Meeting Date: Meeting Time:

Meeting Location: room

G]hY 7ci bW]` BchYg Facilitator: Note Taker: Time Keeper:

## Members Present

| ( 5; F 99A 9B HG               | 7CA D5GG   | * 7 C B 8 =H=C B G  |
|--------------------------------|------------|---|
| Sta <b>y</b> Engaged           |            | Focus on the Personal, Local, & Immediate   |
| Sp <b>⊛</b> ak Your Truth      | AG , MIC   | Isolate Race  |
| Experience<br>Discomfort       | AND THUM   | Normalize Social Construction & Multiple Perspectives  Moritor Conditions, Agreements, & Establish Parameters |
| Expect & Accept<br>Non-Closure | COURAGEOUS | Use a "Working Definition" for Race  Examine the Role & Presence of "Whiteness"                               |

## ( 9GG9BH=5@EI 9GH=CBG

What do you want students to know?

How will you know if they know it?

What will you do for students who don't get it?

How will we enrich and extend the learning for students who are proficient?

| 5; 9B85 =H9A                               | @958<br>H=A 9 : F 5 A 9 | 8=G7I GG=CB DC=BHG       | I B 5 B GK 9F 98<br>E I 9GH=C B G | 57H=CB =H9A G |
|--|-------------------------|--------------------------|-----------------------------------|---------------|
| Vision Check In                            | 3 Minutes               |                          |                                   |               |
| Meeting Launch: Roles Review Action I tems | 1 Minutes               | Attendance: Penny Larsen |                                   |               |

from Last Meeting Rewiew Agenda for Today

1 Membership

Link to bylaws

Change bylaw to indicate quarterly

meetings.

2 Proposed Future Meeting Dates

1st week of November: Review Fall Benchmarking and previous year OSIS

1st of February: Staffing

1st of March: Review winter

benchmarking

1st of June: Review Spring

Benchmarking

3

4

5

Review Action I tems/Set Agenda for Next Meeting 3 Minutes

| 5; 9B85 =H9A | <i>@</i> 958<br>H=A 9 : F 5A 9 | 8 =G7I GG=CB DC =BHG | I B 5 B GK 9F 98<br>E I 9GH=C B G | 57H=CB =H9A G |
|--------------|--------------------------------|----------------------|-----------------------------------|---------------|
|--------------|--------------------------------|----------------------|-----------------------------------|---------------|

Vision Check In

3 Minutes

Meeting Launch:

1 Minutes

Attendance: Michelle Rowley

Review Action I tems

from Last Meeting Review Agenda for Today

1 Membership Link to bylaws

Change bylaw to indicate quarterly

meetings.

2 Staffing Went ov

| 1 | Membership  |           | Link to bylaws Change bylaw to indicate quarterly meetings. Set•Elections   |  |
|---|---|-----------|---|--|
| 2 | Proposed Future Meeting<br>Dates                    |           | 1st week of November: Review Fall Benchmarking and previous year OSIS  1st of February: Staffing  1st of March: Review winter benchmarking  1st of June: Review Spring Benchmarking |  |
| 3 | Data Review   |           | MAP Data  |  |
| 4 |   |           |   |  |
| 5 |   |           |   |  |
|   | Review Action I tems/Set<br>Agenda for Next Meeting | 3 Minutes |   |  |