

Falls City Stewarding Body Meeting

September 20, 2023

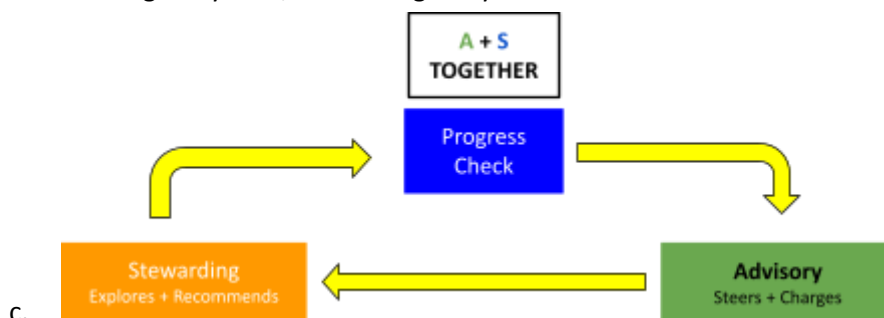
Attendees: Ken, Zack, Sarah P., Kevin, Chelsea, Samarra, Jason, Cory, Michael, Dana, Sarah B.

1. Welcome & Connection

- a. Introductions
- b. Back to school highlights
 - i. Kids learning surveying skills during week one
 - ii. New gym allowing PE to run well and bring a new, optimistic atmosphere
 - iii. A lot further ahead this year compared to last year in testing, and small groups
 - iv. Growth in the district
 - v. High school enrollment is up, as well as college level classes being up
 - vi. High schoolers are working with the preschool kids and bringing positivity to the students
- c. Community Agreements

2. What is the Intensive Program?

- a. Falls City: Why we accepted the invitation...
 - i. Recognized that they needed support moving forward on what they wanted to accomplish within the community – hoping it will streamline the expectations and opportunities
 - ii. They are missing systems and academic direction and this is a way to meet those goals – hope to align goals
- b. Advising Body Role/Stewarding Body Role



- i. The advising body will steer the direction towards goals through collaboration
 1. Made up of community members and voices outside of the system
 - ii. Stewarding body will make decisions on how the funding will be utilized
 1. Stewards are contracted through ODE and are appointed because of their specializations.
- d. Funding: \$1,250,000 over 4-years

3. Process Elements

- a. Setting a Quorum: What number of people feels comfortable for us to consider making a decision on a recommendation?
 - i. There will be 7 voters, three from the schoolside and four from ODE
 - ii. 2/3 of the schoolside stewards need to be present
 - iii. 3/4 of the ODE stewards need to be present
- b. Consensus Based Decision Making
 - i. Fist to Five
- c. Recommendation Process
 - i. Model is built in collaborative leadership and continuous improvement cycles
 - ii. ***Anyone on the stewarding body, advising body, and anybody in this space*** can bring forward a recommendation, only the stewarding body will vote on the recommendation
 - iii. The recommendation needs to be clearly stated in a written-form statement, there needs to be specific context, desired outcome of the recommendation, milestones need to be tracked with progress checks
- d. Meeting Rhythm:
 - i. Stewarding → Monthly
 - ii. Advising → Quarterly

4. Future Recommendations

- a. Process for Early Recommendations
 - i. In these early meetings we will work through recommendations within the stewarding body
- b. Anticipated Recommendations
 - i. Continue funding Director of Community Engagement and Student Success for the next year
 - 1. Context:
 - a. The role was created on ODE's recommendation
 - b. Define success in programs and activities
 - c. Student retention
 - d. Graduation rate
 - e. It's helpful for the state to have a point of contact
 - f. Eventually this role would take the lead in facilitating Stewarding Meetings
 - ii. Partnership with Studor for Continuous Improvement Process
 - iii. Fund the new media position
 - 1. Context:
 - a. The staff member has extensive experience in restorative practice
 - b. Has extensive media experience and facilitates student engagement in projects
 - c. Promotes Falls City's hard work through connections

5. Open Space/Questions/Needs

- a. Oct. 10th meeting from 9am - 11am

6. Next Steps

- a. Next Meeting: October 18, 2023
 - i. Formal stewarding body meeting and will look at the three recommendations
 - ii. Stewarding body connect 1x1 on a personal level in the next month or so