

- The committee reviewed the minutes from the October 28 meeting. The minutes were approved with one change to add Trise Moore's name as a meeting participant.
- Committee members reviewed and revised the policy recommendations proposed by each workgroup.
- The committee agreed to add consistent language to each recommendation that resources should be targeted to schools/districts with the largest achievement gaps.
- Members discussed that once gaps are closed then resources could be redirected to raise achievement for all students.
- The committee provided guidance to staff for redrafting the policy paper.
- Follow-up items were as follows:
 - Staff will ask Frieda and Robert to review the recommendation related to high-performing leadership.
 - Teresa will ask the early learning staff at the Children's Alliance to review the early learning recommendation.
 - Staff will ask Jonathan to review the revised language for the early learning recommendation.
 - Staff will send the revised draft of the paper to committee members for final review via email.