



STATE OF NORTH CAROLINA
OFFICE OF THE GOVERNOR

Governor's Commission on Access to Sound Basic Education

**Friday Institute for Educational Innovation
1890 Main Campus Drive, Raleigh
Agenda**

Meeting materials are available online at <https://bit.ly/2LHKhXk>

9:00 - Welcome and Conflict of Interest Statement (on back of agenda)

- *Brad Wilson, Chair*

9:05 - Commission Business and Updates

- *Approval of minutes from the April 11, 2019 meeting*
- *Upcoming Commission meetings and timeline*

9:10 – Discussion of Distributive Values: Equity, Equality, and Adequacy

- *Dr. Helen “Sunny” Ladd, Commission member*

9:50 – Finance and Resources Work Group Draft Priorities

- *Jim Deal, Finance and Resources Work Group Lead*

10:50 – Break

11:00 – Teacher Work Group Draft Priorities

- *Leslie Winner, Teacher Work Group Lead*

12:00 - Lunch (provided for Commission members)

12:30 – Principal Work Group Draft Priorities

- *Dr. Patrick Miller, Principal Work Group Lead*

1:30 – Early Childhood / “Whole Child” Work Group Draft Priorities

- *Henrietta Zalkind, Early Childhood / “Whole Child” Work Group Lead*

2:30 – Break

2:40– Assessment and Accountability Work Group Draft Priorities

- *Melody Chalmers, Assessment and Accountability Work Group Lead*

3:40 - Discussion and Next Steps

4:00 - 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.