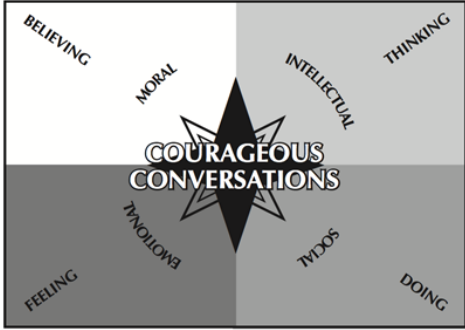# Site Council
Agenda & Notes

Members: Amber Gerber, Alec Brown, Megan Downey, Diana Grindea, Michelle Rowley

4 AGREEMENTS	COMPASS	6 CONDITIONS
- Stay Engaged - Speak Your Truth - Experience Discomfort - Expect & Accept Non-Closure	COURAGEOUS CONVERSATIONS (BELIEVING, MORAL, INTELLECTUAL, THINKING, EMOTIONAL, FEELING, SOCIAL, DOING)	- Focus on the Personal, Local, & Immediate - Isolate Race - Normalize Social Construction & Multiple Perspectives - Monitor Conditions, Agreements, & Establish Parameters - Use a "Working Definition" for Race - Examine the Role & Presence of "Whiteness"

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?

Meeting Date: 2/4/25
Meeting Time: 5:15
Meeting Location: virtual

Facilitator: Amber Gerber
Note Taker: Alec Brown
Time Keeper: Amber Gerber

Members Present: Amber Gerber, Alec Brown, Megan Downey, Diana Grindea

AGENDA ITEM	LEAD TIME FRAME	DISCUSSION POINTS	UNANSWERED QUESTIONS	ACTION ITEMS *WHO? WHAT? WHEN?*

Meeting Launch: • Check-In • Roles • Review Action Items from Last Meeting • Review Agenda for Today	5 Minutes		Alec saved the day and volunteered to take notes.	All members
SIA Allocations	10	• [Past ISR Reports](#) • 2024-25 will be released later in February		
Proposed Budget: 2024-25 Equity Policy	10	• [2024-25 Budget Proposal](#) Equity Policy: p. 45, 49, 59		
Successful Schools Survey Data	10	[Students 3-5](#) [Staff](#) [Family](#)		
MAP Data	5	Growth Reports Not Available until Testing Window Closes Feb. 14 If time, can share initial results virtually		Amber: Link MAP data when it's available. Winter growth, specifically.
Review Action Items/Set Agenda for Next Meeting	5 Minutes	https://mcren.org/now-accepting-project-proposals/ Deadline March 7th		Amber: link discipline data, and MAP data by race. Amber and Diana will continue to look into the "phantom" MESD report. Amber will look into the staffing release.

				The team will consider changing dates to review staffing before it's released into the wild.