

## Northwood Academy Charter School

## Strategic Planning Committee Meeting

Published on December 3, 2019 at 3:06 PM EST

## **Date and Time**

Wednesday December 4, 2019 at 5:30 PM EST

## Location

Northwood Academy Charter School (4621 Castor Avenue)

| Agenda  | Purpose | Presenter                          | Time    |
|---|---------|------------------------------------|---------|
| I. Opening Items  |         |                                    | 5:30 PM |
| <ul><li>A. Call the Meeting to Order</li><li>B. Record Attendance and Guests</li></ul>  | Discuss | Jacqueline Williams<br>Michael Bly | 1 m     |
| II. Strategic Planning: Outcomes Analysis and Goal Setting Project  |         |                                    | 5:31 PM |
| A. WHAT: Present an Overview of the project wrok  | Discuss |                                    | 10 m    |
| <ul><li>Define Final Deliverables</li><li>Define Terms</li></ul>  |         |                                    |         |
| B. WHY: Provide Rationale for the project   | Discuss |                                    | 15 m    |
| <ul> <li>Focusing on outcomes, not inputs</li> <li>Common Language and Expectations</li> <li>Ultimate Purpose is Succinctly Measured</li> </ul> |         |                                    |         |
| C. WORK TO DATE: Share Outcomes of Initial Data Analysis  | Discuss |                                    | 10 m    |
| D. Potential Next Steps   | Discuss |                                    | 10 m    |
| III. Closing Items  |         |                                    | 6:16 PM |
| A. Committee Questions  | Discuss |                                    | 15 m    |
| B. Adjourn Meeting  | Vote    | Jacqueline Williams                | 1 m     |