

- 5:00 Comings and Goings, Meeting Roles, Review Agenda
- 5:10 Constituency Reports:
  - Parents
  - Staff
  - Students
- 5:20 Code of Conduct report
- 5:30 Proposal for summer student leadership development
- 5:35 Report from the math team on their work toward our equity goal
- 6:00 Clarify and finalize our equity goal
- 6:10 Expected Student Learning Outcomes for CP Academy –  
Request from staff leadership team to parent and student groups to help define our program by providing input from each group on what an Academy student should know and be able to do, based on our mission statement.
- 6:25 Funding priorities, including for focus for \$5,000 West Berkeley Foundation grant
  - resources for History/English core
  - resources for AP English option
  - upgrading, repairing, and adding computers in the classrooms
  - summer staff development – department missions and benchmarks toward graduation portfolios.
  - Summer leadership development, particularly for parents and students
  - Dedicated home-caller for science and/or math
  - Monday grade-level/tuning staff development meetings
  - 7<sup>th</sup> period enrichment class for ninth graders
  - 7<sup>th</sup> period homework center for all Academy students
- 6:45 End of year meeting  
Define purpose and agenda:
  - reflect on previous year and progress (whole school and constituent summary reports)
  - identify lessons learned and celebrate accomplishments
  - identify work that still needs to be done
  - prioritize work and develop action plans, including goals, resources, timelines, participants
- 6:55 Evaluate and responsibility for agenda for next meeting