

North Dakota Council of Educational Leaders

Board of Directors Meeting Agenda

April 9th, 2015, 3:30PM – Audio Conference Call

1. **Call to order**
2. **Reading and approval of minutes**
3. **Additions to agenda**
4. **Financial Report**
5. **Executive Director Update – Legislative *See Handout***
6. **Mentorship Taskforce Update**
 - a. *Secondary School Principals Board met – this is a hot topic for them – moving to the joint meeting agenda. Will discuss methods of implementation and project coordination.*
 - b. *Will be introduced at joint NDAESP board meeting and NDASSP board meetings.*
 - c. *This has been discussed at regional meetings for all.*
7. **New Business/Issues/Discussion**
 - a. **US Dept of Ed Title II Higher Ed Proposal Regulations and CAEP Teacher Preparation Program Standards (See Dropbox for attachments) – Jonas** *Dr. Jonas will lead this discussion.*
 - b. **Dollars for Scholars – BND** – please see Dropbox for handouts. *BND has offer to manage scholarships for our organization and possibly match dollars.*
 - c. **Board Terms**
 - i. **Dave Wegner – NDAESP – (new person needed)**
 - ii. **Chris Kittleson – NDASSP - (was re-nominated and selected)**
 - iii. **David Flowers – NDASA – (can be re-nominated)**
 - iv. **Trish Erickson** *Will be past president, however, with pending retirement, will not likely fill this role. Tonya has offered to serve in this capacity another year.*
 - d. **Executive Director Evaluation –**
 - i. *Consideration of model – prior model lengthy and not goals focused*
 - ii. *Anchored in core principals*
 - iii. *Foundational coaching document – goals setting, goals reporting.*
 - e. **Preliminary Budget for 2015-16** *Preliminary budget attached. Formal budget will be at June board meeting.*
 - f. **Attorney General Audit Based on Open Records Request** *Have not yet received results, but will report on process and early pieces we've learned.*
 - g. **Summer Conference**
 - i. *Eric Sheninger – Digital Leadership Training (June 18)*
 - ii. *Todd Hill – closing Keynote “Communication Lessons Wrapped in Laughter*
 - iii. *Still looking for great call for proposal activity*
 - iv. *Golf Scramble*
 - v. *Dueling Pianos?*
 - vi. *Graduate Credit will be offered*
8. **Membership Management Software** *Our recent attorney general audit exemplifies the need for this. This software could provide a more secure area for legislative discussions, etc. We are still in process of finding the right one – our favorite so far cannot handle the complexity of our organization. It may be one like Member Clicks that could facilitate this.*