

PLCS Executive Meeting January 4, 2010

Attendance: Polly Traylor, Shelli Kurth, Christy Scadden, Teresa Drew, Julie Cramer, Marvin Estrin, Matt Spathas, Karen Barton

Governance

- Meeting on Friday for University San Diego open letter group (of business leaders, communities, educators).
- Idea: Each of the 17 clusters in the district should be represented somehow.
- Can this group influence the board regarding governance?
 - Need union relationships on a cluster level
 - Need budget pushed down to us on a cluster level.
 - Need an area superintendent for our cluster.

Goals for 2010

- Get a better relationship with our board/area superintendent. Maybe meetings every month where we have a real time dialog.
- Principal Leadership Roles and accountability. How they lead etc.
- Budget Autonomy
 1. Christy to talk to Principals to find out if they would be interested in having PLCS pursuing having control of our own budget.
 2. Talk to John Debeck about interested in having a cluster budget.
 3. If on board talk to CFO to get some numbers
 4. If all goes well talk to teachers/teacher's union to facilitate a relationships.

Girard Foundation

- Talks to continue with Girard Foundation. Options for ways they can help PLCS:
 1. Interested in starting a charter somewhere: should we ask for help with Correia?
 2. Fund a feasibility report on a micro district?

<p>Point Loma Cluster Schools Foundation Executive Board: Christy Scadden (President), Polly Traylor (Vice President), Teresa Drew (Finance), Shelli Kurth (Secretary), Vicki Moats (ITC/Schools), Matt Spathas (ITC District), Julie Cramer (District Liaison), April Dorman (Learning Communities), Marvin Estrin (Learning Environment), Karen Barton (Marketing)</p>
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