5:00-5:10 p.m. Call to Order, Roll Call, Introduction of Visitors, and Visitor Comments

5:10-5:20 p.m. Agenda Review and Norms

5:20-6:30 p.m. Discussion of the Reading: Creating the Opportunity to Learn by Boykin and Noguera, Chapter 5: Asset-Focused Factors: Interpersonal Relationships and Chapter 8: Why are Some Schools Making More Progress Than Others?
- What Did You Learn? What More Do You want to Learn?
- What are the Implications for OPRF and its Achievement Gap?

6:30 – 7:00 p.m. Dinner

7:00 – 8:15 p.m. Analysis of Board Goals and Actions Needed to Close Achievement Gaps
Board Role: Policy Work and Administrative Expectations
Administration Role: Programs, Practices and Staff and Student Expectation
- Analysis of Statement 1: Racial Equity and its Components
- Analysis of Statement 2: Student Engagement and Achievement and its Components

8:15 – 8:45 p.m. Achievement Gap Issues and Work – Implications for OPRF Strategic Planning: Board and Administrator Discussion

8:45 – 9:00 p.m. Next Steps and Closure

9:00 – 9:30 p.m. Strategic Planning Facilitator Proposal

9:30 p.m. Motion to Adjourn