

**MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS
BOARD OF EDUCATION**

Special Meeting of April 18, 2017

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting in the public meeting room of the Board Building at 2155 Miramar Boulevard, University Heights, Ohio, on April 18, 2017, at 6:00 p.m.

Board President Ron Register called the meeting to order at 6:03 p.m.

Present at Roll Call: Mr. Ron Register, President
Mr. Kal Zucker, Vice President
Mr. James Posch, Board Member
Mr. Eric Silverman, Board Member
Ms. Beverly Wright, Board Member

Also Present: Dr. Talisa L. Dixon, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Members of the Central Office Staff
Patrons of the School District
Representatives of the News Media

MOVE TO EXECUTIVE SESSION

It was recommended that the Board move into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(3) to meet with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.

No. 17-04-055 It was moved by Mr. Silverman, seconded by Mr. Zucker,
that the Board move into Executive Session.

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Register, Mr. Silverman,
Ms. Wright, Mr. Zucker

Nays: None

Present at Executive Session: Mr. Ron Register, President
Mr. Kal Zucker, Vice President
Mr. James Posch, Board Member
Mr. Eric Silverman, Board Member
Dr. Talisa L. Dixon, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Mr. Brad Callender, Director of CTE
Mr. Scott Wortman, Supervisor of Communications
Atty. Steve Friedman, Squire Patton Boggs

The Board moved into Executive Session at 6:04 p.m.

The Executive Session ended at 6:45 p.m., and the Board reconvened in public session at 7:00 p.m.

WORK SESSION

Equity Plan Update

Superintendent Dr. Talisa Dixon welcomed the District’s Equity Task Force to share on the development of an equity analysis tool as established in the Educational Equity Policy approved last Fall. The District believes that it is the right of every student to have an equitable educational experience. This analysis tool would be used to review existing policies, programs, professional development and procedures to ensure the promotion of equity, and all applicable new policies, programs and procedures. Dr. Sandy Womack, Director of Principal Leadership and Development, along with members of the Equity Team, led the presentation. The Task Force recommended use of the LEAD Tool to analyze equity in our District. LEAD stands for Leadership for Equity Assessment & Development. The LEAD Tool constructs align with our Strategic Plan goals.

UPCOMING MEETINGS

Tuesday, May 2, 2017 – Regular Board Meeting
Monday, May 8, 2017 – Special Joint Board Meeting (Library Board)
Tuesday, May 16, 2017 – Special Board Meeting
Thursday, May 17, 2017 – Special Joint Board Meeting (City of UH)

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 17-04-056 It was moved by Mr. Silverman, seconded by Ms. Wright,

that the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Register, Mr. Silverman,
Ms. Wright, Mr. Zucker

Nays: None

The meeting was adjourned at 7:56 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer