advisory Committees
- Policy 1692: School Site Councils
- Policy 3280: Gifts, Bequests And Grants
- Equal Opportunity (5000-5099)
- Policy 5700: Special Education
- Policy 6230: Field Trips
- Policy 6680: Safety, Security And Emergency Management
- Policy 7000: Gardens On School Property

ADJOURNMENT

Without objection, Chair Norvell adjourned the meeting at 5:25 p.m.

Minutes submitted by Ryan Strack, Assistant to the Superintendent and Board.

Meeting materials: <https://meetings.boardbook.org/Public/Agenda/1807?meeting=681394>.