



THE
Intergenerational
S C H O O L S

Intergenerational Schools

October EAC

Published on October 16, 2023 at 5:01 PM EDT

Amended on October 17, 2023 at 4:19 PM EDT

Date and Time

Thursday October 19, 2023 at 4:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			5 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		5 m
Discussion on using AI tool to capture draft of minutes			
II. Academic Excellence			4:40 PM
A. Discussion of any recommended policy changes to Special Ed Policy, Career Advising and Fin Lit Policy, and Academic Intervention Policy	Discuss	Brooke King	20 m
This is a late amendment to our agenda. These policies are up for renewal at our October board meeting. Here is some additional info:			

	Purpose	Presenter	Time
	A. Special Education Policy - the model policy is dated 2009 and that is the most updated recommendation from ODE.		
	B. Career and Financial Literacy Policy		
B.	Review Indicators selected for Goals 1 and 2		15 m
	Please see link in Documents>Committees>Academic Excellence, for our collaborative document on Indicators		
C.	Brooke will present draft dashboard of indicators		20 m
D.	Reveiw of Fall MAP data		30 m
	Jameson will present TIS and NWIS		
	Curtis will present LIS, and share how staff will use data		
III.	Other Business		6:05 PM
A.	Update on Report Card Task Force		5 m
	Quick look at current report card format.		
IV.	Closing Items		6:10 PM
A.	Adjourn Meeting	Vote	