Strategic Planning Committee Board Report

August 6, 2021

Respectfully submitted by: Ryan Hill

Attendees: Robert Wolfe, Leslie Banks, Carrie Smith, Jason Olson, Rownak Ifat, Fay Masterson, Liz Macaulay, Chris Morton, Stephanie Deming, Justin Tosco

Agenda.

1. Weighted Lottery update and continued work
2. Josie’s Strategic Priorities work and report
3. Any near term focus for the committee

Discussion Items.

* Weighted Lottery
	+ Expected Timeline
		- Feasibility Study - Fall 2021 for Decision by January 1, 2022
		- If approved, Submission Winter/Spring 2022
		- Approval by DPI by Fall 2022
		- First Weighted Lottery - January 2023
		- First Students from Weighted Lottery start 2023-24 School Year
	+ Work Completed
	+ Consideration: We need to decide - is this % of incoming students or overall student population?
	+ Next Actions
		- Assignments
* Strategic Priorities
	+ Vision List

Committee Next Actions.

* Communicate assignments
* Report to status to the board