K-20 Education Collaborative Advisory Board Meeting
Monday, April 21, 2014
11:30 am to 1:30 pm
McCormick & Schmick’s

I. Welcome & Introductions

II. The Lincy Institute
   1. Why: History
   2. What: Purpose & Mission
   3. Who: Scholars & Directors
   4. How: Projects & Initiatives

III. K-12 ECAB
   1. Building ECAB
   2. Purpose & Mission
   3. Education Issues in Southern Nevada
   4. Next steps

IV. Adjournment
MEETING MINUTES

Date/Time: April 21, 2014; 11:30 AM – 1:30 PM
Location: McCormick & Schmick’s

Ideas

1. K-12 leaders show their ideas for how they are impacting/plan to impact K-20
2. How to go from research to action?
3. Pre-brief / Debrief
   a. Pre-discussion / Post-discussion
   b. This should be “way before” the actual meeting
4. What does collaborative mean?
   a. Does it mean that the board is a collaborative body, or that the board will collaborate with others? Both?
5. What does K-20 mean?
6. First 30 minutes used to develop ideas for that upcoming meeting?
   a. Later agreed to not do this. Rather, the members want to keep the June 16th meeting to discuss further and how to have the pre-discussion meetings.
7. Let the four goals of Lincy shape the ECAB conversation
   a. Layer the four Lincy goals with the five goals from the board members.

The board needs to agree upon:
1. How will speakers affect the focus of the board?
2. Discussion board
   a. How will information be shared?

June 16th meeting:
1. Keep this meeting
2. Agenda items should include
   a. Discuss metrics showing the current state of K-20

Recorded by:
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