





<p><b>Give kind, specific and helpful feedback.</b></p>	<p><b>We will communicate in a collegial and honest atmosphere</b> by pushing each other's practice, being proactive, and grounding our thoughts, feelings, and opinions in evidence in order to find solutions.</p>
<p><b>Driven by learning, informed by data.</b></p>	<p><b>We will ground all conversations in data or evidence.</b> We maintain a growth mindset about the potential and capacity for all students to learn and grow. We use data and evidence to inform and adjust instruction and guide decision-making.</p>

<p><b>Agenda</b></p>	<p><b>Time (min)</b></p>	<p><b>Notes</b></p>
<p>Welcome: Agenda review, norms, roles, Mission statement, approve minutes for previous meeting</p>	<p>2</p>	<p>C. Jones</p>
<p>Discussion Concerning the Executive Director's Contract (Proposed for Executive Session)</p>	<p>20</p>	
<p>Discussion Concerning a teacher's Sick Leave Request (Proposed for Executive Session)</p>	<p>20</p>	
<p>Possible Action concerning a teacher's sick leave request</p>	<p>3</p>	

<p><b>Next Steps</b></p>	<p><b>Responsible Party</b></p>

<p><b>Next Meeting Date:</b></p>	<p>4/10/2019</p>	<p><b>Next Meeting Time:</b></p>	<p>6:00 pm</p>
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