



AGENDA
 Special Meeting of the Board of Trustees
 May 6, 2022 at 9:00 a.m.
 Vision for Success Board Fellowship

Location:
<https://zoom.us/j/95013092215?pwd=b3hvRDRreUJTSnM1VHQ3d09WRHBhdz09>

9:00-9:15	Welcome to the Vision for Success: Board Fellowship 2022	
9:15-9:25	Opening Keynote from Chancellor Eloy Ortiz Oakley	
9:25-9:35	Introduction to the Governing Boards Inventory	
9:35-9:45	Activity Transition/Break	
9:45-10:30	TRACK A DISTRICTS Governing Boards Inventory and Keep Stop Start Workshop	TRACK B DISTRICTS Panel Presentation and Team Discussion
10:30-10:40	Activity Transition/Break	
10:40-11:25	TRACK A DISTRICTS Panel Presentation and Team Discussion	TRACK B DISTRICTS Governing Boards Inventory and Keep Stop Start Workshop
11:25-11:40	Aspen Trustee Framework: The Pre-Requisite Work--Committing to Terms of Engagement	
11:40-11:45	Activity Transition/Break	
11:45-12:30	TRACK A DISTRICTS Brainstorming Terms of Engagement Workshop	TRACK B DISTRICTS Lunch
12:30-12:35	Public Comment Period/Facilitator Transition	
12:35-1:20	TRACK A DISTRICTS Lunch	TRACK B DISTRICTS Brainstorming Terms of Engagement Workshop
1:20-1:30	Activity Transition/Break	
1:30-2:10	Aspen Trustee Framework: Deepening the “Why” and the “What”	
2:10-2:15	Closing and Next Steps	

Sessions highlighted in blue will be open to the public in districts that have a quorum of trustees registered to attend (Track A). Each district will be in its own Zoom room.