

Durham PreK Governance Committee Extended Meeting
January 23, 2020 from 9 am-1 pm
Jim & Carolyn Hunt Building, 1201 S. Briggs Avenue

Goals

1. Review the history and context for the Durham PreK initiative.
2. Celebrate accomplishments.
3. Define the vision for the initiative moving forward.
4. Draft guiding principles to guide decision-making.
5. Consider DPK's Sliding Scale in light of draft vision and guiding principles.

Agenda

❖ *Please note we will take 5 minute breaks every hour*

Part A: 9 am-10 am

Welcome, Why we're here & meeting kick-off – Dr. Iheoma Iruka

- Approve notes from last meeting
- Determine quorum
- Review session goals

Checking in – Maggie Chotas, Facilitator

What's one element you would like to see in Durham PreK in 2021?

Setting working agreements

How will we work together today?

Part B: 10 am-noon

Exploring the background, context & relevant data for DPK– Dr. Linda Chappel

What's the history of Durham PreK? What has been accomplished?

Questions, Answers & Discussion about context

Living the Work: What's before us

- ❖ *What's our future vision for Durham PreK?*
- ❖ *What are non-negotiables for moving forward?*
- ❖ *What Guiding Principles will be used for decision-making?*

Part C: Noon-1 pm

Business discussion regarding Sliding Scale

- ❖ *Motion and vote needed*

Identifying next steps

Reflecting on the session

What worked well about this session? What would you like to see changed for future sessions?

***A confidential electronic evaluation will be distributed after the session.