A. CALL TO ORDER
Chairperson Easter called the meeting to order at 6:00pm. All board members were in attendance including Amy Hennen, Tony Easter, Marilynn Forsberg, Sarah Bowe, John Stroebel, Melody Skelly, and Sam Villela, along with Superintendent Dr. Jeff Ronneberg.

B. AGENDA APPROVAL
Motion by Villela, seconded by Bowe, to approve the agenda with the following changes: The Achievement and Integration Plan Update will be presented first, followed by the DOP Update. 
*Motion carried unanimously with all members voting yes. (7-0)*

C. DISCUSSION ITEMS
1. Achievement and Integration Plan Update: Dr. Hope Rahn, Executive Director of Learning and Innovation presented an update on the Achievement and Integration Plan for FY24-26 explaining that the Minnesota legislation intended to increase student achievement, create equitable educational opportunities, integrate racially isolated school districts, and increase access to diverse and effective teachers. Dr. Rahn explained that the Achievement and Integration Framework is composed of goals in three areas: reduce achievement disparities, increase racial and economic integration, and increase access to diverse and effective teachers. Dr. Rahn explained that the goals at SLP are: Increase graduation rate, increase overall enrollment in 12x2 and pathways course and ensure that enrollment reflects student demographics, and increase student access to diverse and effective teachers. Dr. Rahn presented the strategies for each of these goals as well as the aligned budget to achieve them.

2. DOP Updates: Supporting Teachers as Learners and Advancing Innovative and Personalized Learning: Dr. Hope Rahn, Executive Director of Learning and Innovation presented an update on the strategic anchor Engaged and Enthusiastic learners under the project Advancing Innovative and Personalized Learning, indicating that as a learning organization, SLP needs to be committed to and support the ongoing learning of our teachers to effectively meet the needs of each student. Dr. Rahn mentioned that we are using multiple platforms and systems to support our teachers in their learning. Currently, our primary tech-based platform for coaching, feedback, and teacher evaluation is “sunsetting”. SLP took this opportunity to partner with ProServa to design an integrated, systemic approach to support our teachers as learners. Dr. Rahn presented a demo wireframe that we have been building partnering with ProServa and mentioned that in addition to a “one stop shop” approach to supporting teachers as learners, we have been working toward a “one stop shop” approach to supporting
our students as learners and presented an overview of the information that this wireframe will include.

3. Other: Superintendent Dr. Jeff Ronneberg reminded the board that our next meeting is next Tuesday March 7. Mentioned to the board about the different things that he takes into consideration to calling for a flexible learning day or a snow day and reminded the board that there are numerous bills in the legislature regarding education. Member Forsberg presented information on an Autism Symposium coming up on April 12th.

D. ADJOURNMENT

Motion by Henneh, seconded by Stroebel to adjourn the meeting. Motion carried unanimously with all members present voting yes. (7-0). Meeting adjourned at 7:39pm

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Date                                    Marilynn Forsberg, Clerk
Marilynn Forsberg, Clerk
Spring Lake Park Schools
Independent School District 16