

COUNCIL OF THE GREAT CITY SCHOOLS

**EXECUTIVE COMMITTEE MEETING
CHARLOTTE, NC**

JANUARY 20-21, 2023

COUNCIL OF THE GREAT CITY SCHOOLS

Executive Committee Meeting Agenda

January 20-21, 2023

January 20	EXECUTIVE COMMITTEE CONVENES	
2:00 pm	Welcome and Introductions	
	Opening of Executive Committee meeting and introductions.	
	<i>Guadalupe Guerrero, Chair-elect of the Board</i>	
	Nominations	
	The Chair's appointments to fill vacancies on the Executive Committee.	Vote
	<i>Guadalupe Guerrero, Chair-elect of the Board</i>	
	Minutes	
	Consideration of minutes from the October 2022 meetings of the Executive Committee and Board of Directors at the Annual Conference in Orlando, FL.	Vote
	<i>Guadalupe Guerrero, Chair-elect of the Board</i>	
	Membership Subcommittee Report	
	Report of the Membership Subcommittee.	
	<i>Joe Gothard, Membership Subcommittee Chair</i>	
	By-Laws Subcommittee Report	
	Report of the By-Laws Subcommittee.	

	<i>Marcia Andrews, By-Laws Subcommittee Chair</i>	
	Audit Subcommittee Report	
	Status report on 2022-23 budget and review of budget for 2023-24.	Vote
	<i>Ray Hart, Executive Director</i>	
	Conferences and Meetings	
	Executive Committee, job-alike meetings, and major conferences in 2023 and beyond.	
	<i>Ray Hart, Executive Director</i>	
5:00 pm	EXECUTIVE COMMITTEE BREAKS	
6:00 pm	WELCOME RECEPTION AND DINNER <i>Grand Bohemian Hotel</i> <i>Palace Ballroom, 4th Floor</i>	

January 21	EXECUTIVE COMMITTEE RECONVENES	
8:00 am	Legislation	
	Overview of the Council’s federal legislative action and discussion of ongoing issues	
	<i>Ray Hart, Executive Director Manish Naik, Director of Legislation Moses Palacios, Legislative Manager</i>	
	Communications	
	Overview of the Council’s communications work.	
	<i>Ray Hart, Executive Director</i>	
	Research	
	Overview of the Council’s data analysis and research.	
	<i>Ray Hart, Executive Director</i>	
	Task Force on Achievement and Professional Development	
	Overview and discussion of the Council’s work to improve professional development and student achievement.	
	<i>Elyse Dashew, Task Force Co-Chair Deb Shanley, Task Force Co-Chair</i>	
	Task Force on Black and Latino Young Men and Boys	
	Overview and discussion of the Council’s work to improve outcomes for urban males of color.	
	<i>Joe Gothard, Task Force Co-Chair Guadalupe Guerrero, Task Force Co-Chair</i>	
	Task Force on Black and Latina Young Women and Girls	
	Overview and discussion of the Council’s work to improve outcomes for urban females of color.	

	<i>Stephanie Elizalde, Task Force Co-Chair Shavonna Holman, Task Force Co-Chair</i>	
	Task Force on Bilingual Education	
	Overview and discussion of the Council’s work to improve academic opportunities for English learners.	
	<i>Ray Hart, Executive Director</i>	
	Task Force on Leadership, Governance, Management, and Finance	
	Overview and discussion of the Council’s work on leadership, governance, management, and finance.	
	<i>Jesus Jara, Task Force Co-Chair Joyce Wilkerson, Task Force Co-Chair</i>	
	Strategic Plan	
	Discussion of Strategic Plan.	
	<i>Ray Hart, Executive Director</i>	
4:00 pm	EXECUTIVE COMMITTEE ADJOURNS	
6:00 pm	DINNER <i>Fin & Fino</i> <i>135 Levine Avenue of the Arts #100</i> <i>Charlotte, NC 28202</i>	