

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

Committee Members not in Attendance:

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

Staff not in Attendance:

Guest(s):

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 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	These were sent out. This month the SMART Goals will be finalized so are there any last requests for changes or additions?

		Staff on what they would look like for this fiscal year (through June 2021.)	
8:40 AM	Adi's Act Deep Dive Review		
9:50 AM	Letter Small Group Discussion – Next Steps	See attached draft	
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.