

**ANCHORAGE SCHOOL DISTRICT
ANCHORAGE, ALASKA**

MINORITY EDUCATION CONCERNS COMMITTEE

MINUTES

April 17, 2003

The Minority Education Concerns Committee met on Thursday, April 17, 2003, at 12:00 in Room #320 in the ASD Administration Building.

1. CALL TO ORDER - ROLL CALL

The meeting was called to order at 12:15 p.m.

<u>Members Present</u>	<u>Members Excused</u>
Kameron Holloway	Paul Swetzof
Angela Jimenez	Talakai Finau
William Johnson	Richard Benavides
Atisa Logo	
Alfredia Tyler	
Victoria Parham	

Others Present

Jan Christensen, Assistant Superintendent, Instruction
Mary Marks, School Board Member
Marsha Haas, Executive Secretary, Instruction

2. APPROVAL OF AGENDA

ACTION:

Moved by Kameron Holloway	to approve the agenda for the
Seconded by Alfredia Tyler	April 17, 2003, meeting.

VOTE:

Motion passed unanimously.

3. APPROVAL OF MINUTES

ACTION:

Moved by Alfredia Tyler	to approve the minutes from the
Seconded by Kameron Holloway	February 20, 2003, meeting, as
	corrected.

VOTE:

Motion passed unanimously.

4. SUPERINTENDENT'S REPORT

Jan Christensen, Assistant Superintendent for Instruction, told the committee about the budget cuts being proposed by Governor Murkowski, and how these would impact the District. There are major concerns in the areas of transportation, 21st Century Programs and Community Schools.

New School Board Members, Macon Roberts, Crystal Kennedy and Jeff Friedman were sworn in at the April 21, 2003, School Board Meeting.

Proms and graduations are coming up.

5. COMMITTEE REPORTS

Mary attended the National Association of School Board Meeting in San Francisco. She was elected Secretary/Treasurer for the National Caucus of American Indian/Alaska Native School Board Members and will be serving on the Communications Task Force. Mary will be traveling to Washington D.C. in May where she will receive national recognition for her work in supporting 21st Century Community Learning Centers in Anchorage.

Jeff Friedman will be the new Board liaison for MECC.

William attended the Muldoon Educational Forum on April 5, where they discussed the Foundation Formula, the No Child Left Behind Act, the Learning Opportunity Grant and the Mobility Task Force.

Atisa reported to the Committee on her response to Carolina Carr.

7. OLD BUSINESS

There was no Old Business

8. NEW BUSINESS

Election of Officers

ACTION:

Moved by Kameron Holloway
Seconded by Angela Jimenez

William Johnson serve as
Chairman for the remainder of
this year and the 2003-2004
school year.

VOTE:

Motion passed unanimously.

ACTION:

Moved by Angela Jimenez
Seconded by Kameron Holloway

Atisa Logo serve as Parliamentarian for the remainder of this year and the 2003-2004 school year. Motion was amended to change the title to Vice Chair.

VOTE:

Motion passed unanimously.

Kameron, Angela and Alfredia agreed to sit on the committee for interviewing new candidates for MECC.

9. COMMENTS

Kameron will be contacting groups of high school students to discuss how the students themselves feel about race/gender prejudice.

Kameron asked for copies of the community calendar so members could attend some of the events.

The next meeting will be on Thursday, May 15 at 12:00-1:30 in Room #320.

10. ADJOURNMENT

The meeting adjourned at 1:30 p.m.