

**2017 Attendance Area Committee
Meeting #2
July 11, 2017**

Summary

The second meeting of the 2017 Attendance Area Committee (AAC) began at 7:00 PM. Renee Kamen, Manager, School Planning opened the meeting.

Staff members in attendance:

Anissa Brown-Dennis, Chief Operating Officer
Bruce Gist, Executive Director of Facilities Planning and Management
Renee Kamen, Manager of School Planning
Tim Rogers, Planning Analyst
Jake Simms and Danielle Norris, School Planning Interns

Committee members in attendance:

Elizabeth Banyas	Philip Poletti
Jodi Benning	Craig Renier
Jinjuan Feng	Erin Roberts
Keefe Hogan	Ashley Royle
George Jackson	Katie Schneider
JeanMarie Keller	Aparna Srinivasan
Elda Molina	Michelle Wood
Toni Parham	

Committee members not in attendance:

none

Administrative

Committee members received several requested resources to add to their binders:

- A copy of the Power Point presentation for Meeting #2
- Summary notes for Meeting #1
- Projection Accuracy Report presented to the BOE on February 27, 2017
- Summary of responses from the online survey
- A chart listing polygons reassigned since 2010 and those proposed for reassignment in the 2017 Feasibility Study
- Full plan assessment for the 2017 Feasibility Study plan
- A map illustrating the levels at which each polygon would be reassigned in the Feasibility Study plan

The following items will be available online:

- Meeting notes and PowerPoint from this meeting
- Map of moved polygons including multiple level moves from Feasibility Study proposal

- Full Feasibility Study plan assessment
- Projection Accuracy report
- Summary of survey feedback

Presentation

Mr. Gist began the meeting by addressing the AAC and the audience. The audience was reminded that they are there to observe only, and the AAC was thanked for volunteering to serve in this process. Mr. Gist read a message from Superintendent, Dr. Martirano, regarding the qualifications and makeup of the AAC.

Mrs. Kamen started the presentation by re-capping some of the information presented at the meeting of June 27. The agenda for the current meeting was presented. With the AAC split into three groups, each with a staff facilitator, Mrs. Kamen led the committee in a goal setting exercise. Each group identified and discussed a problem statement, priority plan considerations, and risks and benefits of redistricting. Each group was instructed to arrive at strategic goals to guide their work in the coming weeks. The groups reported out on their discussions.

Mrs. Kamen and Mr. Rogers discussed the scenario testing process and the tools available to the AAC. Mr. Rogers gave a demonstration of the GIS and the “WHIFFER”, explaining how staff would be available at each group to facilitate scenario testing, and the types of feedback available.

The AAC was instructed to begin discussing and testing redistricting scenarios within their groups, following each group’s strategic goals. Since groups only had a few minutes to start scenario testing, no plans were finalized at this meeting. AAC members were instructed to consider their group’s goals over the next week, and be prepared to test their ideas for redistricting plans at the meeting of July 18, 2017.

The next meeting of the AAC is Tuesday, July 18, 2017, in room B37 at the Applied Research Laboratory, 10920 Clarksville Pike.

The archived video recording of this AAC meeting is found by clicking here:
<http://www.hcpss.org/school-planning/aac-process/>

The meeting adjourned at 9:00 PM.