



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:

Carrie Sampson and Bradley Davey