

Thursday December 19, 2019

Zoom Meeting Room

- I. **BOARD AGENDA**
 - a. Call of Meeting to Order
 - b. Attendees/Introductions/Quorum
 - c. Agenda Revisions
 - d. Approval of Minutes from previous board meeting

 - II. **Coherent Governance Business (WEN Executive Director)**
 - a. Executive Committee (Dr. David Parr)
 - i. Results: Board Results
 - ii. Board Areas of Emphasis (Oct Follow Up)

 - b. Bylaws (Kelly Pochop)
 - i. Results: Bylaw Legal Review

 - c. Legislative (Dawn Nordine)
 - i. Results: Proposed Elementary Bill AB662

 - d. Professional Learning (Jill Gurtner)
 - i. Results:
 - ii. Director of PL and Support
 - 1. Statewide Baseline Foundation – Recommendations coming February
 - 2. Upcoming Online and Blended Implementation Cohort Concept Awareness
 - 3. Koch Foundation Grant

 - e. Emerging Technologies and Resources (Erik Hanson)
 - i. Results:
 - ii. Director of Operations
 - 1. Genius Development
 - 2. Curriculum Adoption (Authored Content)
 - 3. FLVS Elementary and Perpetual Contract Update
 - 4. Equity Planning

 - f. Finance (Shelly Gillmore)
 - i. Results:
 - ii. 2019-20 Budget
 - iii. Simplifying Finance First Review

 - g. Nomination (Alison Manwiller)
 - i. Results: Call for Nominations
 - ii. Board Member February Special Meeting (Kimberly, Affiliate Board Member Replacement)

 - III. **ACTION ITEMS (Board Chair)**
 - a. Motion to approve/deny acceptance of Koch Foundation Grant in support of our Heather Staker Partnership in the amount of \$235,000.00

 - IV. **Executive Director Report**
 - a. Executive Director Organizational Results (WEN Director)
 - i. Results:
 - 1. WEN Team Results (Goals and Dashboard)
 - 2. Strategic Planning – Anticipated Core Foundation
 - a. Plan - Pilot - Review → Next Up... Develop – Scale
 - 3. Reflection of Data, True Cost, Mission Impact - [Click Here Project Summary](#)
 - 4. Launch Review Data
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- V. **ADJOURNMENT (Board Chair)**
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- VI. **ANNOUNCEMENTS**