September Agenda

Date: 09/06/2024

Time: 7:00AM

Location: Wilson Creek Elementary (Harrington Room N 304)

SGC Members:

Travis Hostetter, Community Member - Jigna Patel, Parent - Jane Chen, Parent - Ashley Siegel, Teacher - Terri Maness, Appointed Staff - Qiuyang Wu, Parent - OPEN, Community Member - Elaina Forney, Appointed Staff - Debbie Wedding, Teacher - Stephanie Haga, Principal

Time:

7:00AM Call to Order (Chair)

7:02AM Action Item: Approve Agenda (Chair)

7:05AM Action Item: Approve August Minutes (Chair)

7:08AM Action Item: Finalize Council Staffing* (Principal)

7:10AM Discussion Item: SGC Council Development Opportunities (Officer Training and Cross Council) ** (All Members)

7:20AM Discussion Item: Determine SY24-25 Council Norms (All Members)

7:25AM Discussion Item: Review 2024 Council Self-Assessment and Create Initiatives*** (All Members)

7:30AM Discussion Item: Strategic Planning**** (All Members) See page 2 for more detailed information

7:40AM Informational Item: Principal's Update (Principal)

A. Potential School Staffing Changes

B. Shifts in District Policy or School Practices

C. Calendar of Upcoming School Events

7:50AM Discussion Item: Charter Dollar Expenditure Proposals (Chair)

7:55AM Discussion Item: Draft Next Meeting's Agenda (All Members)

8:00AM Action Item: Meeting Adjournment (Chair)

Meeting Norms: Silence Phones, Be Respectful of Others' Opinions, Work for the good of all Students

Notes and Reminders

* Finalizing Council Staffing: Please ensure all member updates have been submitted to the Governance & Flexibility Team using the Council Information Form.

** SGC Council Development Opportunities:

Reminder that all new members must complete New Member Onboarding and council officers are expected to attend Officer Training. See the Training Sessions tab of the Charter System website for more information.

Officer Training (Required for All Council Officers)

Our Chairs, Vice-Chairs and Parliamentarians serve as leaders on their councils and liaisons within their communities. This training will offer our officers the opportunity to learn from the Governance Team and each other about council responsibilities and tactics for focusing the work of their teams on the strategic vision of their school. · Fall 2024 Officer Training Sign-Up

Cross Council Opportunities

The Governance Team is excited to share with you that we will be hosting a series of Cross Council meetings meant to support SGCs with the task of aligning their work for the school year to the strategic goals and initiatives of their specific school as well as those of the district. These sessions will offer members the opportunity to work and hear from councils around the district and engage in discussions with the Governance & Flexibility Team. The meetings will take place in-person at the dates/times/locations below. We encourage all SGCs to select up to two members to attend one of the sessions and register to attend using the links below. Note, each session will cover similar content, so your team does not need to register for multiple sessions. · Fall 2024 Cross Council Sign-Up

*** SY24-25 Council Initiatives: Begin discussions to determine the focus of the council's upcoming work. Lean on your school's Semester Action Plan to ensure the work of the council is aligned with the goals and initiatives being targeted by the school leaders. Task the council with prioritizing 1 – 2 initiatives the SGC could lead or support throughout the year.

****Strategic Planning (September)

As we embark on the second month of the 2024-2025 school year, we encourage your continued dedication to the development and implementation of your school's Strategic Action Plan. Your vital role in shaping the future of your school community cannot be overstated.

To ensure timely submission and alignment with district goals, please note the following critical dates and resources:

· Strategic Action Plan Submission Deadline: November 1, 2024

· SGC Approval Requirement: A majority vote of the SGC is necessary before plan submission.
· Supporting Resources: A wealth of tools and templates are available on the Charter System Resources website to assist in the planning process.

To maximize the impact of your council's involvement, we recommend the following discussion points for your September meeting:

· Deep Dive into the Strategic Action Plan Form: A thorough understanding of the online form is essential for effective plan development.

· Metric Selection: Identify the key performance indicator that will measure progress towards each Strategic Plan Goal.

· High-Level Action Identification: Determine the overarching steps necessary to achieve the selected metrics.

Your engagement in the strategic planning process is instrumental to the success of your school. We look forward to supporting your efforts and celebrating your accomplishments.