

Meeting Title	ACE, Strategic Planning
Meeting Date	Monday, February 6, 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:

- *How does the school board's input impact our thinking about the mission?*
- *Do we think it's important for Arlington Public Schools to have a vision statement, or does a more rigorous and measurable strategic plan suffice?*
- *Who/what groups (stakeholders) should we survey about the strategic plan?*
- *What are the most important targets/goals for Arlington Public Schools?*
- *How can our input about the targets/goals help the district craft a more strategic and measurable plan?*

Learning outcomes for this work:

- *Engage in conversation regarding identified topics*

Topic/Time	What?	Who?
<i>Welcome and Introductions</i> 6:00-6:15 p.m.	<ul style="list-style-type: none"> ● <i>Call the meeting to order</i> ● <i>Introductions</i> ● <i>Approve minutes</i> 	<i>Jenny Taylor, MD</i>
<i>Mission/Vision</i> 6:15-6:45 p.m.	<ul style="list-style-type: none"> ● <i>Provide overview of school board's mission input</i> ● <i>Discuss vision, school board's initial input and the overall feedback related to the strategic plan</i> 	<i>Ursula Ghirardo, School Board Member, and Dr. Chryst Sweeting</i>
<i>Survey Update</i> 6:45-7:00 p.m.	<ul style="list-style-type: none"> ● <i>Purpose</i> ● <i>Timeline</i> ● <i>How you can help</i> 	<i>Shari Campbell, Facilitator</i>
<i>District Targets</i> 7:00-7:40 p.m.	<ul style="list-style-type: none"> ● <i>Review district targets</i> ● <i>Strategy exercise: what should we reduce, eliminate, raise or create?</i> 	<i>Dr. Chryst Sweeting and Shari Campbell</i>
<i>Next Steps</i> 7:40-7:45 p.m.	<ul style="list-style-type: none"> ● <i>Review survey findings prior to next meeting</i> ● <i>Review draft goals prior to next meeting</i> ● <i>Review minutes</i> ● <i>Send any additional groups and/or survey contacts to Shari Campbell by Thursday, Feb. 10: campbellmarcom16@gmail.com</i> 	<i>Shari Campbell</i>