



EAC FISCAL MODEL WORK GROUP MINUTES

February 13, 2019

4:00 – 5:30 p.m.

Phone Conference

Present: WG Chair Yoshioka, WG Vice-chair Graupp, Laura Scruggs, Nick Viles, Rick Crager; Launching New Networks WG Co-chairs Paul Andrews and Martha Richards; Cheryl Myers, Julie Smith.

1.0 Preliminary Business

- 1.1 Welcome Remarks - WG Chair Yoshioka opened the meeting at 4:08pm and welcomed those in phone attendance
- 1.2 Roll Call – Cheryl conducted roll call.
- 1.3 Agenda Review/Today's Meeting Outcome - no alterations were made to the agenda or outcome goal.

2.0 Public Comment – none received

3.0 Funding Formula Discussion

WG Chair Yoshioka thanked Rick and his team for their efforts to reflect priority elements from prior WG discussions in a spreadsheet. Cheryl walked the group through preliminary framing of the compilation. Rick provided further details, the WG discussed numerous components of the spreadsheet and queried various examples demonstrated in the model; Vice-chair Graupp offered to provide county-level data. Not intended as Council action item to approve a final funding formula as the RFP process may provide insight for adjustments, rather the WG will seek feedback on the draft model and Council consensus for refinement. While the model will remain in draft form, inclusion in the RFP will provide RFP proposers a sense of resource levels available for a given region; the WG will reassess following the RFP process.

Julie suggested it may prove useful to hear from prior grant recipient school districts: smaller districts who indicated grant resources were inadequate to achieve desired results and larger districts who struggled to fully expend significant funding amounts during constrained timeframes; she will provide contact information to Chair Yoshioka. Martha expressed a desire for the full Council to have adequate time to review and also hold a robust discussion for this important step.

The group shared very positive comments and appreciation for the clarity of the draft model as developed and consented to present the draft fiscal model to the full Council.

Next Steps: Following today's WG meeting, Rick will further review the spreadsheet with his team, Cheryl will work with Rick to develop an accompanying document in preparation for full Council review and discussion.

Adjourned at 4:58pm