TIME	DESCRIPTION	NOTES
9:00 AM	WELCOME: Mark Newburn, Chair ● Call to Order / Roll Call ● Public Comment ● Welcoming Remarks and Announcements ● Approval of the Minutes from the May 29, 2018 Meeting *(For possible Action)*	*(No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)*
9:15 AM	Guidance Documents: Cindi Chang (30 mins) ● Team 1: Finalize Guidance Document for the high school ½ credit graduation requirement course ● Team 2: Create Guidance Document framework* for the *"computer education and technology prior to 6th grade"* elementary instruction	*We will divide into two teams to complete this project* **Note: Ed Tech Standards writing team will finalize the second GD in October.*
9:45 AM	Review of Guidance Documents and provide any final critique (15 mins)	
10:00 AM	Strategic Plan: Mark Newburn, Chair (60 mins)	We will divide into teams of two, take each section of the draft Strategic Plan, and complete as a final product. *(Example Strategic Plans will be provided)*
11:00 AM	Final review of compiled Strategic Plan (30 mins)	
11:30 AM	Lunch - (30 mins) *(May be working lunch if more time is needed to review Strategic Plan)*	We will order in from [Paisan's](#) and each person will pay for their own lunch.
12:00 PM	Nevada Landscape Report: Mark Newburn, Chair (45 mins)	We will divide into teams of two, take each section of the draft Landscape Report, and complete as a final product. *(Example Landscape Report from Indiana will be provided through ECEP)*
12:45 PM	Review of compiled Landscape Report and team feedback (15 mins).	
1:00 PM	Computer Science Summit: Mark Newburn, Chair (15 mins) ● Debrief on CS Summit 2018 ● Discuss potential for CS Summit 2.0 ● To Do's and Not To Do's for next time	

1:15 PM	Licensure Requirement Update and Guidance Memo: Dave Brancamp	
1:30 PM	Upcoming Events: Cindi Chang ● State Policy Forum - Sep 27-28, Denver, CO ● ECEP/CSforAll Summit - Oct 10-12, Detroit, MI	
2:00 PM	Professional Development Update: Frank Mathews (15 mins) ● Calendar of PD events for this upcoming school year ● PD "Road Show" plans ● # of teachers trained to date and in what ● Process to get stats and feedback to NDE ● How can we support RPDP?	
2:15 PM	Approved Curriculum Process: Mark Newburn, Chair (15 mins) ● What do we want this to look like? (effective date July 1, 2022)	
2:30 PM	Reporting Process: Cindi Chang (15 mins) ● What process can we put into place to gather accurate, effective data for CS instruction *(including efforts to increase females, students with disabilities, and underrepresented minorities in CS)*: ES, MS, HS ● Special codes for Middle School courses? CTE for middle school? ● RPDP surveys? ● Can we reach out directly to school principals with our messaging, especially in CCSD where they have complete autonomy? ● Other thoughts?	
2:45 PM	Wrap-up: Mark Newburn, Chair (15 mins) ● Consider Future Agenda Items *(For possible action)* ● Determine Next Meeting Date *(For possible action)* ● Public Comment	*(No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)*
3:00 PM	Adjournment: Mark Newburn, Chair	