



## Educational Nominating Panel Convening Meeting Agenda

April 4, 2022, 11:00am

Zoom Webinar – Register in advance at [phila.gov/educational-nominating-panel](https://phila.gov/educational-nominating-panel)

1. Introductions
2. Notice of consent to recording
3. Adoption of Rules of Procedure
4. Election of Officers (Chairperson, Vice Chairperson, Secretary & Assistant Secretary)
5. Approval of the Minutes: Meeting on December 16, 2020
6. Presentations
  - a. *Legal Requirements for Membership on the Board of Education*  
Diana Cortes, City Solicitor
  - b. *Duties and Qualities of Board of Education Members*  
Otis Hackney, Chief Education Officer
  - c. *Nominating Panel Process & Next Steps*  
Christina Hernandez, First Deputy Chief of Staff
7. Authorization to open the application period and to cause compliance with Section 12-207(d) of the City Charter, which requires the Panel to invite City organizations and individuals to submit names of qualified people for consideration by the Panel and to take appropriate steps to publicize the invitation and selection process by advertisement as required.
8. Public Comment – register to speak or submit written comment at [phila.gov/educational-nominating-panel](https://phila.gov/educational-nominating-panel)
9. Adjourn

**THIS MEETING WILL BE RECORDED AND WILL BE POSTED ONLINE AS REQUIRED BY CITY ORDINANCE. YOUR PARTICIPATION IN THIS MEETING CONSTITUTES CONSENT TO BEING RECORDED AND TO HAVING THAT RECORDED POSTED ONLINE.**