

PLANNING AND DEVELOPMENT COMMITTEE

Meeting Minutes

February 6, 2018

Meeting held telephonically

Present: Mike Dyer, Board Vice President, Chair; Dawne Winn, Dobson Academy Principal; Gaye Leo, Hearn Academy Principal; Michael Sobieski, Dobson Board Secretary, Cheryl Parker, Director of Student Services

Mike Dyer called the meeting to order at 6:45 p.m.

Topic	Discussion	Action/ Update
<p>1. Community Development Coordinator Updates</p>	<p>Next month have CDC meet on the call to update on their progress.</p> <p>Tri fold discussion for Ball Charter Schools is being developed, draft form, Final draft to be distributed to Administration and board members for review.</p> <p>Technology Committee plans report updates at next board meeting</p> <p>Discussed CDC tracking for ROI. How do we identify what is working?</p>	
<p>2. Board Membership Growth</p>	<p>Ensure a vetting process, if there is a decision to grow we need a path of growth</p> <p>Discussed having principals identify candidates, 2-3 people, who advocates and would be a good fit</p> <p>Discussed prior process.</p> <p>Invite to board meeting as an observer for several meetings. One thing we open it up and advertise, encourage to apply.</p> <p>Good fit for the bigger, longer picture.</p> <p>6 month trial- 3 committee meeting 3 board meeting</p> <p>Framework will be provide by Mike Dyer. Must meet requirements and follow processes through.</p>	<p>Karin to make and advertisement of Board Position, provided by Mike Sobieski</p>
<p>3. Fall Work Session</p>	<p>Select a date target weekend late September 22, 29, October 6, 13, 20</p> <p>Match up with all 3 school calendars</p>	<p>Karin to send survey on dates for Fall Meeting - include CDCs & Kathy Griner, as well as</p>

	Topic for Fall Retreat: Ideas include Curriculum and Data driven Instruction, Best practices	Principals, Board Members, and Cheryl Parker & Annie Gilbert
4. Summary/Future Agenda Items	Each member will bring additional topics to review for Fall retreat.	
5. Next Committee Meeting Date	The next committee date is Tuesday, February 27, 2018 at 6:30 p.m. telephonically.	

The Planning and Development Committee Meeting was adjourned at 7:27 p.m.

Meeting Minutes Submitted by: Karin Meilstrup, Board Coordinator, February 7, 2018.