

**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 in Attendance: Amy Ruona, Chris Hawkins, Fran Pearson, Gabi Colton, Jon Rochelle, Justin Potts, Maya Bryant, Mila Rodriguez-Adair, Shanda Hochstetler, Spencer Delbridge, Spencer Lewis, Tony Martins

Committee Members not in Attendance: Chair, Kimberlee Jones, Emily Morrissey, Emily Moser, Emilie Spalding, Jill Baker, Jim Hanson, John Seeley, Kahae Rikeman, Liz Thorne, Olivia Nilsson, Parker Sczepanik, Sydney Stringer

Staff: Annette Marcus (AOCMHP), Jenn Fraga (AOCMHP)

Staff not in Attendance: Emily Morrissey (Youth Era), Kris Bifulco (AOCMHP), Tim Glascock (AOCMHP)

Guest(s): Kaliq Fulton-Mathis, Gordon Clay, Joanna Wright, Lon Staub, Mark Hammond

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	This group was scheduled and met. A draft was created and is included on the attached meeting materials.

		<p>communicate between the small group and the School's Committee / Alliance Staff.</p> <p>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.)</p>	<p>SMART Goals were sent out to the group with the minutes last month.</p>
8:40 AM	Letter Small Group Discussion – Next Steps	See attached draft	Not discussed during meeting
8:55 AM	SMART Goal Review	Provide written feedback before meeting	See attached SMART Goals for notes and edits.
9:00 AM	YSIPP 2.0 Focus Groups	Led by U of O Lab members Kaliq Fulton-Mathis, Joanna Wright, Jon Rochelle, Mark Hammond	<p>Questions from U of O Lab:</p> <ol style="list-style-type: none"> 1. Has there been a certain focus or specific activities that have been effective that we [the schools committee] should continue? 2. Have you experienced a time when you felt youth voice / perspectives were successfully incorporated? <p>Jenn will send these questions to members who were unable to attend and let them know that Jon Rochelle offered to do zoom meetings with folks as well to gather feedback.</p>
9:50 AM	Debrief Focus Group		

9:55 AM	Discuss Potential Agenda Items for Next Month		Not discussed during meeting
10:00 AM	Adjourn		

Alliance Schools Committee SMART Goals

These are currently under review and editing. Final goals will be added to future agendas. Current drafted goals can be found in the SMART Goal attachment materials.