

Intellect • Inquiry • Imagination • Integrity

Board Meeting Agenda

Date and Time: Tuesday, January 14, 2025; 12:00-1:00 pm

Location: Zoom

12:00 - 12:10 Welcome New Board Members!

Michelle and Leah

12:10 - 12:40 Inspired Roadmap: Belonging Goals

Matt and Aysha

Recommendation from the SAEC:

- A 10-point increase in belonging scores between 2025-2027 for ITDS students.
 - o Grades 3-5: Shift from 61% -> 71%
 - o Grades 6-8: Shift from 53% -> 63%
- A **50% reduction in gaps in belonging scores** among students with disabilities and students who are racially marginalized between 2025-2027.
 - O Depending on the specific subgroup, this translates to a 4-7% reduction in the gap.

12:40 - 12:50 Executive Director Job Description + Evaluation Mary

12:50 - 1:00 Board Updates and Action

- Vote on October 2024 Minutes
- ASPIRE
- Committee Updates:
 - Finance and Governance: HVAC System
 - Nominations: Kicking off another recruitment season!

Next Board Meeting:

Wednesday, April 2, 2025, 6-8 p.m. Inspired Teaching Demonstration School

Upcoming Events:

- March 6: Learning Showcase
- March 20: Celebration of Arts Integration

ASPIRE Resources

- ASPIRE LEA Board Member PowerPoint
- Recording of LEA Board Member Session

- ASPIRE System FAQs
- ASPIRE White Paper
- <u>ASPIRE Webpage</u> and <u>ASPIRE Connection</u>

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