

Meeting Title	ACE, Strategic Planning
Meeting Date	Tuesday, April 11, 2017
Meeting Location	Lincoln Room

Norms

- *Assume positive intent*
- *Be kinder than necessary*
- *Be prepared*
- *Honor time*
- *Be professional in all interactions*
- *Be fully present and engaged*

Reflective questions for our time together:

- *What actions will help the district reach its goals?*
- *How can we make sure we address all parts and levels (primary, middle and high school) of the district when we consider actions?*
- *What metrics should be added to the plan to help us be accountable and measure progress and success?*

Learning outcomes for this work:

- *Engage in conversation regarding identified topics*

Topic/Time	What?	Who?
<i>Welcome and Minutes</i> 6:00-6:15 p.m.	<ul style="list-style-type: none"> ● <i>Call the meeting to order</i> ● <i>Approve minutes</i> 	<i>Jenny Taylor, MD</i>
<i>Elections</i> 6:15-6:30 p.m.	<ul style="list-style-type: none"> ● <i>Annual elections in May</i> ● <i>Nominations or interested in Chair/Vice Chair</i> 	<i>Dr. Chrys Sweeting</i>
<i>Survey Findings</i> 6:30-6:45 p.m.	<ul style="list-style-type: none"> ● <i>Data</i> ● <i>Key takeaways</i> 	<i>Shari Campbell, Facilitator</i>
<i>District Goals</i> 6:45-7:25 p.m.	<ul style="list-style-type: none"> ● <i>Review and discuss goals</i> ● <i>Small group exercise: Review goals and actions; any additions given survey findings? Metrics?</i> ● <i>Report on your group's work</i> 	<i>Dr. Chrys Sweeting and Shari Campbell</i>
<i>Next Steps</i> 7:25-7:30 p.m.	<ul style="list-style-type: none"> ● <i>May 1 is final meeting before School Board Report</i> 	<i>Shari Campbell</i>