

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

WebEx Meeting
Thursday June 23, 2022

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; Marques Gittens; Kateri Joe*, Brent Jones, Susan Lee, Jennifer Matter, Shoaun Pan, Manuela Slye, Evan Smith*, Kimberly Walker

Others Present: Chris Alejano (DEEL), Luis Briseno (DEEL), Dwane Chappelle (DEEL), Joana Cullen (Guest), Jemini Davis (DEEL), Suzette Espinoza-Cruz (DEEL), Brian Goodnight (CoS), Kamaria Hightower (DEEL), Mariko Lockhart (DEEL), Alex Rouse (CBO), Marissa Rousselle (DEEL)

**Note: Kateri Joe and Evan Smith scheduled to be confirmed as LOC members by Seattle City Council on Tuesday, September 6.*

III. Business Items

Welcome

The meeting began with a welcome and introduction by Dwane Chappelle, Director of the Department of Education and Early Learning (DEEL). The meeting continued with a review of Color Brave Space and LOC member roles and responsibilities.

Council Budget Actions (Discussion & Vote re: FEED Underspend)

Dwane Chappelle, DEEL Director
Imani Carey, Legislative Aide to Councilmember Tammy Morales

Review & Advise	Recommend	Vote	Advocate
--------------------------------	-----------	-------------	----------

- Director Chappelle confirmed quorum and called for a vote to allocate \$1.625M in FEED undesignated fund balance to four Council Budget Actions.
- LOC Members voted and passed with 8-Yes votes; 0-No votes and 1-Abstention.

Discussion Summary

Speaker Initials Question/Comment

IC Imani Carey provided an overview of the Councilmember’s recommendation to use FEED undesignated budget to support programming for Black girls during the 2022-2023 school year and future budget cycles.

Levy Oversight Committee Retreat Recap

Marissa Rousselle, DEEL Policy Director

Review & Advise	Recommend	Vote	Advocate
----------------------------	-----------	------	----------

- Marissa Rousselle provided an overview of the LOC Retreat and shared key policy takeaways with the Committee and discussed a desire to pursue aligning similar work in concert with federal, state, and regional funding with the goal to secure future funding from other sources for proven strategies in the 2025 FEED renewal

Discussion Summary

Topic	Speaker Initials	Question/Comment
LOC Retreat Recap	ES	Appreciation for the overview and level of detailed data presented over the course of the retreat and the focus of the committee to meet outcomes for kids is inspiring
	DF	Appreciation for the collaboration between Dr. Jones (SPS Superintendent) and Director Chappelle toward making a commitment to work harmoniously for students that are furthest from education justice
	SP	Appreciation for the hybrid format of the retreat and that the content of the retreat was presented with detail to data highlighting progress made and future opportunities
	IC	Appreciation for the staff effort for a well- done retreat

Next Meeting - LOC Calendar Review

Dwane Chappelle, DEEL Director

Review & Advise	Recommend	Vote	Advocate
----------------------------	-----------	------	----------

- Director Chappelle gave the Committee a reminder of the LOC recess for the month of July and an opportunity for LOC members to join DEEL staff and the mayor's office on investment partner site visits between this coming July and September.
- Director Chappelle also gave an overview of August and discussed upcoming educator diversity investments and an announcement for a tentative LOC special meeting for a vote on FEPP underspend.

Appreciations

- Director Chappelle opened the floor for appreciations to thank outgoing Seattle Colleges Chancellor Dr. Shoan Pan for his longstanding partnership to DEEL, the education levy, and participation on the FEPP LOC.
- Dr. Donald Felder shared words of appreciation for Dr. Pan for his time with the Family, Education, Preschool & Promise Levy Oversight Committee.
- Dr. Shouan Pan shared a few words about his transition and echoed words of appreciation to the Director Chappelle, fellow LOC members and the DEEL LOC staff.

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.