



Chandler Unified School District
1525 W Frye Road
Chandler, AZ 85224

Minutes of the Governing Board Annual Planning Meeting

Office of the Board
Maricopa County, Arizona
May 6, 2022
8:00 am

Morning Attendees:

Barb Mozdzen, Board President; Jason Olive, Board Vice President; Lara Bruner, and Joel Wirth, Board Members; Frank Narducci, Superintendent; Brian Stinson and Jen Coyne, The PEAK Fleet.

1. Information Items

1.01 Team Development Workshop

Brian Stinson and Jen Coyne, The PEAK Fleet, walked the board members through several exercises to help determine purpose and core values, a team cohesion framework, building trust, personal values and how that influences their perspectives and decisions. They began the task of determining and establishing behavioral norms for the board's operation. Because of time, there will be future meetings scheduled to continue this work.

Additional attendees joined for lunch and the afternoon:

Lana Berry, Chief Financial Officer, Dr. Craig Gilbert, Assistant Superintendent of Secondary Education; Dr. Wendy Nance, Assistant Superintendent of Human Resources; Leo Schlueter, Director of Elementary Education; Dan Serrano, Director of Student Conduct and Support; Colleen Flannery, Executive Director for K-12 Technology; Dr. Jennifer Fletcher, Executive director of Accountability, Assessment and Research; Ken James, Executive Director of Administrative Services; and Dr. Kym Marshall, Executive Director of Student Personalized Learning.

2. Lunch

3. Information/Discussion Items

3.01 Discuss 2021-22 Journey 2025 Board Metrics

Dr. Fletcher reviewed the Metrics to-date and offered some proposals for a few of the Metrics. She also suggested metrics for future year consideration.

3.02 Discuss Future Ready Strategic Plan

Mr. Narducci shared the Future Ready gears and how they overlay the current Journey 2025. Colleen Flannery reviewed the steps that have happened over the past year to prepare for Future Ready and how data has been gathered to move the plan forward. This is a draft document, still under construction.

3.03 Discuss 2022-23 Top Priorities

This was postponed for discussion at a later date.

4. Adjournment

4.01 Adjourn the Meeting

Meeting adjourned at 3:29 pm.

Board President