

Recommendations from March 19 Meeting - Strategic Action Steps

Recommendation	Steps	Person(s) Responsible	Timeline/Status
Hold School Board accountable, not just Superintendent	Draft MOU to present to Supt/OPSB, operators Approve MOU Present MOU	Research committee BOD Attorney Review	3/9/18 - Draft presented to BOD for review 3/12/18 - Attorney Review 3/27/18 - BOD Discussion
Develop criteria for addendum Present to Superintendent	Submit criteria for operator selection; Recommend that operator is not for profit	BOD	3//18 - Too late for RFP addendum; Present to selected operators
Alumni need to attend OPSB meetings	Appoint committee to attend OPSB meetings Attend meetings Report to membership	Julie BOD	
Make alumni's position known to public	Develop position Present to membership Presentation at OPSB meeting	BOD Alumni	
Support publicly Dr. Bouie's plan to overturn Act 91 Support Dr. Bouie in his fight to abolish Act 91	Act 91 Committee established; ACT 91 is a broader issue for the community. Our current focus has to be on McDonogh 35. The Alumni Association cannot provide financial support to this endeavor. Committee report to membership	VP reached out to Dr. Bouie	
Have Dr. Bouie made an associate member of the	Extend invite for him to become associate member	Vice president will offer	Email sent

Alumni Association (attendance at meetings)			
<p>Have alumni member on selection board;</p> <p>Have an alumni member become part of the selection team and serve on the Board of the operator;</p> <p>Have alumni sit on the Board of Directors of contractors for the school;</p> <p>A member of the Alumni Association should be allowed to have a seat on the new operator's board;</p> <p>Why aren't some alumni granted a role to participate in the process?</p> <p>Try to get meeting with and agreement with the advisory board;</p> <p>Identify additional alumni to participate in Alumni Association to assist in transition</p>	<p>Formal agreement with Supt/OPSB/operators</p> <p>Addendum</p> <p>MOU</p>	<p>Research Committee</p> <p>Board of Directors</p> <p>Superintendent</p> <p>OPSB</p> <p>Operators</p>	
<p>McDonogh 35 alumni should create a Charter Board and write our own charter;</p> <p>Alumni Association to develop 501c3 to operate the school</p>	<p>This issue has been explored. Alumni Association cannot charter the school. A separate nonprofit must be established. No recommendations for nonprofit board or administration from alumni.</p>	N/A	N/A
The McD 35 Alumni	Addendum	BOD	

Association needs to come to consensus on what we want; Find a commonality of the Alumni Association members to work on common agreement to save McD 35	MOU	Research Committee	
Build a relationship with current parents; meeting to join forces	Stakeholder committee established Report to membership	Committee chair	
Need an alum that is proficient in constitutional and public law	Solicit from membership	BOD	
Eliminate the 9th grade phase out	Request of Supt; Offer alternative solution in addendum	BOD Supt OPSB Operators	Request presented to Supt. Lewis; already in the OneApp process
Selective hiring of staff	Not an Alumni Association issue. Our mission is to support the school, not operate the school.	N/A	N/A
Present success rate of/history of contractors over schools	Request of Supt Report to membership	BOD	Track record discussed at March 27 meeting
Issue an addendum that a college track should be added	Write addendum Request that addendum to RFP be posted Present to operators	BOD	Addendum presented to Supt.