

LEADERSHIP ACADEMY NETWORK (LAN) STEERING COMMITTEE MEETING

MAUDE LOGAN ELEMENTARY

June 1, 2023

9:00-11:00 a.m.

Call to Order

- I. Roll Call Dr. Carlos Martinez
- II. Conflicts of Interest Having reviewed the agenda, please disclose any conflicts of interest or potential conflicts you may have with any item on today's agenda.
- III. Public Comment on Agenda Items
- IV. Approval of the Agenda
- V. Approval of March 23, 2023 Meeting Minutes
- VI. LAN Steering Committee Introductions & Overview
- VII. LAN Update(s) and Discussion
 - a. Academic Update
 - i. EOY Data Review
 - ii. Data Timeline & Accountability Summary
 - b. Operations Update



- i. Staffing Overview
- c. LAN initiatives
 - i. TIA Designation Updates & Payout
 - ii. Summer & Start of Year Programming Summary
- VIII. Public Comment on Action Items
- IX. Action Items

Recommended Motion:

- X. Public Comment on any Matter
- XI. Adjournment