

Dec 12 EAG Agenda

12025 NE 5th St. Transportation Building

Meeting Outcomes:

1. Brooke and Lena join work groups
2. Clarity on the type of recommendations the work groups can be working toward
3. Plan for Student Forums
4. Progress in cluster groups
5. Identify agenda items for Jan, Feb

5:30 PM	Dinner and conversation
6:00 PM 5 min	Welcome Brooke and Lena <ul style="list-style-type: none">• (Lena has interest in A, B, and J)• Update on other committee enlargement efforts - Ivan
2 min	Committee Dates for 2020 - *FEB alert* - Ivan
10 min	Update on Student Forums – Myra, Paul and Maina
25 min	John to discuss/take questions on what is a “good procedure” and elaborate on the nature of recommendations EAG can include: <ul style="list-style-type: none">• The policies in Green were recommended by EAG 1.0 to be updated by the Board. These are high priority and groups can suggest language for these policies, especially as they coincide with the board’s review of them.• The policies in Green may or may not have procedures associated with them. Existing procedures should be reviewed and new procedures can be written. Procedures for these policies are a priority.• Other suggestions, such as outreach or communication, as they relate to Green policies or procedures.• Option to meet with key staff and teacher groups and CBOs to inform the drafting of procedures and practices for specific EAP district commitments• John is available to consult as groups decide where to focus their efforts
6:45 pm 45 min	Work in Cluster Groups (Assign Brooke and Lena)
7:30 PM 15 min	Come back together for check in on work group progress, questions, next steps Next agenda items – January, February Closing