

## OTHER COMMITTEE MEETINGS AGENDA

**Meeting:** LEAP Committee    **Date:** August 10, 2021    **Time:** 4:00 p.m. – 5:00 p.m.    **Location:** Webex

AGENDA	
TOPIC	PRESENTER
Call to order	Chairperson
Public comment	Public
Approval of June minutes	Chairperson
Documentary Theater Annual Performance Agreement Review	Amber Dernbach
ARCTIC Zone Annual Performance Agreement Review	Andy Brown, Ali McMahon
Acres for Joy update	Crystal Ruzicka
Review LEAP Proposal Document in consideration of Coherent Governance and timeline	Chairperson
Future agenda items	Chairperson
Adjourn	Chairperson

#### BOARD RULES FOR PUBLIC COMMENT

Each regular Board meeting agenda will provide a 30-minute time period in which citizens may address the Board to express viewpoints or concerns on agenda or non-agenda items. Citizens wishing to address the Board during the 30-minute time limit must sign up no later than five minutes before the start of the Board meeting. The sign-up sheet is located by the posted agenda outside the meeting room. The 30-minute time period may be extended at the discretion of the Board President or Chair or by a Board motion. Each citizen will be allowed up to 4 minutes to address the Board providing s/he has additional/new information that has not been previously shared at the meeting. The School Board will not hear personal complaints of school personnel, nor any person connected with the school system in a public forum.

The LEAP Committee meeting will be held completely virtually, with all committee members and staff representatives participating electronically from remote locations. The ECASD Administrative Building will be closed. Opportunities for remote public participation can be accessed through the following means:

1. Webex link to join virtually:  
<https://ecasd.webex.com/ecasd/j.php?MTID=m659fca035cd91ca6a52086c8322d0546>
2. and use Event Password: LEAP **OR**
3. Download the Cisco Webex Meetings app (this is the recommended format for watching) from the [Google Play](#) or [Apple iOS App Store](#) on a mobile device and login with Event Number 120 278 9976 and Password: LEAP **OR**
4. Call: +1-408-418-9388 (This is not a toll-free call – long distance charges may apply) and enter Event Access code: 120 263 5479

Those who wish to address the LEAP Committee during the regular Public Comment portion of the meeting must sign up to speak. Between 3:30 p.m. and 3:55 p.m. moderators will be available via Webex chat and via voice chat for those who call in. The moderators will assist those who wish to address the Committee with the logistics of using Webex. Sign-ups for those wishing to address the Committee will close at 3:55 p.m. When you join the meeting, your camera and microphone will be automatically turned off. The members of the meeting will not be able to see or hear you. If you have any questions or connectivity issues, please call the Teaching and Learning Office at 715-852-3030.