

FAMILIES, EDUCATION, PRESCHOOL AND PROMISE LEVY OVERSIGHT COMMITTEE

The 2100 Building | 2100 24th Ave S | Seattle, WA 98144

Thursday, February 7, 2019

MEETING MINUTES

I. Call to Order

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

II. Attendees

Members Present: Chris Alejano (Mayor's Office Representative), Phyllis Campano, Mackenzie Chase, Donald Felder, Councilmember Lorena González, Nicole Grant, Denise Juneau, Erin Okuno, Shouan Pan, Constance Rice, Rachael Steward, Trish Dziko, Kimberly Walker, Greg Wong

Others Present: Kathryn Aisenberg (DEEL), Dwane Chappelle (DEEL), Clarence Dancer, Jr. (DEEL), Cristina Gaeta (DEEL), Chrissie Grover-Roybal (DEEL), Dana Harrison (DEEL), Erica Johnson (DEEL), Austin Miller (DEEL), Tiffany Preston (DEEL), Marissa Rousselle (DEEL), Tim Wolfe (DEEL); James Bush (Seattle Public Schools), Aisha Cruuly (Seattle Public Schools), Sherri Kokx (Seattle Public Schools); Jill Geary (Seattle Public Schools - School Board); Brian Goodnight (City Council Central Staff); Vy Nguyen (Office of Councilmember González); Sara Rigel (Public Health – Seattle & King County)

III. Reports

Marissa Rousselle, DEEL Strategic Advisor and Project Manager for the Families, Education, Preschool and Promise (FEPP) Levy, began the meeting with an overview of the meeting's outcomes, scheduled agenda, and a review of the roles and responsibilities of the Levy Oversight Committee (LOC). The purpose of the meeting was for the FEPP LOC to reach consensus to recommend the FEPP Implementation and Evaluation Plan to City Council.

The meeting continued with a review of the 2019 FEPP legislative timeline for Quarters 1 and 2, and the FEPP Levy community-based events scheduled for the first quarter. The meeting also included a review of the feedback provided by the LOC at the January 24 meeting, DEEL's planned approach to resolve areas of concern, and robust discussion regarding the following areas of the Implementation and Evaluation Plan:

- Preschool and Early Learning
- K-12 School, Community, and Health
- Seattle Promise

At the conclusion of the meeting, DEEL staff informed the LOC that they would incorporate the additional edits from the current meeting into the Implementation and Evaluation Plan and would share the updated plan with the LOC at the February 28 meeting.

VI. Adjournment

The meeting was adjourned at 6:00 p.m.