



**Saint Paul Children's Collaborative
APPROVED Minutes
Meeting of the Board of Directors
Wednesday, January 11, 2017
8:15- 10:00 @ CAP/RW**

Board Members Present: Robert McClain, Bruce Thao, Mary Jo McGuire, Mary Vanderwert, Heather Kilgore, Jackie Turner, Karri Kerns, Peter Grafstrom, Alfreda Flowers, Toni Carter

Missing: Rebecca Noecker (participated in previous superintendent discussion)

Staff Present: Laurie Davis and Christa Anders (Advance Consulting – Collaborative Co- Coordinators)

Facilitators: Sharon Sund (Community Mediation and Restorative Services), Sam Klein (Bureau of Mediation Services)

Visitors: Justin Hollis (Ramsey County Manager's Office)

Meeting called to order by McClain at 8:35 am.

I. Call to Order and Children's Fire

Turner lit the Children's Fire with some quotes about leadership, considering today's discussion:

"A true leader has the confidence to stand alone, the courage to make tough decisions, and the compassion to listen to the needs of others. He does not set out to be a leader, but becomes one by the equality of his actions and the integrity of his intent." --Douglas MacArthur

"The greatest leader is not necessarily the one who does the greatest things. He is the one that gets the people to do the greatest things." -- Ronald Reagan

"One of the tests of leadership is the ability to recognize a problem before it becomes an emergency." --Arnold Glasow

II. Consent Agenda

Motion to approve the Minutes from the December 14, 2016 Board Meeting and accept the information contained in the December update from Advance Consulting and the December financial report. Motion approved.

III. Saint Paul Public Schools Superintendent Search Feedback Session

Sund and Klein facilitated a discussion with the SPCC Board to inform the Superintendent Search process and priorities. The entire meeting was devoted to this discussion. Results will be shared with the School Board to inform their search process.

IV. Sharing & Discussion

Meeting adjourned 10:17.

Agenda Items for Future Meetings

- SPPS Update: ACT scores, other outcome data, data disaggregation update (REA); Eastside middle school proposal (Turner) – AFTER March 2017
- Ramsey County Attorney – Triad, juvenile justice, school violence

Next meeting: February 8, 2017 from 8:15 – 10am at CAP/RW