

Wednesday, April 26, 2023  
 7:00 – 9:00 p.m.  
 Willow Oaks Administrative Center or via Zoom

Agenda Items

Agenda Item	Participation	Notes	Start Time
1. Roll call and agenda review	All		7:00
2. Chair's Remarks	Ken B.	Update on Strategic Plan; Annual Report Presentation Date, 5/17 Meeting Location	7:05
3. Review and Approval of the March meeting minutes	Lois P.	See email	7:15
4. Liaison Updates	Dr. Anderson Amy Thiam	Updates from the School Board and the Student Rep to ACEAC	7:25
5. Program Updates	Program Leads	Paul S., Michelle M. MaryAnn C. F., Karin Williams	7:35
6. Non-Traditional Schools	Joe Thompson	Special Projects Administrator	7:45
7. Subcommittee Reports	Members		8:15
8. Committee Member Matters	Members	Advanced access to data/content, roles/responsibilities, solar training	8:30
9. Annual Report Initial Discussion	Members	Timeline, format, next steps	8:45
10. Motion to Adjourn Meeting	Members	Motion of unanimous consent	NLT 9:00