Notes on next steps following recommendations of Working Group on Advisory Committees

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Proposed Timeline to launch new Advisory Councils

Date	Step	Notes
Feb 22	Public comment period ends	Steve will compile input
Feb 24	Virtual Policy Subcommittee (2-3:30)	• Review input/finalize policy • Note: current draft allows for subcommittees but does not specify particular ones • Any Board members can attend • Invite Jenny Rizzo to lend input from Working Group perspective
Mar 6	Policy posted for SB meeting	
Mar 12	Policy presented for Info	
Mar 26	ACTION: Policy approved	
Mar 12 – April 13	ACTION: Board members develop draft charges for Councils	Proposed assignments and notes below
April 14	Committee of the Whole to discuss charges	
Apr 15 - May 15	Recruit chairs	Board members
April 15 - June 15	Recruit members	Board members + current committee chairs

Proposal for Developing Charges for Advisory Councils

Proposed Advisory Council	Board member	Suggested people to consult with
Academics	Kathleen	Current/past chairs of ACTL Office of Academics
Student Health & Well-Being	Bethany	Current/past chairs of Student Services and SHAB Office of Student Support
ASEAC	Zuraya	Current/past chairs of ASEAC Office of Academics & Special Ed Chair of SEPTA
Personnel	Monique	Chief of Staff HR Office Leadership of AEA and ASA?
Operations	Miranda	Current/past chairs of FAC and BAC Office of School Support Office of Finance
English Learners	Bethany & Zuraya	Current/past chairs of ACEL Office of Academics & English Learners Office of Student Support

NOTES:

See pages 19-24 of the Final Report of the Working Group for background and framing to guide Charges to the Councils

Charges for other committees and working groups can also be a resource (Action: Bethany to pull examples and share)

Discussion of Standing/Ad Hoc Subcommittees

Review pages 3-5 of the Final Report of the Working Group for the overall framing of the nature/purpose of the new structure for Advisory Councils. (Attached)

Proposed Approach for Absorbing Current ACTL Subcommittees into the new Advisory Councils (based on Working Group recommendations)

ACTL Subcommittee	New location for this area	Engagement
Advanced Academics & Talent Development	Academics	• Representation on the Council • Ad hoc subcommittee as needed based on Charge
Arts Education	Academics	
Dual Language Immersion	Academics	
Early Childhood Education	Academics	
Educational Technology	Academics	
English Language Arts	Academics	
Mathematics	Academics	
Science	Academics	
World Languages	Academics	
Social Studies	Academics	
Student Services	Student Health & Well-being	• Representation on the Council • Ad hoc subcommittee as needed based on Charge
School Health Advisory Board	Student Health & Well-Being	
Career, Technical, and Adult Education	Superintendent Advisory Committee	
English Learners	Becomes a Council	