

**SUPERINTENDENT’S DISTRICT ADVISORY PANEL FOR
EXCEPTIONAL STUDENT EDUCATION
BY-LAWS SUBCOMMITTEE MEETING**

April 21, 2023

10:00 AM

- I. Welcome/Introductions
 - The meeting was called to order at 10:05 am

- II. Review of School Board Attorney’s Recommendations for By-Laws
 - The By-Laws Committee reviewed the recommendations and discussed the School Board Attorney recommendations.

- III. Discussion
 - It was discussed that the suggestion for delineating which Charter Schools the Panel would be able to provide recommendations for was facilitated.
 - The By-Laws committee discussed the Article 7 and could not reach consensus regarding the nomination process. It was determined that the decision for the final recommendation would come from the Panel at Large.

- IV. Finalize By-Laws for Submission for Panel Review
 - Based on review of the By-Laws, the By-Laws committee agreed that the submitted recommendations were completed for review by the Panel at Large

- V. Questions/Adjournment
 - The meeting was adjourned at 12:18 pm

By-Law Sub-Committee Members

1. Enrique Escallon – Present Virtually
2. Elias Seife - Present Virtually
3. Maggie Ercilla - Present
4. Maria Ratti - Present
5. Beverly Heller - Present
6. Kelli Hunter Sheppard - Present