



Academies of Racine Steering Committee

Quarterly Meeting: February 13, 2018

J.I. Case High School, 7345 Washington Avenue

Academies Data Room

Check-in: 7:45 - 8:00 am

Meeting: 8:00 - 9:30 am

Time	Discussion Item
8:00 - 8:03	Welcome, Ask for Quorum, and Call to Order
8:03 - 8:05	Review & Approval of Minutes from November 8, 2017 Meeting
8:05 - 8:25	Officer Reports <ul style="list-style-type: none"> • Parliamentarian Appointment • December 5th RAMAC & Academies of Racine Luncheon • Progress on Racine County Judges Engagement with Academies • Academies Year-to-Date Progress
8:25 - 8:50	Subcommittee Reports <ul style="list-style-type: none"> • Governance & Leadership: Subcommittee Structure • Communication • Employer Engagement • Preparing Employers to Engage in the Academies
8:50 - 8:55	Superintendent Update
8:55 - 9:05	Academy Coach Update
9:05 - 9:10	Facilities Update
9:10 - 9:15	Experiential Learning Update: Youth Apprenticeship & Co-Op
9:15 - 9:20	Business Community: COMAR
9:20 - 9:22	Special Order <ul style="list-style-type: none"> • Bylaw: Article Three - Membership, Section 3 - Time Commitment <ul style="list-style-type: none"> ◦ Discussion amendment to Article Three - Membership., Section 3 - Time Commitment
9:22 - 9:27	New Business - Three Pathway Advisory Councils <ul style="list-style-type: none"> • Health, Education, and Leadership • Business, Marketing, Accounting, and Culinary Arts • Industry 4.0 (Construction, Engineering, Manufacturing, Transportation, and Information Technology)
9:27 - 9:30	Closing Remarks
Next Meeting: Wednesday May 9, 2018 from 7:45 - 9:30 am at Badger Meter	