



Meeting Notes

Call to Order: 4:31

Present	Seat	Name	Present	Seat	Name
	St1	Aubin Spitzer	x	S1	Sue Monroe
	St2		x	S2	Aishah Bomani
	St3		x	S3	Alyssa Begovic
x	C1	Jian Wong	x	S4	Beatrice Butler
x	C2	Robert Bohus		S5	John McElhiney
	C3	Asfaha Lemlem	x	S6	Micah Mato
	C4	Kedir Mohammed		S7	Liliana DeBarbieri
x	C5	Paul Youm	x	S8	Charnjit Dhoot
	C6	Jayanth Kumar		SA1	
x	C7	Elizabeth Bacon		SA2	
x	C8	Mario Masanes			
x	CA1	Craig Behnke			
x	CA2	John Mitchell			
	Chair	TBD		Co-Chai	TBD
		Other Staff Present: Jay McSweeney, April Mardock, Adam Haizlip			<i>***Key: (C) Community, (St) Student, (S) SPS Staff</i>

Budget

There are no updates on the budget

Craig motioned to approve the October 24, 2022 agenda. John seconded. The motion passed unanimously.

Robert motioned to approve the September 19th minutes. Beatrice seconded. The motion passed unanimously.

ITAC Membership (Carlos DV) 4:45 p.m.

Mr. Del Valle welcomed new members to the ITAC. Mr. Del Valle requested if we should have meetings online or in person. The committee voted to keep the monthly meetings online. The ITAC members, new and old, introduced themselves. Mr. Del Valle discussed how the committee functions.

BAR A/V - Classroom of the Future (Jay M.) 5:00 p.m.

Jay McSweeney briefed the RFI schedule for the A/V Classroom BAR (Board Action Report). Mr. McSweeney shared a PowerPoint slide show going over the schedule. The schedule included RFI for advertisement (First and Second Notice), walk-through of SPS facilities/classrooms, response to questions, and proposal received by donors.

Sue asked how are they recruiting teachers and librarians for this effort. Jay answered they are leveraging their digital learning staff. Johnny Mao will be contacting all the appropriate groups to solicit volunteers.

Robert asked what the process is for prioritizing the upgrades. Jay replied they will be prioritizing on age of equipment in existing classrooms.

Paul asked in terms of tiers, what does Tier 1 mean. Aisha answered they use different tier levels to determine the needs of the school.

Sue asked since Mercer is being remodeled, is this A/V Classroom upgrade part of the planning for the new building. Jay answered it depends on the capabilities asked for/needed. They're still in the early planning phase and they're still defining what are classroom needs or things that are nice to have.

Charnjit asked was the funding grant just for students and schools or would it include staff as well. Jay answered this is part of the latest BTA V levy. Its primary target is schools. If it's within the budget, they will begin to look at buildings like JSCEE.

Another committee member asked if the funding was just for equipment or did it include training as well. Jay replied they're planning to include professional development as well as equipment.

Robert asked if you must retrofit a building, does that come from the same budget or is there another funding source for that work. Mr. Del Valle answered they work closely with Capitol Projects and lean on them to aid and guide for that part of the project.

BAR ESS Licenses Contract (Jay M.) 5:10 p.m.

Mr. McSweeney displayed the BAR (Board Action Report) for Approval of the Enterprise License Agreement for Education Solutions (EES) contract.

Robert asked what happens if you go over the allotted budget before the end of Year 3. Mr. Del Valle answered if it's over \$1M it must go the Board, but they don't anticipate an increase.

Implicit Bias Training (Adam Haizlip) 5:20 p.m.

Adam discussed his Implicit Bias Training. The ITAC Committee took an Implicit Bias Training form and shared presentation.

Robert asked how are we aware of implicit bias when we're setting priorities for schools. Adam answered the Department of Equity Advancement has an equity tool we can use, and you can also utilize surveys to collect data.

Open Comments
No open comments

Craig motioned to adjourn the meeting. Robert seconded. The motion passed unanimously.

Meeting adjourned at 5:57PM