

1:00 p.m. to 2:30 p.m. – Zoom Meeting

<https://zoom.us/j/98192758986>

Council Agenda		
Agenda Item	Time Use Tracker	Estimated Time
I. Call to Order	Other	1 min.
II. Consent Agenda a. Approval of agenda b. Approval of minutes for 21 Dec 2020	Systems and Processes	1 min.
III. Vision, mission, urgency	Strategic Plan	20 min.
IV. Action item: Approval of changes to Bylaws	Governance	15 min.
V. Network update	Management and operations	15 min.
VI. Update on achievement; NWEA MAP beginning-of-year data; interim assessments information	Achievement data	5 min.
VII. Update on instruction (successes and areas for improvement); spot observations	Performance outcomes	5 min.
VIII. Network Action Plan	Performance outcomes	10 min.
IX. Update on budget – five-year projection	Finance	5 min.
X. HR and other items	Management and operations	10 min.
XI. Travel to Odessa – 24 January	Council planning	5 min.
XII. Adjourn	Other	1 min.