Covington Board of Education

MINUTES ~ Special Meeting

November 12, 2022 9:00 AM

Covington Board of Education 25 E. 7th Street Covington, Kentucky 41011

I. Call to Order

Ms. Sarah Flerlage, Board chair called the meeting to order and read the special meeting notice a loud.

II. Roll Call

Attendance Taken at 9:00 AM:

Present Board Members:

Mr. Jerry Avery

Mr. Stephen Gastright

Mr. Tom Haggard

Ms. Glenda Huff

Ms. Sarah Flerlage

III. Equity Plan

Dr. Roger Cleveland and Dr. Charles Davis with Millennium Learning Concepts discussed the Equity Plan. Next steps will be do adopt a policy and monitor with an Equity Scorecard.

IV. Strategic Plan

Ms. Stacie Strotman, Director of Community and Family Engagement reviewed the Strategic Plan. A draft plan will be presented at the December 8, 2022 regular meeting.

V. Population Study

Mr. Ken Kippenbrock, Executive Director of Human Resources and Operations, Ms. Annette Burtschy, Director of Finance and Mr. Bill Grein, Director provided the Board with the Population Study.

VI. Adjournment

	The Board made a	consensus t	:o adjourn	at 12:10	p.m.
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_Sarah Flerlage, Board Chair
_Alvin Garrison, Superintendent

