**Wyoming School-University Partnership**

**Governing Board Meeting**

**Thursday, April 4, 2013**

**10:00 a.m. – 2:00 p.m.**

UW Outreach Building

951 N. Poplar Avenue, Casper, Wyoming 82601

**Agenda**

1. **Welcome 10:00-10:05**

Paige Fenton-Hughes, chair *Information*

1. **Review and approve today’s meeting agenda 10:05-10:15**
2. January 30, 2013 meeting minutes *Discussion, Action*
3. Financial report
4. **Introductions, and welcome to Jim Rose 10:15-10:30**

Paige Fenton-Hughes, chair *Discussion*

1. **NNER/Wyoming School-University Partnership grounding 10:30-11:20**

A conversation with Jim Rose *Discussion*

1. **Lunch 11:20-12:15**

Small group table discussions  *Discussion*

*From Common Core Standards to Curriculum* by McTighe and Wiggins

1. **Large group 12:15-1:00**

Report out table discussions  *Discussion*

1. **Updates: Around the Partnership and NNER; other reports 1:00-1:45**

*Discussion*

* 1. NNER updates
     1. host site and co-executive directors update

Dave Barker, Partnership voting representative

* + 1. Groundspark Respect for All Institute request for proposals
  1. Lost in Transition events, spring schedule – Please recruit faculty from your district!
  2. 2013-2014 Proposed Budget

1. **Evaluation of today’s meeting and adjournment 1:45-2:00**

*Action*

* Consent agenda items: items approved simultaneously by approving the April 4 agenda.

**Supporting Materials**

**Regular Partnership Meeting Materials**

1. Agenda

January 30, 2013 minutes

1. Bills, financial report
2. Director’s activities report
3. Meeting evaluation form

**Related Activities, Supporting Documents**

1. *From Common Core Standards to Curriculum* by McTighe and Wiggins
2. Proposed budget, 2013-2014
3. Partnership newsletter, March 2013
4. April 15 – World Languages Lost in Transition Colloquium registration flyer
5. April 22 – Social Sciences Lost in Transition Institute registration flyer
6. UW World Languages Day evaluation summary
7. 7th Annual Life Sciences Lost in Transition Summit transcribed evaluations
8. National Network for Educational Renewal updates; List of current NNER settings; NNER 2013 Fall Annual Conference, October 10-12, Albuquerque, New Mexico
9. NNER/Groundspark request for proposals: RESPECT FOR ALL – A Pilot Training Institute for NNER Cohorts
10. NNER Setting Renewal Grants (2013-2015) – Call for Proposals
11. NNER Leadership and Setting Development Grants (2013-2015) – Call for Proposals
12. Partnership article in UW Alumnews
13. Wyoming National Board Certification Initiative updates from Rae Lynn Job

**Calendar of Upcoming Events**

April 3-6 17th Shepard Symposium for Social Justice, UW, Laramie

April 4-6 Mathematics Lost in Transition Institute, Northern Wyoming Community College District, Gillette College, Gillette

April 7-8 Teaching Writing in Wyoming/Lost in Transition Colloquium, UW Outreach Building, Casper

April 15 World Languages Lost in Transition Colloquium, UW Outreach Building, Casper

April 22 Social Sciences Lost in Transition Institute, UW Outreach Building, Casper

May 4 Proposals due for NNER Annual Fall Conference, Oct. 10-12, 2013, Albuquerque, New Mexico

May 31-June 1 National League of Democratic Schools annual meeting, Seattle, WA

July 10 Partnership governing board meeting, UW Outreach Building, Casper

July 22-25 NNER Summer Symposium, Silver Cloud Inn, Lake Union, Seattle, WA