



Inspired Teaching
Demonstration School
Board Meeting Agenda

Date and Time: Wednesday, September 6, 2023; 6:00-8:00 pm
Location: Inspired Teaching Demonstration School

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|--------------------|---------------------------------------|
| 6:00 - 6:45 | Strategic Plan Working Session |
| 6:45 - 7:15 | SY23-24 Head of School Goals |
| 7:15 - 7:45 | PARCC Scores |
| 7:45 - 8:00 | Close + Next Steps |

Action Items:

- Vote on previous meeting minutes
- Vote to renew Morris Clarke Board Term for 1 Year
- Vote on committee chairs and confirm committee assignments
 - **Executive:** Michelle Lerner (Chair)
 - **Academic:** Mary Pitts (Chair)
 - **Governance:** Morris Clarke (Co-Chair) and Pete Weber (Co-Chair)
 - **Finance:** Rusty Wilson (Chair)
 - **Demonstration:** Aleta Margolis (Co-Chair) and Maureen Ingram (Co-Chair)
- Sign conflict of interest policy and board member agreement

Actionable Next Steps: For the November meeting:

- Discussion and feedback on strategic plan emerging themes and strategies
- Review and act upon a board recruitment plan
- Review and edit a draft ITDS definition of progressive education
- Share committee goals and actions for SY23-24

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