

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

Regular Meeting  
Thursday, January 23, 2025

**MEETING MINUTES**

**I. Call to Order**

Director Chappelle called the meeting to order at 4:03 p.m.

**II. Attendees**

Members Present: Lori Baxter (on behalf of Mayor Bruce Harrell), Natalie Beauregard, Dr. Donald Felder, Dr. Stephanie Gardner, Marques Gittens, Dr. Ted Howard (on behalf of Superintendent Jones), Susan Lee, Melody McMillan (on behalf of Chancellor Rosie Rimando-Chareunsap), Councilmember Maritza Rivera, Manuela Slye, Evan Smith

Members Absent:

Sarah Clark, Erin Okuno, Linda Thompson-Black

Others Present: Dr. Chris Alejano (DEEL), Dr. Dwane Chappelle (DEEL), Jemini Davis (DEEL), Ismael Fajardo (DEEL), Rebecca Lawrence (DEEL), Sarah Burtner (CBO), Jasmine Marwaha (CoS Central Staff)

**III. Public Comment**

No public comments were announced at this meeting

**IV. Business Items**

2025 LOC Workplan

**Presenters:**

- Dr. Dwane Chappelle, DEEL Department Director

Review & Advise	Recommend	Vote	Advocate
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- Dir. Chappell overviewed the LOC Workplan and proposed meeting topics for 2025

*No discussion occurred during this session*

## Levy Underspend and Process

### **Presenters:**

- Dir. Dwane Chappelle, DEEL Department Director

Review & Advise	Recommend	Vote	Advocate
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Members are taken through the process of Levy underspend including their roles in advisement and endorsement.

### *Discussion Summary\**

Speaker Initials	Question/Comment
SG	RE IE Plan – Is it internally run or does DEEL use an independent evaluator?  IF: The IE Plan provides explicit guidelines for the implementation of the Levy. Connected to that there is an evaluation plan with internal and external evaluators for each investment and how we will evaluate it.

### **Adjournment**

The meeting was adjourned at 4:20 p.m.

### **V. DEEL Follow-up to LOC Member Questions**

- a. Provide a digital copy of the of the FEPP Levy IE Plan