

## **MINUTES**

### **LAUNCHING NEW NETWORKS EAC WORKGROUP**

Tuesday, July 10, 2018

3:00-4:30pm

Conference call-in: 1-888-557-8511, Access code 5579138

Directors in Attendance: Martha Richards, Rep. Susan McLain, Mark Girod, Christy Cox, Michelle Homer-Anderson, Paul Andrews, Julie Smith, Cheryl Myers, Hilda Rosselli  
Chair Richards suggested directors state their name when speaking.

#### **1.0 Preliminary Business**

Chair Richards reviewed notes from the last meeting. A Dropbox has been created for Work Group resource materials. Plan with a focus on creating access for all teacher. Many of the network maps in the Drop box are not up to date. We will work to access more updated maps. Which networks are functioning effectively?

#### **2.0 Public Comment**

No public comment was provided.

#### **3.0 Launching New Networks Discussion**

##### **3.1 Draft AIM Statement**

Chair Richards shared a draft aim statement from the agenda.

*Develop a definition and criteria for networks for teacher professional development which aligns with the recommendations from the Governors Educator Advancement Council.*

The Work Group reviewed the sample aim statement and provided edits. Chair Richards will rework the aim statement to include the edits.

##### **3.3 Discussion: questions, approach and priorities**

- Leveraging financial and human capital resources
- Readiness levels
- Support learning and implementation
- Teacher voice and shared leadership
- Measurement and accountability

Additional suggestions:

- Shared language
- Role of Teacher Voice
- Equity as foundational
- Process of continuous improvement
- Importance of local context

- Chevron of the career continuum
- Phases 1, 2, 3

Chair Richards checked for consensus to work on a next draft of characteristics.

#### 4.0 **Meeting Logistics**

Next meeting July 25, 2018, at the full EAC meeting.

Staff will send out a Doodle Poll for the best time on August 6, 2018.

#### 5.0 **Wrap up and review of next steps**

Chair Richards will work with staff and Co-chair to develop initial aim statement definition.

Meeting adjourned at 4:30 p.m.