



Annual Membership Meeting

October 27, 2014

3:30 – 5:00

Canal Room, Auburn Hilton Garden Inn

I. Introductions and meeting overview, Cathy McCue, MCLA President

II. Report to the members:

- A. FY '14 annual report and FY '15 status -- Heidi McGinley, Executive Director
 - B. Committee Reports:
 - 1. Professional Learning
 - Identify topics
 - 2. Mentoring
 - Member discussion: What would you like MCLA to include in a curriculum leadership mentoring program?
 - 3. Messaging: MCLA involvement in state-level policy issues.
 - Options for determining members' wishes on the actions and positions MCLA should take on key state policy issues:
 - a. MCLA surveys members about an issue and acts on the results in appropriate state-level policy arenas.
 - b. MCLA's board drafts a position on an issue, asks members to respond, and then acts on the response.
- Discussion: 1) Do you have a preference? 2) What would entice you to open an email from us that requires a rapid response?

III. Responding to State Policy on Proficiency-Based Diplomas/System Development

- A. Member discussion: What are your key concerns about PBD implementation right now? (Small group discussion with input regarding flexibility vs. regulation.)
- B. Proposed MCLA position: The Department of Education's revisions of Chapters 125 and 127 (where PBD will reside) should provide local flexibility by removing barriers to standards-based practice.
Member vote.

IV. Adjourn