

# Planning Year Session V

## Planning Year Session V: My School Opens in 5 Months! Now What?

**Wednesday, March 24th, 2021**

**Cisco Webex: <https://ncgov.webex.com/ncgov/j.php?MTID=mc7d88e67aa3a5e3a006e6cd2cfbc32ab>**

<b>Time</b>	<b>Topic</b>	<b>Notes</b>	<b>Presenter</b>
8:30	<i>Please sign in.</i>		Joseph L. Maimone
8:30	Welcome	<i>RTO1/ RTO2/ April Enrollment Report</i>	Mrs. Claire Porter
8:45	Teacher Licensure Updates		Ms. Nadine Clipper
9:30	Educational Directory and Demographical Information Exchange (EDDIE)		Ms. Nicola Lefler
10:00	Read to Achieve Updates		Ms. Tonia Parrish
<b>BREAK</b>			
10:40	Home Base Updates		Dr. Rob Dietrich John Mairs
11:30	Leading Mission-Based Purposeful Meetings		Dr. Darian Jones
<b>LUNCH</b>			
12:45	State Board Policies		Mrs. Claire Porter
1:30	On the Ground Expert	<i>Your Why?</i>	Ms. Laila Minott Executive Director A.C.E. Academy
2:30	Closing	<i>Governance Strengthening Exercises NC School Jobs</i>	

**Governance Strengthening Exercise: Outcomes-Based Board Meeting Calenda.**

**(Please complete the calendar named below and include it in the school's Ready to Open Progress Report in May).**

*Last month's governance strengthening exercise asked you to create a report schedule so that you would be able to plan in advance for the various reports you are requiring from the lead administrator, third party organizations, etc. This month's governance strengthening exercise is asking you to create a full Outcomes-Based Board Meeting Calendar. This exercise should be a collaborative effort in developing a strategic board calendar mapping the monthly topics focused on:*

- strategic improvement*
- program oversights*
- academic programs*
- fiscal vitality*
- policy review*
- personnel decisions*

**[This exercise requires 1 product.]**