Meeting Date: 9.5.18

Meeting Time:

Meeting Location: P2

Site Council Notes Facilitator: Harmony Note Taker: Amber

Time Keeper:

Members Present: Sara, Ben, Leesa, Harmony, Dayna, Amber, Dan

4 AGREEMENTS	COMPASS	6 CONDITIONS
Stay Engaged		Focus on the Personal, Local, & Immediate
Speak Your Truth	BELLEVING NO THINKING	Isolate Race
Experience	We would write the	Normalize Social Construction & Multiple Perspectives
Discomfort	COURACEOUS	Monitor Conditions, Agreements, & Establish Parameters
Expect & Accept	CONVERSATIONS  THOS  ONLY  ONL	Use a "Working Definition" for Race
Non-Closure		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?

AGENDA ITEM	LEAD TIME FRAME	DISCUSSION POINTS	UNANSWERED QUESTIONS	ACTION ITEMS WHO? WHAT? WHEN?
Vision Check In	3 Minutes			
Meeting Launch:  • Roles • Review Action Items	1 Minutes			

	from Last Meeting • Review Agenda for Today				
1	Meeting Dates		First Wednesday of every month. 4:00-5:15		
2	Reviewed Bylaws				
3	Introduced New Members		Sara Ryan Dan Cohnstaedt		
4	Back to School Night		Begin w/ Principal's Address		Amber: Reach out Ericka from Confluence, NAYA If no answer by Friday, Sara: Reach out to Nichole
5	Class Balancing		<ul> <li>Policy for why we make decision to move student</li> <li>Amber needs to clarify w/ parents about staffing &amp; unintended consequences</li> <li>Clarify how October balancing happens</li> </ul>	What role is appropriate for Administrator?	Amber: Add explanation of EA allocation in Family Bulletin  Amber: Talk to Keeley about activism
	Advocacy		•		Sara: Take on Google Survey Harmony: Run a table Amber: Add to Family Bulletin
	Review Action Items/Set	3 Minutes			

Agenda	for Next Meeting		