

Arts Education and Access Citizen Oversight Committee (AOC)



AGENDA

May 18, 2016

5:00 PM – 6:30 PM

RACC Office

411 NW Park Ave #101, Portland

1. Welcome & Introductions
2. Review and Approval of Meeting Notes (January 26, 2016)
3. Chair Report (Stan Penkin)
 - a. Annual Report (June 16, 2016 @ 2:00PM)
 - b. Clarify total teachers paid by arts tax
 - c. Collections Resolution
 - d. 5% Administrative Cost Resolution
 - e. Distribution Equity (Dunja Jennings)
 - f. Focus on Quality of Education and Outcomes. Discuss following statement for inclusion in Annual Report:

“We encourage more weekly contact hours per student to arts faculty and development of student achievement assessment criteria and collection of achievement data. This to be a collaborative effort with the school districts.”

4. Status Update by Revenue Division (Director Thomas Lannom)
5. Metrics Committee Report (Craig Gibbons)
6. RACC Report – School Coordination (Marna Stalcup)
7. Public Comment
8. Adjourn

Next Meeting Date:

- ❖ October 26, 2016 @ 5:00 PM