2:00

I. Celebrations

II. Executive Board Updates - Lynne Newsome
   - Directions Forum after quarterly in February, for experienced coordinators and administrators (1-2 days)
   - Membership Dues $300
   - $8,542.63 was awarded to 10 teachers.
   - Grants Criteria-
     - Classroom project
     - Cat 3 workshops
     - Conference of America Registration
   - Membership Committee formed to help recruit non-member schools
   - New Course Code: Math 7-M/J International Baccalaureate MYP Math 2, [1205095]

III. Vote to approve MYP Board - Joyce Hoehn-Parish
   - Confirmed

IV. Upcoming Workshops - Wanda Alvarado
   - May MYP IB sessions listed
   - June Experienced Teacher Boot Camp
   - September MYP IB sessions listed
   - September Quarterly- New Teacher Boot Camp

2:30

- ATL Articulation - Nicole Blackmon
  - Ways to plan the ATL articulation
    - Drawn from MYP Unit Planners
    - Collaborate with grade levels or subject groups to pull from Subject Group Overviews
    - School initiatives from district, administration, coaches/coordinator, parent conference concerns
  - Explicitly planning the ATL activity
    - Identify the cluster and indicator then brainstorm teaching strategies or learning experiences.
    - In the unit planner include this sentence: In order for students to (objective strand) students must (skill indicator), by (strategy). This explicitly teaches (skill cluster).

3:00

- FLIBS Website Features - Peter Lakanen, IT Specialist
  - Be sure to register your teachers in the Resource Center.
  - FLIBS members can print roster of teachers that attended FLIBS training for free.

3:30

- ATL and Avid - Lynne Newsome, IBC, and Dana McLane, Avid Coordinator, Jackson Middle School, Orlando FL
  - ATL skills and Avid can work together!
FLIBS MYP Board Meeting
February 2/20/19

Present
Wanda Alvarado
Nicole Blackmon
Lynne Newsom
Joyce Hoehn-Parish

1- June Quarterly-
   a. 20 Responses- Experienced teacher Bootcamp
      i. Day 1 Coordinator action plan and planning your PD
         1. Go over the Grant application process
      ii. Day 2 Experienced Teacher Bootcamp- ATL, assessment, teaching strategies.

2- September Quarterly-
   a. Day 1- Go over Grant application process, How to write a winner! (Joyce)
   a. Day 2- New Teacher Boot Camp

3- Grants Committee-
   a. Discussion on how to proceed with MYP grants.
   b. Each program would nominate 4-5 people
   c. Committee members will meet in June to go over the process and be trained by the current MYP grants members. Members will meet briefly in September to make sure they understand the process.
   d. November the grant members will process and score grant applications and soon as they are made available.
   e. Four categories of MYP grants

      1. Teachers to attend professional development for classroom initiatives and IB Cat 3 workshops
      2. Classroom projects
      3. Global conference for coordinators and teachers presenting a session
      4. Student community or personal project funding- the grant must be written and overseen by the supervisor

*The grants committee is required to award all MYP grant money allocated by the Board unless the number of applicants is too small (no money will roll over to the next year).

4- Proposal for February Director Forum-
   a. content marketing for parents and the larger community
   b. best practices for coordinators
   c. how to use your Self-Study (pre-evaluation) and Evaluation Report (post evaluation) to develop/update your Action Plan
   d. Support for effective unit plans
   e. MYP statements of inquiry and ATL
   f. Strategies to prepare for the Evaluation

5- Outreach
   a. The board will reach out to non-members and attach the FLIBS flyer from Ralph.