

Planning Year Session 5: Our School Opens in 7 Months! Now What?

Wednesday, January 30, 2019
Department of Public Instruction
8:00 – 4:15
Room 150

Time	Topic	Notes	Presenter
8:00	<i>Please sign in.</i>	Please enjoy some light refreshments.	
8:15	Welcome	<i>RTO Part I Resubmission Due Date Coming Soon!</i>	Dr. Kebbler Williams
8:20	Teacher Licensure Updates		Ms. Nadine Ejire
9:20	Educational Directory and Demographical Information Exchange (EDDIE)		Ms. Nicola Lefler
9:50	Read to Achieve		Ms. Rebecca Belcastro
10:20	BREAK		
10:30	Home Base Updates		Ms. Rosalyn Galloway
11:30	Leading Mission-Based Purposeful Meetings		Mr. Dave Machado
12:25	LUNCH		
1:40	TEAM TIME!	<i>Use the checklists provided to specify your next steps over the next 7 months.</i>	Ms. Stephenie Clark
2:25	State Board Policies		Ms. Clark
2:55	On the Ground Expert	<i>"Lessons Learned"</i>	Mr. Eric Grunden, Chief School Officer Research Triangle High
3:25	BREAK		
3:35	The Time is Now		Dr. Williams
4:05	Closing	<i>Governance Strengthening Exercise NC School Jobs</i>	Dr. Williams

Governance Strengthening Exercise: Outcomes-Based Board Meeting Calendar

(Please complete the calendar named below and include it in the school's Ready to Open Progress Report in May).

Last month's governance strengthening exercise asked you to create a report schedule so that you would be able to plan in advance for the various reports you are requiring from the lead administrator, third party organizations, etc. This month's governance strengthening exercise is asking you to create a full Outcomes-Based Board Meeting Calendar. This exercise should be a collaborative effort in developing a strategic board calendar mapping the monthly topics focused on:

- ☐ *strategic improvement*
- ☐ *program oversights*
- ☐ *academic programs*
- ☐ *fiscal vitality*
- ☐ *policy review*
- ☐ *personnel decisions*

[This exercise requires 1 product.]