



KENTUCKY EDUCATIONAL DEVELOPMENT CORPORATION (KEDC)

EXECUTIVE COMMITTEE MEETING

**WEDNESDAY, OCTOBER 17, 2018 1:30PM – 2:30PM
KEDC OFFICE, LEXINGTON, KENTUCKY**

SUPT. KIM KING, EXECUTIVE COMMITTEE CHAIRWOMAN

AGENDA

- 1. CALL TO ORDER/CONFIRM QUORUM (>40% REQUIRES 5 OF 11 MEMBERS)**
- 2. ACTIONS BY CONSENT**
 - 2.1. APPROVAL OF MINUTES**
 - Recommend approval of the updated [minutes](#) of the April 18, 2018 Executive Committee meeting.
 - Recommend approval of the [minutes](#) of the September 19, 2018, Executive Committee meeting.
 - 2.2. APPROVAL OF BOARD BUSINESS SESSION ITEMS**

Recommend approval of the recommended Action Items in the [Business Report](#).
- 3. ACTION ITEMS**
 - 3.1. 2ND READING & APPROVAL OF KEDC POLICIES & BYLAWS**

KEDC staff, along with KSBA, have worked to update the KEDC Policies & Bylaws which are included in your folder for review and approval.
- 4. DISCUSSION ITEMS & INSTRUCTIONAL UPDATES**
 - 4.1. EXECUTIVE LEADERSHIP RETREAT**

The Executive Committee is invited and encouraged to attend the annual Executive Leadership Retreat on Friday, October 26 and Saturday, October 27th at the new Omni Hotel in downtown Louisville. It will begin at 1PM on Friday, with dinner as a group that evening sponsored by Ross, Sinclair & Associates, and will conclude by noon on Saturday.
 - 4.2. BOARD MEETING SCHEDULE**

Discuss future board meeting options, including going to one-day meetings and how this will affect EILA credit, quorum, etc.
 - 4.1. INNOVATIVE WORK & SCHOOL SPACE DISCUSSION**

Share out concerning the innovative work going on within the KEDC Team!

4.2. ACADEMY FOR LEADING AND LEARNING (ALL) - UPDATE

Led by Karen Kidwell and Saundra Hamon, ALL's mission will be to immerse district teams in a model of inquiry- and problem-based learning around a specific locally identified problem of practice related to scaling highly effective teaching and learning. These teams will work to gain knowledge, skills, and behaviors to solve their problem, while participating in a larger learning community.

4.3. KEDC PROFESSIONAL LEARNING MICRO-CREDENTIALS - UPDATE

KEDC has partnered with Bloomboard to offer competency-based professional learning programs that will provide educators with an effective way to participate in personalized learning opportunities specific to their growth goals and recognize them (both formally and informally) for the skills they've demonstrated in the classroom.

4.4. ACHIEVEMENT IN CAREER ENGAGEMENT (ACE) - UPDATE

Achievement In Career Engagement (ACE) is a process of developing work-based learning skills through an Endorsement Program, based on levels of successful accomplishments, personalized by students, and confirmed through KEDC.

5. ADJOURN