



# The Way Forward

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**Listening, learning and the case for change**

## ***TECHNOLOGY & BLENDED LEARNING*** **MEETING MINUTES**

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Meeting date: 3/25/2013

Meeting location : Metro School

Recorded by: Kay Hall

### **1 ATTENDANCE**

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Name	Title	Organization	Present
Dr. Valerie Truesdale	Chief technology & transformation officer	Charlotte-Mecklenburg Schools	Y
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	N
Melissa Dunlap	Principal, Vance HS	Charlotte-Mecklenburg Schools	Y
Aubrey Harrison	Technology facilitator, Harding HS	Charlotte-Mecklenburg Schools	Y
Lamar Wilson	Community rep	T-Mobile	Y
Hope Johnson	Specialist, extended day	Charlotte-Mecklenburg Schools	Y
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		N
Brad McMinn	Parent	Red Ventures	Y
Clifford Dupuy, Ed.S	Community rep	Mecklenburg County	N
Ann Przygocki	Technology officer	Wells Fargo	Y
Theresa Kasay	Director, academics	Charlotte-Christian School	N
Cindy Moss	Education consultant	Discovery Education	N
Cindy Wellner	Teacher, Independence HS	Charlotte-Mecklenburg Schools	Y
Shemeka Shufford	CTE Dept	Charlotte-Mecklenburg Schools	N
Sarah Kerman	Student, North Mecklenburg HS	Charlotte-Mecklenburg Schools	N
Grant Parker	Student, South Mecklenburg HS	Charlotte-Mecklenburg Schools	N

## 2 MEETING LOCATION

Building: Metro School

Conference Room: Media Center

## 3 MEETING START

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

Meeting actual start: 5:35 p.m.

Meeting scribe: Kay Hall

## 4 AGENDA

- **Welcome**
  
- **Action Item Review and update**
  - Team activities need to be focused on solidifying recommendations for the superintendent's plan
  
- **Team collaboration**
  - Team discussion centered around recommendations from this task force for inclusion in the superintendent's plan
  - Discussion points included: infrastructure, devices for teachers/students, professional development, online learning, and learning outcomes
  - Technology assessments (school and/or teacher assessments) were discussed. It was noted that assessments could be used as a baseline in making decisions.
  - Also noted -- CMS is facing a culture shift as we move toward significant technology integration – changing the way we teach, the way students learn
  - Preparing students for success beyond CMS is a major focus of this task force
  
- **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, Media Center
  
- **Action Items**
  - Workgroups were created for research, discussion and recommendation:
    - **Learning Outcomes (staff)** – Harrison, Standish, Kim and Eshleman
    - **Learning Outcomes (students)** – Al-Hammami, Kim, Eshleman, and Kerman
    - **Assessment (Standards and Framework)** – Dunlap, Przygocki, McMinn
    - **Online Learning** – Wellner, Johnston, Barnes-Jones
  - Begin to formulate recommendations for the superintendent's plan
  - Determine next steps for subsequent meetings

## 5 MEETING END

Meeting scheduled end: 6:45 p.m.

Meeting actual end: 6:48 p.m.

## 6 NEXT MEETING

Next meeting date: Monday, April 8, 2013

Next meeting time: 5:30 p.m. – 6:45 p.m.

Next meeting location: Metro School