



STATE OF NORTH CAROLINA  
OFFICE OF THE GOVERNOR

**Governor's Commission on Access to Sound Basic Education**

**NC Department of Transportation Board Room  
1 South Wilmington Street, Raleigh  
January 23, 2020  
Agenda**

*Meeting materials are available online at: <https://tinyurl.com/yx89ev96>  
Meeting livestream available at: <https://livestream.com/NC-DOT/events/8964828>*

**9:30 - Welcome and Conflict of Interest Statement**

- *Brad Wilson, Chair*

**9:35 - Commission Business and Updates**

- *Approval of minutes from the October 14, 2019 conference call*

**9:40 – Findings and Recommendations from West Ed's Report - *Sound Basic Education for All: An Action Plan for North Carolina***

- *Susan Mundry, Senior Program Director, Learning Innovations Program, WestEd (virtual)*
- *Jason Willis, Director, Strategy & Performance, WestEd (virtual)*
- *Dr. Glenn Kleiman, Professor and Senior Faculty Fellow, Friday Institute*

**12:45 – Lunch**

**1:30 – Update on Recent *Leandro* Consent Order**

- *Geoff Coltrane, Senior Education Advisor, Office of the Governor*

**1:45 – Discussion**

- *Updates or changes to Commission's initial recommendations*
- *Prioritizing initial actions state should undertake*

**3:20 - Next Steps**

**3:30 - Adjourn**

**Ethics Awareness and Conflict of Interest Reminder**

In accordance with the State Government Ethics Act, it is the duty of every Commission member to avoid both conflicts of interest and the appearances of conflicts of interest. If any Commission member has any known conflict of interest or is aware of facts that might create the appearance of such conflict, with respect to any matters coming before the Commission today, please identify the conflict or the facts that might create the appearance of a conflict to ensure that any inappropriate participation in that matter may be avoided. If at any time, any new matter raises a conflict during the meeting, please be sure to identify it at that time.