

# ALASKA'S *Education* CHALLENGE

## Modernization and Finance Committee Expanded Agenda

Tuesday, August 22, 9 am - 12 pm

### Facilitators

Bob Whicker | [rwhicker@asb.org](mailto:rwhicker@asb.org), Jerry Covey | [jsc@gci.net](mailto:jsc@gci.net)

### Committee Members

Co-Chair James Fields, Co-Chair Sue Hull, Lee Butterfield, Bianca Rogers, Lou Pondolino, Cheryl Frasca, Shelley Hughes, Jennifer Johnston, Katrina Church-Chmielowski, Karen Gaborik, Jessica Cook, Edward Alexander, Charles Michael, Michael Partlow, Luke Fulp, Tammy Van Wyhe, Alexei Painter, Tim Navarre, Rick Luthi

Sam Jordan | [samuel.jordan@alaska.gov](mailto:samuel.jordan@alaska.gov)

Mindy Lobaugh | [mindy.lobaugh@alaska.gov](mailto:mindy.lobaugh@alaska.gov)

**9:00 - 9:15 a.m.**

#### • Welcome and Overview

- Audio-conference protocol & ground rules -- please silence your cell phone. Identify yourself before speaking. Limit your comments please to 2 min. or less to ensure equity of voice.
- Have your web browser, affinity group work, and the new documents sent in the Aug. 18 email in front of you.
- Format: We will have three 10-min. breaks during our conference call today to review draft recommendations and will end on time at 12:00 pm or earlier.
- Launch your web browser and go to:



Respond at **PollEv.com/modernfinance**



Text **MODERNFINANCE** to **22333** once to join, then **A, B, or C**

In order to address the group, have your email open to send questions or comments to:

Sam Jordan: [samuel.jordan@alaska.gov](mailto:samuel.jordan@alaska.gov). Sam will monitor any emails and notify me to open the floor for the idea.

### Questions? Clarifications?

### Roll Call

Overview of our task and today's goals:

#### Our Big Picture Goal:

Task: Identify 2-3 transformative ideas/recommendations that will amplify student learning for Alaska's students. These recommendations will be passed along to our State Board of Education along with those from each of the other four committees (Educator Excellence, Safety and Well Being, Tribal and Community Ownership, and Modernization and Finance). The State Board will

review the recommendations for meeting Alaska's Education Challenge and pass them on to Gov. Walker and the Alaska Legislature.

### **Our Goal for Today:**

1. Discuss and make recommendations to the draft recommendations and action steps for each affinity group.
2. Confirm the addition of a recommendation 4 based on a statewide infrastructure for innovation and continuous improvement
3. Identify redundancies in recommendations and consider solutions.
4. Confirm next steps for the committee for our last Sept. meeting.

### **Questions? Clarifications?**

- 9:15 - 9:35** Review of Recommendation and Action step format and presentation of draft Personalization recommendations- Bob
- 9:35 - 9:50** Break: Review and reflect on Draft Personalization recommendations and action steps and Enabling Resource and action steps..
- 9:50 - 9:55** Group discussion: Personalization recommendations.
- 9:55 -10:00** Confirmation of directions or revisions to Personalization recommendations
- 10:00 - 10:15** Group discussion: Enabling Resources recommendations.
- 10:15 - 10:20** Confirmation of directions or revisions to Enabling Resources recommendations
- 10:20 - 10:25** Break: Review Systemic Collaboration recommendations and refine discussion items.
- 10:25 - 10:40** Group discussion: Systemic Collaboration recommendations
- 10:40 - 10:45** Confirmation of directions or revisions to Enabling Resources recommendations
- 10:45 - 10:50** Break: Review proposed draft infrastructure recommendation
- 10:50 - 11:05** Discussion on addition of infrastructure recommendation
- 11:05 - 11:10** Confirmation of and directions for infrastructure recommendation.
- 11:10 - 11:20** Determining course of action concerning redundancies in recommendations.
- 11:20 - 11:35** Identification of redundancies in recommendations.
- 11:35 - 11:45** Next Steps
- 11:45 - 12:00** Committee Comments - Please limit yourself to 1- 2 minutes to respect our timelines and other committee members.

**12:00 p.m. Adjournment**  
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