

**COUNCIL OF THE GREAT CITY SCHOOLS**

**EXECUTIVE COMMITTEE VIRTUAL MEETING**

**JANUARY 22-23, 2021**

# COUNCIL OF THE GREAT CITY SCHOOLS

## Executive Committee Virtual Meeting Agenda

**January 22-23, 2021**

<b>January 22</b>	<b>EXECUTIVE COMMITTEE CONVENES</b>	
<b>3:00 pm ET</b>	<b>Welcome and Introductions</b>	
	Opening of Executive Committee meeting and introductions.	
	<i>Michael O'Neill, Chair of the Board</i>	
	<b>Minutes</b>	
	Consideration of minutes from the October 2020 virtual meetings of the Executive Committee and Board of Directors.	Vote
	<i>Michael O'Neill, Chair of the Board</i>	
	<b>Nominations</b>	
	The Chair's appointments to subcommittees and task forces.	Vote
	<i>Michael O'Neill, Chair of the Board</i> And Eric Gordon, Chair of Nominations Subcommittee	
	<b>Membership Subcommittee Report</b>	
	Report of the Membership Subcommittee.	
	<i>Tom Ahart, Membership Subcommittee Chair</i>	
	<b>By-Laws Subcommittee Report</b>	
	Report of the By-Laws Subcommittee.	

	<i>William Hite, By-Laws Subcommittee Chair</i>	
	<b>Audit Subcommittee Report</b>	
	Status report on the 2019-20 budget and the budget for 2020-21.	Vote
	<i>Ashley Paz, Audit Subcommittee Chair</i>	
	<b>Conferences and Meetings</b>	
	Executive Committee, job-alike meetings, and major conferences in 2021 and beyond.	Vote
	<i>Michael Casserly, Executive Director</i>	
<b>6:00 pm ET</b>	<b>EXECUTIVE COMMITTEE BREAKS</b>	

<b>January 23, 2021</b>	<b>EXECUTIVE COMMITTEE RECONVENES</b>	
<b>10:30 ET</b>	<b>Legislation</b>	
	Overview of the Council’s federal legislative action and discussion of ongoing issues	
	<i>Michael Casserly, Executive Director</i>	
	<b>Executive Director’s Report</b>	
	Overview of the Council’s activities and direction.	
	<i>Michael Casserly, Executive Director</i>	
	<b>Communications</b>	
	Overview of the Council’s communications work.	
	<i>Michael Casserly, Executive Director</i>	
	<b>Research</b>	
	Overview of the Council’s data analysis and research.	

	<i>Michael Casserly, Executive Director</i>	
	<b>Coronavirus</b>	
	Overview of the Council’s COVID-19 reports and resources.	
	<i>Michael Casserly, Executive Director</i>	
<b>12:45pm - 1:15pm ET</b>	<b>Lunch Break</b>	
	<b>Task Force on Achievement and Professional Development</b>	
	Overview and discussion of the Council’s work to improve professional development and student achievement.	
	<i>Sonja Santelises, Task Force Co-Chair Elisa Vakalis, Task Force Co-Chair Deb Shanley, Task Force Co-Chair</i>	
	<b>Task Force on Black and Latino Young Men and Boys</b>	
	Overview and discussion of the Council’s work to improve outcomes for urban males of color.	
	<i>Michael Hinojosa, Task Force Co-Chair Bill Hite, Task Force Co-Chair</i>	
	<b>Task Force on Black and Latina Young Women and Girls</b>	
	Overview and discussion of the Council’s work to improve outcomes for urban males of color.	Vote
	<i>Sharon Contreras, Task Force Co-Chair Kelly Gonez, Task Force Co-Chair</i>	
	<b>Task Force on Bilingual Education</b>	
	Overview and discussion of the Council’s work to improve academic opportunities for English learners.	
	<i>Richard Carranza, Task Force Co-Chair Siad Ali, Task Force Co-Chair</i>	

	<b>Task Force on Leadership, Governance, Management, and Finance</b>	
	Overview and discussion of the Council’s work on leadership, governance, management, and finance.	
	<i>Barbara Jenkins, Task Force Co-Chair Ashley Paz, Task Force Co-Chair</i>	
	<b>Strategic Plan</b>	
	Discussion of Strategic Plan.	
	<i>Michael Casserly, Executive Director</i>	
<b>3:30pm - 3:45pm ET</b>	<b>Break</b>	
	<b>Personnel</b>	
	Executive session on personnel issues.	
	<i>Michael Casserly, Executive Director</i>	
	<b>Executive Director Transition</b>	
	Update on the Executive Director search process.	
	<i>Eric Gordon, Search Committee Chair</i>	
<b>5:30 pm ET</b>	<b>Executive Committee Adjourns</b>	