

# **UEN Steering Committee Meeting Agenda September 24, 2020, 11am – 12:30pm**

1201 63rd Street, Des Moines, IA, 50311 or Via Zoom (contact jen@iowaschoolfinance.com for link)

### **UEN Purpose Statement:**

The Urban Education Network keeps the state's lawmakers, the media, and the public informed about the progress and problems in our state's largest and most diverse schools. The organization does this through advocacy, legislation, communications and research.

The UEN also helps to build capacity in urban education by facilitating connections between member districts to improve student academic performance and narrow achievement gaps, improve professional development; and strengthen leadership, governance, and management.

In addition, joint efforts with other state organizations and policymakers extend the UEN's influence and effectiveness outside member school districts to the broader community that will ultimately benefit from the contributions of today's urban students.

All members of the Urban Education Network help determine program priorities. For guidance, the members rely upon data retrieved from local, state, regional and national sources. In addition, specific issues arise addressing contemporary events, legislative concerns and current trends. The priorities of the UEN continually evolve, reflecting the changing needs of urban students, families and communities.

Welcome, Call to Order by Vicki Murillo (UEN Chair), and Introduction of Attendees

### **Approval of Agenda**

Approval of Minutes from April 21, 2020 Steering Committee Meeting

#### **Financial Reports**

- FY 2020 Year End Financial Report (discussion/action)
- FY 2021 YTD Financial Report and Bill Pay Listing (discussion/action)
- Title of Executive Director for Margaret Buckton (discussion/action)
- UEN Policies & Procedures (discussion/action)

## **Consideration of New Members**

- Ankeny CSD (discussion/action)
- Waukee CSD (information)

## **Legislative Committee Report**

- Legislative Survey
- UEN Priorities for 2021 Session
- Process to annually review UEN Bylaws

Plans for the UEN Annual Meeting - November 5, 2020 from 6-7:30 pm

# **UEN Corporate Sponsorships**

# **Executive Director Update Report**

#### **Other Business**

• ISFIS Contract Scope of Service

## **Upcoming Meeting Dates:**

- UEN Steering Committee Meeting November 5 from 4:30 5:30 pm (In-person at FFA Enrichment Center, DMACC Campus in Ankeny, or, virtually via Zoom)
- UEN Annual Meeting November 5 at 6 pm 7:30 pm (In-person at FFA Enrichment Center, DMACC Campus in Ankeny, or, virtually via Zoom)

# **Adjourn**