Special Meeting
of the
Board of Education
of
Metro Technology Centers

Wednesday, April 23, 2014 • 9:00 a.m.

Downtown Business Campus
Community Rooms A, B, C
Chase (Cotter) Tower
100 N. Broadway - 3rd Floor
Oklahoma City, OK 73102
Our Mission – Metro Technology Centers prepares people for successful employment and life in a global society.

Our Vision – Metro Technology Centers will be recognized as a critical partner in economic development by preparing a high-quality workforce.

Our Commitment – To be the very best we can be at serving our students and stakeholders and to find joy in doing so!

Our Core Values
- Customer-focused
- Learning centered
- Accountable and ethical
- Innovative
- Nurturing, sensitive and supportive
- Dedicated to continuous quality improvement

Our Core Competencies
- Holistic approach to education
- Technical training
- Effective and efficient customized training

Organizational Goals (Outcome Categories)
- Goal 1: Improve processes and student educational performance (Student Learning and Process Outcomes)
- Goal 2: Improve student and stakeholder engagement and satisfaction (Customer-Focused Outcomes)
- Goal 3: Improve faculty and staff engagement and capabilities (Workforce Outcomes)
- Goal 4: Strengthen leadership and governance accountability (Leadership and Governance Outcomes)
- Goal 5: Maintain strong and stable financial and market position (Budgetary, Financial and Market Outcomes)

Character Trait for the Month of April 2014 – Creativity (Approaching a Need, a Task, or an Idea from a New Perspective)
ORDER OF BUSINESS

1. Call to Order

2. Roll Call and Determination of Quorum

3. Character Trait for the Month of April 2014

4. Superintendent's Remarks

5. Discussion and action related to an Agreement between Metro Technology Centers School District No. 22 (Metro Technology Centers) and Independent School District No. 89, Oklahoma County, Oklahoma (Oklahoma City Public Schools) and an Agreement between Metro Technology Centers School District No. 22 (Metro Technology Centers) and Independent School District No. 53, Oklahoma County, Oklahoma (Crooked Oak Public Schools) for implementing the Pre-Engineering Academy math and science credit for Oklahoma City Public Schools and Crooked Oak Public Schools students. [(Administration) Improve processes and student educational performance and Improve student and stakeholder engagement and satisfaction]

6. Discussion and possible action related to communication from legal counsel regarding board member mileage reimbursement and per diem for attending board meetings and the extent to which board members can be recognized for their service to Metro Technology Centers. [(Administration) Strengthen leadership and governance accountability]

7. Workshop to discuss the district strategic plan and performance excellence plan and items affecting both. [(Administration) Improve processes and student educational performance, Improve student and stakeholder engagement and satisfaction, Improve faculty and staff engagement and satisfaction, Strengthen leadership and governance accountability, and Maintain strong and stable financial and market position]

8. Adjournment