

**Alliance
Schools Committee Meeting**

Wednesday, October 21, 2020

8:30 AM – 10:00 AM

<https://www.gotomeet.me/AnnetteMarcus/allianceschools>

Join the conference call: 646.749.3129, Access Code: 152-288-981

Committee Members: Chair, Kimberlee Jones, Amy Ruona, Chris Hawkins, Dan Foster, Emily Moser, Emilie Spalding, Fran Pearson, Gabi Colton, Jill Baker, Jim Hanson, John Seeley, Jon Rochelle, Justin Potts, Kahae Rikeman, Liz Thorne, Maya Bryant, Mila Rodriguez-Adair, Olivia Nilsson, Parker Sczapanik, Shanda Hochstetler, Spencer Delbridge, Spencer Lewis, Sydney Stringer

Staff: Annette Marcus (AOCMHP), Emily Morrisey (Youth Era), Jenn Fraga (AOCMHP), Kris Bifulco (AOCMHP), Tim Glascock (AOCMHP)

Guest(s): Lon Staub

Meeting Attachments: SMART Goals – Old and New, Draft of Letter from Small Group

Time	Agenda Item	What / Update Action Item(s)	Notes
8:30 AM	Welcome Members, Approve Previous Minutes, Discuss Consent Agenda		
8:35 AM	Review Action Items from Previous Month	Jenn will coordinate with the group to set-up a meeting date and time and meeting space for the group. Kahae will be the point person to communicate between the small group and the School's Committee / Alliance Staff.	This group was scheduled and met. A draft was created.

		Jenn will send out the notes that has SMART Goals at the end of the document. The ask is for the Committee to review SMART Goals and provide feedback to Alliance Staff on what they would look like for this fiscal year (through June 2021.)	SMART Goals were sent out to the group with the minutes last month.
8:40 AM	Letter Small Group Discussion – Next Steps	See attached draft	
8:55 AM	SMART Goal Review	Provide written feedback before meeting	
9:00 AM	YSIPP 2.0 Focus Groups		
9:50 AM	Debrief Focus Group		
9:55 AM	Discuss Potential Agenda Items for Next Month		
10:00 AM	Adjourn		