

**Meeting Date: March 19, 2025**

**Attendees:** Allie, Dr. Bernal, Val, CJ, Sarah P., Sarah R., Julie, Samarra, Kim, Dayna

Time/ Facilitator	Topic	Notes/Tasks
Allie  <b>12:00 - 12:15</b>	<b>Grounding and Connection</b> <ul style="list-style-type: none"><li>❖ Which of the emergent strategies resonates with you today given the focus of our time?</li><li>❖ Overview of Agenda</li><li>❖ Community Agreements: Critique the idea and not the person.</li></ul>	<ul style="list-style-type: none"><li>❖ "Making space for what you can't imagine now..."</li><li>❖ These core principles of emergent strategy mirror the way great teachers teach</li><li>❖ These strategies can be embodied when people feel empowered</li></ul>
Kim  <b>12:15 - 12:25</b>	<b>Approved Recommendations – Additional Funding Approvals needed</b> <ul style="list-style-type: none"><li>● Interpretation Equipment (Kim)<ul style="list-style-type: none"><li>○ Original Request \$3179</li><li>○ Revised Request - up to \$4700</li></ul></li><li>● Director of Prevention and Intervention<ul style="list-style-type: none"><li>○ 2024-25 Funding Request: \$89,408.25 - \$106,758</li><li>○ 2024-25 Actual: \$118,144</li><li>○ **Underspent in 2023-24: \$119,211 - \$142,344 - only expended \$96,741.72.</li></ul></li><li>● Intensive Program Point Person</li></ul>	<ul style="list-style-type: none"><li>❖ Clarifying question:<ul style="list-style-type: none"><li>➤ would we be purchasing more than one extension cord and cover?</li></ul></li><li>❖ Consensus on increasing the cost of this recommendation<ul style="list-style-type: none"><li>➤ All 5s (7)</li></ul></li><li>❖ Consensus to increase the total amount for the Director of Prevention and Intervention<ul style="list-style-type: none"><li>➤ Six 5s</li><li>➤ One 4</li></ul></li><li>❖ Consensus to increase the total amount for the Intensive Program Point Person<ul style="list-style-type: none"><li>➤ All 5s (7)</li></ul></li></ul>

	<ul style="list-style-type: none"> <li>○ 2024-25 Funding Request: \$27,118 - \$47,725</li> <li>○ 2024-25 Actual: \$62,320</li> <li>○ **Did not expend funds for the 2023-24 year although \$27,118 - \$47,725 were allocated**</li> </ul> <hr/> <ul style="list-style-type: none"> <li>● Elementary Principals: <ul style="list-style-type: none"> <li>○ Allocated: \$350,000</li> <li>○ Projected: \$332,332</li> </ul> </li> <li>● C &amp; C TOSAs <ul style="list-style-type: none"> <li>○ Allocated: \$1,100,000 <ul style="list-style-type: none"> <li>■ 2024-25 \$237,792 - \$420,909</li> </ul> </li> <li>○ Projected for 2024-25: \$329,287 + PD costs of \$5000</li> </ul> </li> </ul>	
Allie  <b>12:25 - 1:55</b>	<u><b>Recommendation Brainstorming</b></u> <ul style="list-style-type: none"> <li>❖ Option 1: Work Session</li> <li>❖ Option 2: Line by line review of ultimate aim and strategies <ul style="list-style-type: none"> <li>➤ Clarifying questions</li> <li>➤ Straw Poll</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>❖ Middle School Matters: Val and Kim with support from Julie (general budget)</li> </ul> <p>Other recommendations going forward:</p> <ul style="list-style-type: none"> <li>❖ Strategic Person (combine with IPP)</li> <li>❖ Elementary Principals</li> <li>❖ DPI</li> <li>❖ Science of Reading</li> <li>❖ Leadership training with Joe Leykam</li> <li>❖ COSABOT.AI</li> <li>❖ Community Engagement/Family Workshops</li> </ul>

<p>Allie</p> <p><b>1:55 - 2:00</b></p>	<p><b>Planning and Next Steps</b></p> <ul style="list-style-type: none"> <li>❖ Next Ad Hoc Meeting <ul style="list-style-type: none"> <li>➤ Consolidate like aims and strategies</li> <li>➤ Prioritize based on need and funding</li> <li>➤ Identify leads for each recommendation moving forward</li> <li>➤ Add to <a href="#">recommendation tracker</a></li> </ul> </li> </ul>	<p><a href="#">Funded recommendation packages</a></p> <p>Please meet with your recommendation partners to finalize the recommendations by April 7th so we may review them at our April 10th meeting.</p> <p>Added 2 extra hours to our April 10th Virtual meeting. Our meeting will now be 9am - 12 noon and 1-3pm</p>

- What works, what is missing, what would we want to see in the future?
- How can we reach out to the community in creative, meaningful, collaborative ways?
- What artifacts, outcomes, behaviors would exist if this recommendation was successful?