

## Agenda: Facilities Proposal Meeting

**Location:** BD4 Office, 333 S. Beaudry, 24<sup>th</sup> Floor

**Date:** Tuesday, February 20, 2018

**Time:** 6:00pm

**Attendees:** Nick Melvoin (BD4), Allison Holdorff (BD4), Cristina De Jesus (Green Dot), Emilio Pack (STEM Prep), Caprice Young (Magnolia), Cassy Horton (CCSA), Jason Rudolph (CCSA), and Ebony Wheaton (CCSA)

**Objectives:**

- (1) Align on viability of proposal elements
- (2) Align on advocacy strategy, timeline, and roles (e.g., charter community vs. CCSA vs. board/district) to achieve long and short-term policy wins from the proposal.

**Discussion Items:**

- (1) Introductions and roles (including charter leaders' facilities experience/challenges)
- (2) Review and align on proposal content
- (3) Strategy discussion: timeline, tactics, roles
- (4) Next steps

**Additional information:**