



The Way Forward

Listening, learning and the case for change

TECHNOLOGY & BLENDED LEARNING **MEETING MINUTES**

Meeting date: 2/25/2013

Meeting location : Metro School

Recorded by: Kay Hall

1 ATTENDANCE

Name	Title	Organization	Present
Dr. Valerie Truesdale	Chief Technology & Transformation Officer	Charlotte-Mecklenburg Schools	N
Kay Hall	Director, co-lead	Charlotte-Mecklenburg Schools	Y
Gwen Simmons	Community co-lead	Charlotte-Mecklenburg Schools	N
Bill Sheskey	Director, instruc tech	Charlotte-Mecklenburg Schools	Y
Jacob Standish	Specialist, instructional tech	Charlotte-Mecklenburg Schools	Y
Cedrick Canty	Asst. director, info systems and support	Charlotte-Mecklenburg Schools	N
David Jessup	OLPC Technology	Project Lift	Y
Melissa Dunlap	Principal, Vance HS	Charlotte-Mecklenburg Schools	Y
Aubrey Harrison	Technology facilitator, Harding HS	Charlotte-Mecklenburg Schools	N
Lamar Wilson	Community rep	T-Mobile	Y
Hope Johnson	Specialist, extended day	Charlotte-Mecklenburg Schools	N
David Kim	Chief technology officer	Central Piedmont Community College	Y
Timisha Barnes-Jones	Asst. principal, West Charlotte HS	Charlotte-Mecklenburg Schools	Y
Kristen Eshleman	Director, instructional technology	Davidson College	Y
Denise Pineno	Parent		Y
Brad McMinn	Parent	Red Ventures	Y
Clifford Dupuy, Ed.S	Community rep	Mecklenburg County	Y
Ann Przygocki	Technology officer	Wells Fargo	N
Theresa Kasay	Director, academics	Charlotte-Christian School	Y
Cindy Moss	Education consultant	Discovery Education	N
Cindy Wellner	Teacher, Independence HS	Charlotte-Mecklenburg Schools	Y
Sarah Kerman	Student, North Mecklenburg HS	Charlotte-Mecklenburg Schools	Y
Grant Parker	Student, South Mecklenburg HS	Charlotte-Mecklenburg Schools	N

2 MEETING LOCATION

Building: Metro School

Conference Room: Multi-purpose room

3 MEETING START

Meeting .scheduled start: 5:30 p.m.

Meeting actual start: 5:30 p.m.

Meeting scribe: Kay Hall

4 AGENDA

- **Welcome**

- **Action Item Review and Update**
 - CMS ERate reimbursement update – Cedrick Canty (postponed till Feb. 25)

- **Team collaboration – breakout groups**
 - Social media
 - Flipped classroom
 - Student portfolio
 - Virtual classroom

- **Meeting planning: dates, times, and locations**
 - The Technology & Blended Learning Task force will meet January – April 2013
 - Meeting dates/time: Second and fourth Monday of each month, 5:30-6:45 p.m.
 - Location: Metro School, 405 S. Davidson Street, Multipurpose room

- **Action Items**
 - Document findings from breakout sessions
 - Determine next steps for subsequent meetings

5 MEETING END

Meeting scheduled end: 6:45 pm

Meeting actual end: 6:55 pm

6 NEXT MEETING

Next meeting date: Monday, March 11, 2013

Next meeting time: 5:30 pm – 6:45 pm

Next meeting location: Metro School