



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved EDUCATION COMMITTEE

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Wednesday, September 13, 2017

5:00 PM

Meets 2nd Wednesday of the month at 5:00 p.m.  
30 W. Mifflin St.  
10th Floor

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Gloria Reyes; Matthew J. Phair; Nichelle Nichols; Nicki Vander Meulen;  
James Howard and Michele Ritt

**Absent:** 2 - Shiva Bidar-Sielaff and Carousel Andrea S. Bayrd

**Staff present:**  
Laura Noel, Nathan Beck

Phair called the meeting to order at 5:05 pm.

### APPROVAL OF MINUTES

Motion by Howard, seconded by Ritt, to approve the April 5, 2017 minutes.  
Motion passed by voice vote.

### PUBLIC COMMENT

[49181](#) Public Comment

**Attachments:** [MMSD Plan](#)

Committee members and staff did brief introductions for new members.

Delon Underbakke is a citizen advocate for students identified as at risk for not graduating. He discussed efforts that included MMSD and DPI creating plans to meet statute requirements to better assist students. A document was distributed.

### DISCLOSURES AND RECUSALS

None.

### DISCUSSION ITEMS

1. [48690](#) Reengagement for Out-of-School Teens and Young Adults

Phair gave a brief overview of the meeting. Item #2 will be discussed at length at the next meeting due to addition of new members and several long term

members not present.

Reyes discussed the need to reengage those who have dropped out of school and are no longer participating in educational programs. There are programs in place in other locations to assist in reengagement. Reyes would like the committee to support initiatives and potentially provide assessment and evaluation of what is available to help with any gaps. This is an ongoing discussion item that will continue to review efforts to reconnected youth and address potential unmet needs. The youth voice will be included in these efforts.

Noel mentioned the Youth Employment RFP due September 22nd which includes youth employment collaborative and programs that can earn school credit.

2. [47136](#) Identifying and Prioritizing Action Items

**Attachments:** [City Education Committee Summary of Topics Areas for Impact.docx](#)  
[Ed Committee Minutes 3-8-17.pdf](#)  
[Ed Committee Minutes 2-8-17.pdf](#)  
[Ed Committee Minutes 11-9-16.pdf](#)  
[Ed Committee Minutes 8-10-16.pdf](#)  
[Ed Committee Minutes 7-13-16.pdf](#)

The group discussed the need to define the role, mission statement and goals of the committee. Members will send their top 3 priorities for Ed Committee work to Matt Phair via email and he will compile a list to bring to the next meeting.

At the next meeting the committee will review priorities and goals along with a discussion on the best dates and times for the committee to meet.

## ADJOURNMENT

Motion by Vander Meulen, seconded by Reyes to adjourn at 5:45 pm. Motion passed by voice vote.