

Participating: Kristian Merenda - SC Chair Maureen Moran - SC Clerk Nichola Gallagher - SC Member - Absent Kendall O'Halloran - SC Vice Chair Laura Arboleda - SC Member (left meeting at 1:02 pm) **Derek Folan - Superintendent** Sarah Shannon - Assistant Superintendent (left meeting at 12:35 pm) Steve Marshall - Director of Finance and Operations Meghan Byrne - Assistant Director of Student Services Debbie Rooney - Director of Teaching and Learning Julie Shore - Director of Technology and Digital Learning Josh Fogel - District Data Analytics Manager Gary Maestas - Teaching and Learning Alliance (TLA) Scott Borstel - TLA Pamela Gould - TLA

Chair Merenda opened the meeting at 12:04 p.m. Moved: Maureen Moran Second: Laura Arboleda Vote 4-0

The team discussed future plans for CPS. Topics discussed to prepare for the upcoming Cabinet Retreat included:

- Preparing for the Cabinet Retreat which takes place 7/19/22 7/21/22
- Improve the way the District looks at language/terminology with regard to evaluations of the Superintendent
- Identifying ways to improve timing issues
- Members of the Teaching and Learning Alliance will bring in all pieces of the Superintendent's Entry Plan, the Strategic Framework, and the 3 documents from the School Committee (Supt. Planning and evaluation Preparation Guidance, SC Evaluation Plan for the Supt. Indicative Strategive Planning, Focus Indicator and Goal Setting Guidance)
- There was the guestion if the 3 docs can be accomplished in one year
- Committee members would like to set timelines and keep timelines as part of all future planning
- Looking for measurable and actionable goal setting
- Determining the number/amount of strategic initiatives and priorities for short and long term planning
- What infrastructure and technology is needed to improve efficacy
- Members discussed the timing of the plan. What will be done/seen in the August plan, what will be spread out over 5 years
- Focus on student needs, being sure all student needs are being met

Chair Merenda closed the meeting at 1:08 p.m. Moved: Maureen Moran Second: Kendall O'Halloran Vote 3-0