



Midtown High School

Date: **October 18, 2021**

Time: **4:00-5:15 PM**

Location: **Zoom**

Live stream of meeting: https://www.youtube.com/watch?v=Up59OQ0_Zcl

I. Call to Order

II. Roll Call; Establish Quorum

III. Action Items

- a. Approval of Agenda
- b. Approval of Previous Minutes
- c. Agree on Mission/Vision. Here's the Google doc, again, for anyone to add their 2 cents:

https://docs.google.com/document/d/1F605Zg2RxZoJryFC8WNsSCW7pWTRjq9cl_aYz2jf8NQQ/edit?usp=sharing

- d. Create Timeline for completion of 5 YR Strat Plan, including Work Sessions (which need to be announced just like a regular meeting though no decisions will be made at them). Plan needs to be done by 1/15. Reason being SP gives us Priorities to rank Priorities that will impact how Budget is allocated (3 steps annually). Still waiting on District goals for certain elements

IV. Discussion Items

- a. Second Student Rep introduction

Discussion Item 1: HS Signature plan will be a Cluster decision. I shared STEAM info with everyone already so you have an idea what is required. If you have comments/ideas, please share with Kila and/or attend CAT meetings to get feedback.

- b. Joel's suggestions of how to coordinate with HBCUs at Midtown
- c. APS Board Guardrails (Bockman sharing with all)
- d. Plan to inject some Robert's Rules to keep on task
- e. Plan Work Sessions via Zoom (and open to all) so that we can get Strat. Plan broken into chunks for focus OR have them directly after planned meetings.

VI. Information Items

- a. Principal's Report
- b. Information Item 2

VII. Announcements

- a. Announcements

VIII. Adjournment