

MASS Board Leadership Web Meeting

Tuesday, February 18, 2020

9:00 AM – 10:00 AM



UberConference or UberConference App: [App Store](#), [GooglePlay](#)

Purpose: To increase effective communication with MASS leadership to support regional meeting discussion of contemporary education issues

Items for Discussion

1. [MASS Board Leadership Web Meeting DRAFT Minutes 1-21-20](#) [Action]
2. MASS Info and Topics – *Mike*
 - [NCE 2020](#) Report – February 13-15 San Diego
 - [MASS/METAtechED Spring Conference 2020 DRAFT](#) – March 23-24 Helena Delta Hotel
 - Retiree Recognition at the Conference
 - [META Launches](#) Montana Student Privacy Alliance ([MTSPA](#)) to protect online student information
 - [Award Opportunities](#)
 - [MT Advanced Opportunity Act](#) and [Transformational Learning](#) Update
 - [DPHHS Rules on Healthy Learning Environments in Schools](#) Update
 - DPHHS request for meeting topic at Region Meetings in 2020-21
 - [MASS President-Elect Application](#) closes March 6
 - Consideration of [Workshop on Creating a New Paradigm for Educational Accountability](#) – [Intro Letter](#) – [White Paper](#) -- Discussion
 - [Public Schools Week](#) starts February 24 – Discussion of plans
 - [SAM Youth Endowment](#) – Promote applications – deadline March 3
 - [Proposed AASA Dues Increase for 2020-21](#) - Discussion
3. Updates from the Regions – *Regional Presidents*
4. [Advocacy Update](#) – *Rick and Kirk*
 - Legislative Interim Advocacy – [Committees](#), [Upcoming](#)
 - SAM Delegate Assembly 2020
 - [Call for Positions and Resolutions 2020](#) – deadline May 1
 - [SAM 2019 Advocacy Priorities, Positions, Resolutions Approved 10-18-19](#)
 - [Federal Issues](#)
 - [Espinoza vs. MT Dept of Revenue](#) – [SCOTUS Blog](#), [Ballotpedia](#), [MQEC Update](#)
5. Upcoming Professional Learning Opportunities – *Kirk and Kim*
 - [SAM LPLP](#)
 - [2019-20 SAM Conference - Meeting Schedule](#) and [2019-20 SAM and Affiliate Board Meeting Schedule](#)
6. What's on Your Mind...

Next MASS Board Meeting scheduled for Sunday, March 22, 2020 at 6:00 pm.

Join the call: <https://www.uberconference.com/samkm>, Optional dial in number: 406-224-9755, or download the UberConference App ([App Store](#), [GooglePlay](#))