

**FAMILIES, EDUCATION, PRESCHOOL, AND PROMISE
LEVY OVERSIGHT COMMITTEE**

WebEx Meeting
Thursday January 26, 2023

MEETING MINUTES

I. Call to Order

Director Chappelle called the meeting to order at 4:05 p.m.

II. Attendees

Members Present: Imani Carey (on behalf of Councilmember Tammy Morales), Dr. Donald Felder, Stephanie Gardner, Susan Lee, Erin Okuno, Rosie Rimando-Chareunsap, Vivian Song-Martinez, Linda Thompson-Black, Kimberly Walker-Harrison,

Others Present: Chris Alejano (DEEL), Dwane Chappelle (DEEL), Jemini Davis (DEEL), Leilani Dela Cruz, Ismael Fajardo (DEEL), Kamaria Hightower (DEEL), Mariko Lockhart (DEEL), Alexandra Rouse (CBO), Jonathan Swift (DEEL), Mei-Li Thomas (DEEL), Christa Valles (MO)

III. Business Items

DEEL 2023 Priorities and LOC Workplan

Presenters:

Dr Dwane Chappelle, DEEL Department Director

Dr. Ismael Fajardo, DEEL Director of Performance Evaluation and Policy

Review & Advise	Recommend	Vote	Advocate
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- Director Chappelle confirmed quorum and informed the LOC of the 2023 DEEL Priorities

Discussion LOC informed of the 5 DEEL Priorities for 2023 and the Committees 2023 Workplan, this also included Council Reports, necessary reports will be shared with the LOC once they are published

Speaker Initials	Question/Comment
EO	How all the review and advise topics overlap with other city priorities and SPS priorities. Also, a racial equity overview considered though it is not stated
VSM	Interplay with Head Start programs Federal State SPS level will be constructive
SL	Challenges centers are encountering with resources and staffing retention and the pipeline for educators as an urgency and rise in developmental delayed students due to the pandemic.

DF	SEL (socio-emotional learning) initiative generating by the State and how is overlaps with SPS priorities. DEEL dollars and school performance how we (DEEL) generate
LTB	Support students as they prepare for postsecondary education. BIPOC students don't get the support they need (ref Ted Howard 3.0 or better get the supports – see Nov. meeting minutes)
IF	There is a deficit on our dollars connected to FEPP, how DEEL dollars weave in SEL, EL pipeline for educators and the pipeline to learning and postsecondary matriculating students getting the support they need.

Policy and Budget Updates

Jonathan Swift, DEEL Finance Director

Review & Advise	Recommend	Vote	Advocate
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- Jonathan provided the updates on DEEL budget and timeline of programmatic spending
- LOC provided update on the 2023-24 budget and the pending spending for the time period.*

Speaker Initials	Question/Comment
LTB	Has DEEL been in contact with SPS about the budget cuts? DC- nothing specific yet, more information coming in the coming months Are there any challenges DEEL is encountering? DC – as we dive into sessions throughout the year we will engage the LOC accordingly
EO	Current SPS feedback – staff is stressed due to budget cuts and anticipate cuts from the Central Office

IV. Adjournment

The meeting was adjourned at 4:35 p.m.

V. DEEL Follow-up to LOC Member Questions

No questions identified for follow-up.