February 9, 2018 12:00 p.m. – 1:30 p.m. MISD BOARD ROOM

## **Opening Items**

- Welcome; Check-In
- Review Minutes of Prior Meeting (12/1/17)

### **Informational Reports**

- Equity Training Update: PSESD/WSSDA Educational Equity Convening
- Recruiting Update: Diversity Career Fair at University of Washington
- School Updates: School Leadership will give an overview of school activities in honor of African American History Month

### **Group Action**

- Discussion of article (from last meeting): Equity vs. Equality
- S-DAC Goal-setting for 2017-18

#### Announcements

- Next Meeting: 3/23/18; 12:00pm 1:30pm
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# Adjourn/Check-Out

**Norms and Agreements:** 1) keep focus on students; 2) come with the expectation to learn something; 3) listen for understanding; 4) accept and celebrate differences; 5) display mutual respect; 6) keep an open mind; 7) accept and expect non-closure; 8) embrace discomfort without judgment; 9) speak your truth without attacking others (use "I" statements instead of "You" statements); 10) say "Ouch, I'm feeling uncomfortable" when needed; and 11) no recording of the meeting without mutual consent.