

Agenda for August 20
Leadership Council
12:00 – 6:00

12:00 – 12:30 (Annie) Review what was done in last meeting: Read over minutes and Leadership Council Structure Agreements. Any concerns?

12:30 – 1:30 (Karen) Continued Discussion of Leadership Council Structure (#6)
What should the leadership council do once an issue has been raised?
How or will we regularly look at curriculum policy?

1:30 – 1:40 Break

1:40 – 4:00 (Mary) Next area to delineate: Policy and Accountability (data!)
Fill out Data Monitoring chart together.
Is there other data we need to monitor that we've missed?

4:00 – 4:15 Break

4:15 – 5:15 (Rich) What structures need to be in place to be able to accomplish the things we want to do for next year? --Use Action Plan Template to define work and structures needed.

5:15 – 5:50 (Annie) Fill out calendar with agenda items from both Action Plan template and Data Monitoring chart. See what is missing and what won't work.

5:50 – 6:00 (Annie) Closing – Set next meeting, identify chairpeople/planners, process check