

Agenda: Policy Board Meeting of the White Plains Staff Development Center

5/14/2020 9:00-11:45 am

Remote Participation by Zoom Conference, Due to Social Distancing Emergency Guidelines

| Planned Time | Topic | Leading Member | Outcome |
|--------------|--|-------------------------|---|
| 9:00 | Welcome, Attendance | Annie | Check-In, Norms of this Zoom Meeting |
| 9:10 | Review/revision of Meeting Minutes (3) | All | Vote to approve minutes of two past meetings |
| 9:20 | Status of Current Courses, Mindfulness Workshop and Virtual Helpdesk Project | Karin, Vinnie, & Monica | Report |
| 9:40 | Budget Report | Karin, Monica | Report |
| 10:00 | New 2020-2021 Budget Proposal | Karin | Discussion, Vote ? |
| 10:40 | ByLaws Amendment: Quorum Definition | Annie | Discussion, Vote to add specific language to the ByLaws |
| 10:50 | LHTCN Report/ NYASCD Book Clubs | Karin & Vinnie | Report |
| 11:00 | 2020-2021 Focus Area | Karin | Review Matrix, Select Area for Grant Application |
| 11:30 | Plans for June 11 th Meeting | Karin | List of final items for next time |
| 11:45 | Meeting Adjourned | Annie | Please send any concerns or feedback to: annherviswilliams@wpcsd.k12.ny.us |

The Co-Directors, Chair, and Administrative Team of the Staff Development Center wish to expressly thank each of you for your contributions and attendance today; while the current situation challenges us, our work and flexible approach to impacting teachers and our community continue to be a vital part of the White Plains City School District.

Thank you for being here!

*Our next meeting is planned for June 11th, 3:45-5:15 pm.