



## Board Meeting Agenda

February 11, 2020, 6:00-8:00pm @ 3015 4th Street NE

### Primary Meeting Purpose

The primary content of this meeting is a presentation with CommonLit. The goal is for board members to understand the contract SY20-21 renewal vote at the following meeting on March 24

Time	Agenda Item	Presenter(s)
6:00pm	Arrive and eat together (dinner provided)	
6:15pm	Call to order Roll call ( <u>For reference: board roster and committees</u> ) <ul style="list-style-type: none"> <li>○ Board: Jim, Tama, Nicole, Simon (phone), Mashea (phone), Veronica (phone), Andrea (phone)</li> <li>○ Staff: Stacy, Natalie, Eric</li> </ul>	Jim Doyle
6:15pm	CommonLit Partnership: <u>Presentation</u> , Panel, and Q&A <ul style="list-style-type: none"> <li>● Overview of partnership</li> <li>● Panel discussion with students and teachers about how CommonLit is used at WLA</li> <li>● Impact of partnership nationwide</li> <li>● Discussion of contract renewal for next year</li> <li>● Q&amp;A from board members</li> </ul>	Stacy Kane & Michelle Brown, CEO of CommonLit; WLA teachers and students
7:30pm	Adjourn	Jim Doyle