

RSAI Leadership Group Agenda November 19, 2021 at noon

Via Zoom or at ISFIS 1201 63rd Street, Des Moines, IA 50311 (Contact jen@jowaschoolfinance.com for Zoom link)

Leadership Group Members: Dennis McClain (Chair), Paul Croghan (Vice Chair), Laurie Noll (Secretary/Treasurer), Justin Daggett, Dan Peterson, Nick Trenkamp, Scott Williamson, and Lolli Haws. AEA.

- I Call To Order/Roll by McClain
- II Approve Agenda
- III Approve Meeting Minutes
 - Annual Meeting October 26, 2021
 - Leadership Group September 26, 2021
- IV Approve Membership Report & Corporate Sponsors
- V Approve Monthly Financials
- VI Mission Critical Actions/Updates
 - Annual Meeting Debrief
 - Attendance & Logistics
 - o Press Release
 - Reflections
 - 2022 Annual Meeting Date Proposed Tues, October 25, 2022
 - Priorities Review
 - Operational Sharing (do we specify increasing the limit above 21 student cap or restoring the per pupil weightings for positions, or presumably some combination)
 - Quality PK (do we keep the request at 1.0 weighting, ask for weighting prorated based on time served, or weighting based on poverty, etc.)
 - Report from NREA Annual Conference
 - Leadership Group Member Updates (anything to share with the group?)
- VII Other Business
- VIII. Upcoming Meeting dates:
 - **December 8, 2021** 12:30 pm
 - **January 12, 2022** 12:30pm
 - **February 9, 2022** 12:30pm
 - **March 9, 2022** 12:30pm
 - **April 13, 2022** 12:30pm
 - **May 11, 2022** 12:30pm

- May 2022 Regional Meetings
 TBD Dates
- **July 13, 2022** 12:30pm
- **Sept 14, 2022** 12:30pm
- Oct 2022 Annual Meeting TBD Date

IX. Adjourn