

**IDEA Board of Trustees Retreat  
July 13, 2019**

Chairman calls meeting to order: 8:44am; quorum reached with 7 *board members* (at 8:42am)

**In person:**

*Calvin Snowden, Chairperson*  
*Lakeshia Highsmith, Vice Chairperson*  
*Gizachew Andargeh*  
*Joanne Doddy Fort*  
*Ed Dunston*  
*Tiffani Andorful*  
*Chad Maclin*  
Lori Briscoe  
Paula Ralph  
Nicole McCrae  
Nicole Seward  
Andrea Zimmerman  
Justin Rydstrom

**On the phone:**

*David Owens (joined at 9:15am)*

**Chairman's Remarks**

Reiterated top priority this morning is to question, challenge, and come to a consensus on the strategic plan for IDEA. Informed the board that Dave Johnson has submitted his resignation from the board.

***School Quality Report Review***

Justin and Chad gave an overview of how to read the PCSB's 2019 School Quality Report.

***SY 2019 - 2020 Strategic Plan***

Presented five core priorities moving forward: 1) students are at school, 2) students are focused on their work, 3) the work is aligned to strong curriculum, 4) reading interventions, and 5) career programming in place. Most of the discussion then focused on plans for priority five with respect to Career and Technical Education (CTE) and introduction to Andrea Zimmermann, IDEA's new director of CTE formerly from Advance CTE.

***Motion to adopt previous meetings as revised (April and May)***

Motioned by Joanne Fort; seconded by Ed Dunston

**Academic Committee**

The committee will contact Education Board Partners to gauge board membership interest for Ann Wenzel and Candice Durham.

**Principal's Report**

N/A

**COO's Report**

N/A

**ACAD Report**

N/A

**Finance Committee**

N/A

Moved into executive session at 1:24pm

Executive session ended at 1:47pm

Meeting adjourned at 1:48pm