EVERGREEN INSTITUTE OF EXCELLENCE ADVISORY COUNCIL

Evergreen Middle School Library
November 5, 2019 at 4:30pm

MEETING AGENDA

1. Call to Order
   Time: __________________

2. Introduction and Greetings

3. Roll
   A) Evergreen Institute of Excellence Advisory Council:
      Brad Mendenhall _____ Roxanne Vine _____ Sandy Papesh _____ Casper Dowell _____
      Leila Dumore _____ Savannah Bueb _____ Christine Flood _____
   B) Guests ____________________________ ____________________________ ____________________________

4. Approval of Agenda
   EIE School Action M____2____

5. Approval of Minutes from October 1, 2019
   EIE School Action M____2____

6. Progress Reports (if necessary)
   o Budget
   o Learning Organization

7. Discussion / Action Items
   A) Meeting for end of November
      EIE School Action M____2____
   B) Certificated Compensation
      EIE School Action M____2____
   C) Charter Petition Renewal
   D) California Dashboard Local Indicators

8. Future Agenda Items (last 15 minutes)
   A) CAASPP Results
   B) LCAP

9. Next Meeting
   TBD @ MS Library

10. Adjournment
    EIE School Action M____2____
    Time: __________________