Mason County Promise Zone
Student Success Committee Meeting
Agenda
Monday, October 23, 2023: 10 AM
Location: Lakeshore Resource Network

Committee Chair: Joan Vidak

1) **Call to order**
2) **Public Comment**
3) *Approval of Agenda*
4) *Approval of Minutes* (REF #1): 9-25-23
5) **Business:**
   a) **Success Coaching Discussion Follow-Up** (REF #2)
      i) Review feedback received/Past conversations
      ii) PZ Act Language: The proposed promise of financial assistance may also authorize the expenditure of funds for educational improvement activities designed to increase readiness for postsecondary education at public schools located in the promise zone.
         (1) Our PZ Approved Plan Language: Upon Authority Board direction, monies may be designated for educational improvement activities that focus on student success and readiness. The Authority Board will ensure focus of the Promise is on student academic preparedness, compliance with Promise eligibility, and creating access and success in higher educational opportunities.
            (a) Some Zones have determined this to mean that college-level coaching must come from administrative funds
            (b) Zones generally also determine this to mean that high school-level coaches can be funded as educational improvement
            (c) Proposed State Promise Zone Act legislation is to clarify this to include all levels of coaching as educational activities that promote readiness
      iii) Planning:
         (1) Housing the position
            (a) Structure
               (i) FT/PT—What would you recommend?
               (ii) School Year/Full Year—What would you recommend?
            (b) Location
               (i) What would you recommend?
                  1. House positions at colleges, high schools, Chambers, community foundations, ESD/ISDs
                  2. Our current partner for staffing in the Chamber
            (c) Pay/Benefits
               (i) Success Coaching positions available to area talent (REF #3)
         (2) Student/scholar Requirements

   b) **To College: Next meetings:** Met: 10-19-23@1PM--See Notes
   c) **Through College**: Meets Next: 12-7-23@8:30 AM—MCC & MCE are confirmed for 4-10-23 Show Up event
6) *Adjourn*