

**COUNCIL OF THE GREAT CITY SCHOOLS**

**EXECUTIVE COMMITTEE MEETING**

**MARCH 22, 2025**

# COUNCIL OF THE GREAT CITY SCHOOLS

## Executive Committee Meeting

Washington, D.C.

### Agenda

**March 22, 2025**

<b>March 22</b>	<b>EXECUTIVE COMMITTEE CONVENES</b>	
<b>12:00 pm</b>	<b>Welcome and Introductions</b>	
	Opening of Executive Committee meeting and introductions.	
	<i>Marcia Andrews, Chair of the Board</i>	
	<b>Minutes</b>	
	Consideration of minutes from the January 19 & 20, 2024 meeting of the Executive Committee in Long Beach, CA.	Vote
	<i>Marcia Andrews, Chair of the Board</i>	
	<b>Bylaws Subcommittee Report</b>	
	Report of the By-Laws Subcommittee.	Vote
	<i>Stephanie Elizalde, Bylaws Subcommittee Chair</i>	
	<b>Membership Subcommittee Report</b>	
	Report of the Membership Subcommittee.	Vote
	<i>Shavonna Holman, Membership Subcommittee Chair</i>	
	<b>Nominations Subcommittee Report</b>	
	Report of the Subcommittee on Nominations.	Vote
	<i>Ray Hart, Executive Director</i>	

	<b>Audit Subcommittee Report</b>	
	Status report on the 2023-2024 Audit, 2024-25 budget and the budget for 2025-26.	Vote
	<i>Valerie Davis, Membership Subcommittee Chair</i>	
	<b>Conferences and Meetings</b>	
	Executive Committee, job-alike meetings, and major conferences in 2025 and beyond.	
	<i>Ray Hart, Executive Director</i>	
	<b>Strategic Planning</b>	
	Update on progress made toward meeting the organization's strategic goals.	
	<i>Ray Hart, Executive Director</i>	
<b>2:00 pm ET</b>	<b>EXECUTIVE COMMITTEE ADJOURNS</b>	