



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Board Retreat of January 20, 2023

Special Meeting: Board Retreat of the Jefferson County Board of Education held at Roots 101 African American Museum, 111 West Washington Street, Third Floor Conference Room, Louisville, Kentucky, on Friday, January 20, 2023, at 4:00 p.m.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter

Vice-Chair Corrie Shull

Mr. James Craig

Mrs. Linda Duncan

Dr. Chris Kolb

Mr. Joseph Marshall

Ms. Sarah McIntosh

Chairwoman Diane Porter called the Board Retreat to order at approximately 4:00 p.m. All Board Members, Superintendent Marty Pollio, General Counsel Kevin Brown, and Chief of Accountability, Research, and Systems Improvement, Dena Dossett, were present.

The purpose of this meeting was for Board members to participate in a facilitated discussion regarding Student Outcomes Focused Governance.

I. Call to Order

II. Student Outcomes Focused Governance

Facilitators: A.J. Crabill, Director of Governance, Council of the Great City Schools

Leslie Grant, Student Outcomes Focused Governance Cohort Faculty

III. Adjournment

No action was taken.

The meeting adjourned by consensus at approximately 7:00 p.m..

Diane Porter
Chairwoman

Dr. Martin A. Pollio
Superintendent/Secretary

**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL MINUTES,
WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**