



AESD EXECUTIVE BOARD MEETING – Agenda

September 12, 2023 // PSESD, 800 Oakesdale Ave SW, Renton

- **Networking – 10:00am – 10:45am**, Nisqually Room, 1st Floor
- **Meeting & Lunch – 11:00am – 1:00pm**, Nisqually Room, 1st Floor

Executive Board

President

Marcia Henkle, NCESD 171

President Elect

Terry Brandon, ESD 123

Members

June Sine	NEWESD 101
James Sebree	ESD 105
Darlene Stickel	ESD 112
Dale McDaniel	CRESO 113
Ann Byrnes	OESD 114
Mehret	
Tekle-Awarun	PSESD 121
Terry Brandon	ESD 123
Marcia Henkle	NCESD 171
Merle Kirkley	NWESD 189

Superintendents

Rob Roettger	NEWESD 101
Kevin Chase	ESD 105
Tim Merlino	ESD 112
Flip Herndon	ESD 113
Aaron Leavell	OESD 114
John Welch	PSESD121
Steve McCullough	ESD 123
Michelle Price	NCESD 171
Larry Francois	NWESD 189

AESD/OSPI Network Staff

Jessica Vavrus, Exec. Director
Melissa Gombosky, Legislative Liaison
Shayna Burmeister, Administrative Support

I. Welcome

Lead: President, Marcia Henkle

Welcome, Introductions, Pledge of Allegiance, Review of agenda

II. Consent Agenda

Lead: Marcia Henkle

For Reference: [6/12/23 meeting minutes \(draft\)](#) | [Today's Meeting Materials](#)

Actions to approve agenda and minutes from the 6/12/23 Executive Board meeting.

III. Legislative Updates & AESD Priorities

Lead: Melissa Gombosky

Updates on legislative happenings, K12 issues, & emerging K12 & AESD priorities.

Information / Discussion

IV. ESD Hot Topics

Lead: Marcia Henkle, All

This time is a chance for Executive Board members and ESD superintendents to elevate important topics of interest and relevance for group learning and discussion.

Information / Discussion

a. ESD 123 Role with Richland School District Board Election Recall / Appointment Process (Terry, Steve)

b. Updates on ESD Board Elections (All)

V. AESD Updates

a. Accreditation (AESD Network) (Larry)

Larry will share an update and overview of the AESD accreditation process to-date, including the process and timeline for this year.

For Reference: [AESD Accreditation Web Site](#) | [2023/24 Accreditation Summary](#)

Information / Discussion

b. AESD Annual Conference (AESD Association) (Michelle, Marcia, Jessica)

Members of the conference planning team will share updates on the conference theme and planning progress. Board members should have their colleagues hold April 3-5, 2024 for the conference to be held at Campbell's Resort in Lake Chelan.

For Reference: [AESD 2024 Conference Preview Video](#)

Information / Discussion

11:45 LUNCH

VI. AESD Association Design Work – Membership Supports

a. ESD Board Survey: Share & Discuss Results

Leads: Marcia Henkle, All

AESD Executive Board members will share information they gathered from their boards to inform future planning of ESD board member supports.

For Reference: [ESD Board Support Survey Questions](#)
Information / Discussion

b. Forward Planning

Lead: Michelle Price

Michelle will lead the group through a process to determine next steps and actions as a result of the ESD board member support survey and discussion

Discussion / Potential Action

VII. Good of the Order & Upcoming

Lead: Marcia Henkle / All

Marcia will lead a quick round robin for group sharing.

Next Meeting: 11/16 (Th), 3:30 – 5:30pm, Bellevue Hyatt Regency w/ group dinner to follow

⇒ **For reference upcoming:** [2023/24 AESD Leadership Meeting Schedule](#)

VIII. Adjourn