

Facility Schools Work Group Agenda

June 6, 2023 9:00 AM - 10:30 AM Zoom link

9:00 AM Opening

- Welcome, member roster silent roll-call, absences & guests noted
- Work Group Guidelines, Decision Making & Zoom features today
- Accountability: Optional reading: Chalkbeat articles, bring your calendar to 6/6

Agenda Items:

Standing item: Public comment opportunity

- 1. Work Group Sustainability
 - What's our job? The new charter or mission of the Work Group
 - Who's a member of this Work Group? Celebrate our diversity.
 - Meeting logistics
 - Poll for August meeting date (conduct Poll)
 - How we'll work together.
 - Guidelines. Fit for purpose?
 - Whole Group, Committees, Focus Groups. We'll plan to use our regular three-hour block of virtual meeting time & apportion it for full WG, Committee, or Focus group work. Guidelines apply.
 - What does the charter require of the Work Group in more detail. Review a few responsibilities.
 Better understand opportunities to be tapped for a focus-group or committee in your area of expertise.
- 2. Awareness of two key partnerships
 - a. CDE/OFS's role and resources
 - Review an abbreviated version of the 'Facility Schools Report' produced each winter
 - Do you have questions? Do you know where to locate our Shared files?
 - b. DillingerRAD's role and resources
 - Data literacy is important, it forms the basis for the Work Group's (CDE's) communication strategy and project plan.
 - What, why and when followed by a request for your input.

Wrap Up:

10:25 AM

Next Meeting August TBD, 2023

Adjournment

10:30 AM