

# ETAC Meeting

## Agenda

January  
2025



**LOCATION** ESC Boardroom - 5776 S. Crocker St. Littleton, CO 80120

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**DATE / TIME** January 21, 2025 6pm - 8pm

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**KEY REPS** ETAC Chair - Jimmy Rogers  
Board of Education Liasion - Lindley McCrary  
LPS Leadership Liasion - Desmond Grant

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- 01.** **LPS Reports**  
**6:00pm - 6:15pm**
- LPS Foundation Report - Stefanie Carroll, LPS Foundation President
  - Board of Education Report - Lindley McCrary, LPS BOE
  - IT Report - Desmond Grant, LPS CIO
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- 02.** **Sub-Committee  
Breakout & Working  
Session**  
**6:15pm - 7:00pm**
- Jimmy Rogers, ETAC Chair
- Review of charges and objectives
  - Sub-committee assignments
  - Planning session
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- 03.** **Break**  
**7:00pm - 7:10pm**
- Stretch, restroom, and water breaks.
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- 04.** **Mid-Year ETAC Check-  
In**  
**7:10pm - 7:25pm**
- Jimmy Rogers, ETAC Chair
- Progress towards established charges
  - Feedback on ETAC structure; improvement opportunities.
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- 05.** **Review of ETAC Bylaws**  
**7:25pm - 7:45pm**
- Desmond Grant, CIO
- Bylaws overview; summary.
  - Plan for review, updates, and approval.
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- 06.** **Planning Next Meeting  
& Adjournment**  
**7:45pm - 8pm**
- Desmond Grant & Jimmy Rogers
- Location of next meeting
  - Proposed agenda items
  - Adjourn meeting
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