THE SCHOOL COMMITTEE OF THE CITY OF BOSTON



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BOSTON SCHOOL COMMITTEE REMOTE MEETING

November 18, 2020

Zoom Webinar Link:

https://bostonpublicschools.zoom.us/j/91974539969

Or iPhone one-tap:

US: +13126266799,,91974539969# or +19292056099,,91974539969#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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900 6833 or +1 253 215 8782

Webinar ID: 919 7453 9969

International numbers available: https://bostonpublicschools.zoom.us/u/acyOoRY91Z

Agenda - Revised

4:30 p.m. Executive Session

- I. Pledge of Allegiance
- II. Roll Call
- III. Executive Session: The Boston School Committee will meet at the date, time, and place listed above.

 The School Committee will immediately adjourn to an executive session to discuss the following:
 Collective bargaining strategy related to the Boston Association of School Administrators and

 Supervisors (BASAS); and
 - -An open meeting law complaint brought against the School Committee on 10/22/20 by Lauren Trimble regarding an allegation that sending text messages during an open meeting on 10/21/2020 may have been a violation of the open meeting law.

5 p.m. Public Meeting

- IV. Election of Officers
- V. Approval of Meeting Minutes: October 21, 2020
- VI. Superintendent's Report
- VII. General Public Comment

VIII. Action Item

• Grants for Approval Totaling \$8,523,329

				Fund	Representative Relationship to		
Amount	FY	Grant Name	Status	Manager	Grant	Focus Area(s)	Sites
\$702,200	2021	21st Century Community Learning Centers— Continuation	Continuation	Kenyia Elisa- McLaren	Project Manager	Extended Learning Time	Frederick, Edison, Gardner, Hennigan, BINCA
\$173,866	2021	21st Century Community Learning Centers – Exemplary	Continuation	Kenyia Elisa- McLaren	Project Manager	Extended Learning Time	Eliot Innovation School
\$354,705	2021	Comprehensive Behavioral Health Model (CBHM)	New	Andria Amador	Senior Director of Behavioral Health Service	Health and Wellness	~78 Sites
\$20,000	2021	Early College Support	New	Morgan Soares	Business, Grants, and Partnership Manager	College and Career Readiness	Charlestown High School
\$6,215,000	2021	EPA: Reduction in Lead Exposure Via Drinking Water	New	Katherine H. Walsh	Sustainability & Environmental Resources Manager	Sustainability and Environmental Resources	87 Sites
\$25,000	2021	Innovation Pathways Planning - Dearborn	New	Kristen Almquist	Director of Early College and Career Pathways	College and Career Readiness	Dearborn STEM Academy
\$15,000	2021	Innovation Pathways Planning - Excel	New	Tracey Kimsey	Director of Work- Based Learning and Partnerships	College and Career Readiness	Excel High School
\$808,911	2021	Junior Reserve Officers Training Corp (JROTC)	Continuation	Halona Mui	Accounting Unit Leader	College and Career Readiness	East Boston, English, CASH, Excel, Madison Park, O'Bryant
\$30,000	2021	MASSGrad Promising Practices	New	Amilcar Silva	Headmaster	College and Career Readiness	Burke
\$178,647	2021	Teacher Diversification Pilot Program	Continuation	Ceronne B. Daly	Managing Director	Educator Effectiveness	Districtwide

IX. Reports

- Tentative Collective Bargaining Agreement between the Boston School Committee and the Boston Association of School Administrators and Supervisors (BASAS)
- Office of Human Capital Annual Hiring Update
- X. Public Comment on Reports (Optional)
- XI. New Business
- XII. Adjourn