

## Meeting Minutes

Baltimore City Board of School Commissioners - Student Members and Task Force to Study  
Compensation and Student Members  
March 2, 2024 | 10:00 am – 12:00 pm

### Location:

Virtual - Zoom Meeting

<https://zoom.us/j/92741334096?pwd=bGwxM3JTaC92bDY4VUZDenRpNGNVQT09>

Meeting ID: 927 4133 4096

Passcode: bWTr9c

### Present:

Kristina Gilchrist

Andrew Coy

Dominic McAlily

Jarrod Wilson

Djuan Neal

Khalilah Slater-Harrington

Braxton Street

Cody Dorsey

Noell Lugay

### Agenda Items:

- I. Meeting called to order
- II. Roll call
- III. Agenda Approval (approval of minutes from February 17th meeting)
- IV. Task force will review + discuss any documentation provided by VoTES, MOGR and other pertinent contextual information
- V. Task force will:
  - Item 1: *discuss and review recommendation for proposed amount and revenue stream for board member compensation based on information provided by MOGR.*
  - Item 2: *review first draft of recommendations and discuss minor edits, or additional considerations.*
- VI. Public Comment
  - Jocelyn Providence
  - Anikwenze Ogbue
  - Nathan Ferrell
  - Diamonté Brown
  - Melissa Schober
- VII. Meeting Adjourned

### Decisions Made:

**Item 1:** Discussed and reviewed recommendation for proposed amount and revenue stream for board member compensation based on information provided by MOGR.

**Item 2:** Motion moved and passed to defer reviewing first drafts of recommendations and discussing minor edits, or additional considerations at the next meeting.

**Item 3:** Decided that there should be a range of compensation \$15K-25K, but didn't identify the revenue stream(s)

### Next Meeting:

3/23/24 - in- person 10:00am - 12:30pm

3/30/24 - in- person 10:00am -1:00pm