

COUNCIL OF THE GREAT CITY SCHOOLS

EXECUTIVE COMMITTEE MEETING

OCTOBER 15, 2020

VIRTUAL

COUNCIL OF THE GREAT CITY SCHOOLS

Executive Committee Meeting Agenda

October 15, 2020

October 15	EXECUTIVE COMMITTEE CONVENES	
4:30 pm ET	Welcome and Introductions	
	Opening of Executive Committee meeting and introductions.	
	<i>Michael O’Neill, Chair of the Board</i>	
	Minutes	
	Consideration of minutes from the July 10-11, 2020 virtual meeting of the Executive Committee and the March 23, 2020 virtual meeting of the Board of Directors.	Vote
	<i>Michael O’Neill, Chair of the Board</i>	
	Nominations and Appointments	
	The Chair’s nomination to fill the vacancy on the Executive Committee and appointments to subcommittees and task forces.	Vote
	<i>Michael O’Neill, Chair of the Board</i>	
	Membership Subcommittee Report	
	Report of the Membership Subcommittee.	
	<i>Tom Ahart, Membership Subcommittee Chair</i>	
	By-Laws Subcommittee Report	
	Report of the By-Laws Subcommittee.	

	<i>William Hite, By-Laws Subcommittee Chair</i>	
	Audit Subcommittee Report	
	Status report on the 2019-20 budget and the budget for 2020-21.	Vote
	<i>Ashley Paz, Audit Subcommittee Chair</i>	
	Conferences and Meetings	
	Executive Committee, job-alike meetings, and major conferences in 2020, 2021, and beyond.	Vote
	<i>Michael Casserly, Executive Director</i>	
	Strategic Plan and Discussion of Emerging Challenges	
	Update on the status of the Strategic Plan and discussion of emerging challenges and the Council's role.	
	<i>Michael O'Neill, Chair of the Board and Michael Casserly, Executive Director</i>	
	Executive Session	
	Update on the Executive Director search process.	
	<i>Eric Gordon, Immediate Past Chair and Chair of the Executive Search Committee</i>	
5:30 pm ET	EXECUTIVE COMMITTEE ADJOURNS	