Meeting Date: 12.6.17 Meeting Time: 4:00 pm Meeting Location: P2 PLC Notes Facilitator: Harmony Note Taker: Amber

Time Keeper:

Members Present: Dayna, Harmony, Penny, Ben, Amber, Suzi

| 4 AGREEMENTS   | COMPASS                         | 6 CONDITIONS   |
|--|---------------------------------|--|
| Stay Engaged   |                                 | Focus on the Personal, Local, & Immediate  |
| Speak Your Truth   | GELANIA THINKING                | Isolate Race   |
| <ul> <li>Experience         Discomfort</li> <li>Expect &amp; Accept         Non-Closure</li> </ul> | COURAGEOUS CONVERSATIONS  THERE | <ul> <li>Normalize Social Construction &amp; Multiple Perspectives</li> <li>Monitor Conditions, Agreements, &amp; Establish Parameters</li> <li>Use a "Working Definition" for Race</li> <li>Examine the Role &amp; Presence of "Whiteness"</li> </ul> |

## **4 ESSENTIAL QUESTIONS**

- 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?

| AGENDA ITEM                        | LEAD<br>TIME FRAME | DISCUSSION POINTS | UNANSWERED QUESTIONS | ACTION ITEMS WHO? WHAT? WHEN? |
|------------------------------------|--------------------|-------------------|----------------------|-------------------------------|
| Vision & Focal Student<br>Check In | 5 Minutes          |                   |                      |                               |
| Meeting Launch:                    |                    |                   |                      |                               |

|   | <ul> <li>Roles</li> <li>Review Action Items<br/>from Last Meeting</li> <li>Review Agenda for<br/>Today</li> </ul> | 1 Minutes |  |   |  |
|---|---|-----------|--|---|--|
| 1 | Mission Statement   | 4:10-4:40 | Reviewed sentences, and combined into 3. |   | Amber will take three sentences back to 5th grade, and ensure they're OK w/ changes.  Amber will take sentences back to 5th grade votes on 3.  Site council will send sentence to leadership to revise for final draft |
| 2 | Field Trip Permission Slip<br>Language  | 4:40-5:00 |  |   |  |
| 3 |   |           |  |   |  |
| 4 |   |           |  |   |  |
| 5 |   |           |  |   |  |
|   | Review Action Items/Set<br>Agenda for Next Meeting  | 3 Minutes |  | _ |  |