

Agenda

Learning Council Meeting

April 26, 2013, 1:10 to 2:55, Boardroom

Members: Bob Baldwin, Mary Brau (ex officio), Roma Cusimano, Helen Garrett, Lida Herburger (ex officio), Brandi Hoskins, Rosa Lopez, Phil Martinez, Joe McCully, Don McNair, Ken Murdoff, Jim Salt, Russell Shitabata, Mary Spilde, Madeleine T-Galo, Sarah Ulerick

Minutes: Anna Kate Malliris, Asst. to VP of ASA

1:10	Approval of Agenda	5 min.
1:15	Approval of Minutes	5 min.
1:20	Member reports	20 min.
1:40	COPPS – Policy & Procedure Review Preliminary	20 min.
2:00	Achievement Compact TF Report	10 min.
2:10	PBF Discussion (Jim)	20 min.

Next Meeting: May 10, 1:10 -2:55,

Future Agenda Items:

DQP Report (Sarah Ulerick) - May 10

Classroom Design Decisions - May 10