

Council Meeting Minutes  
Monday, June 9, 2025

Meeting held at Red Clay Consolidated School District 1502 Spruce Ave, Wilmington, DE 19805 and via Zoom

## Public Session

- Helen Anderson chaired and opened the meeting at 6:03 pm
- Welcome and Housekeeping provided by Helen Anderson
- Council Roll Call provided by Helen Anderson
  - **Attendees:** Helen Anderson, AJe English, Dr. Dorrell Green, RaShona Brown (virtual), Dr. Deirdra Joyner (virtual), Dr. Lisa Lawson, Alex Najemy, and Mia Elliot (virtual). Absent Starr Wilson
  - Approval of 5/20/2025 Minutes - Motion by Alex Najemy, seconded by Dr. Lisa Lawson . Vote unanimous. Minutes approved.
  - **Public Comment:** No public comment
  - **Partnership Updates:**
    - TNTP - Lisa Smith-Sherrod, Naomi Fortis-Gebreselassie and Jack Perry
      - Mission: Transform education so every young person thrives
      - TNTP is partnering with 4,052 school districts and 33,847 schools across 32 states
      - What We Do:
        - Impact Consulting
        - Research, Policy and Advocacy
        - Leadership Development and Talent Services
        - Community Engagement and Coalition Building
      - Four identified Principals and APs will participate in bi-monthly, full day Professional Learning and Building a Shared Vision for High-Quality Instruction
      - All Principals and APS wii have two 1-hour coaching sessions per month, one in person and one virtual
      - Create a collaborative, safe space for principal reflection, growth, and high leverage learning

### **Old Business:**

- **School Leadership Update:**

- Red Clay School District
  - Johnson Elementary School Principal Vacancy
  - 20 plus candidates, 3 internal
  - Observation base performance task
  - There was a Community meet and greet for 3 finalist candidates on June 5, 2025
  - Round two interviews are being scheduled to make a recommendation to the Council and Red Clay School Board
- Christina School District:
  - Principal vacancy for Pritchett Academy posted on June 2, 2025 and will close June 11, 2025
  - Assistant Principal vacancies for Bayard and Pritchett posted on June 4, 2025 and will close on June 15, 2025
  - Recommendations will occur July 2025 for Principal and AP vacancies

- **Approval of 2025-2026 WLC Council Meeting Calendar**

- Dr. Dorrell Green made a motion to approve the 2025-2026 WLC Council meeting calendar, seconded by Alex Najemy. Vote unanimous. Meeting calendar approved.

### **New Business:**

- **WLC Spending Summary - FY24 & FY25**

- Dr. Burgos recommended to discuss spending summary at next council meeting to give council more time to review documents

- **Educator Support Programs**

- *Approval of Transcend Contract* - Dr. Dorrell Green made a motion to approve the Transcend contract, seconded by AJe English. Vote unanimous. Contract approved.
- *Approval of Jounce Contract* - Dr. Dorrell Green made a motion to approve the Jounce contract, seconded by Alex Najemy. Vote unanimous. Contract approved.

- *Approval of TNTP Proposal* - Dr. Dorrell Green made a motion to approve the TNTP Proposal, seconded by RaShona Brown. Vote unanimous. Proposal approved.
- **Staff Update**
  - *Approval of CFO Job Posting* - Dr. Dorrell Green made a motion to approve the CFO job posting, seconded by AJe English. Vote unanimous. Job posting approved.
  - *Approval of Director of Professional Learning Contract* - Dr. Lisa Lawson made a motion to approve the Director of Professional Learning contract, seconded by AJe English. Vote unanimous. Contract approved.
- **Effective School Boards**
  - Update on Measure of Success - Rodney Jordan
    - Academic Achievement
    - Student Engagement
    - Family Engagement
    - Retention & Recruitment
    - Wellness and Belonging
    - Adjustment will be made to the timeline
    - Will schedule in person session

## **Adjournment**

Motion by AJe English to adjourn, seconded by Dr. Lisa Lawson. Unanimous. The meeting adjourned at 8:00 pm.