**MREA AMI Advisory Committee Meeting**

**with MREA Member Districts and Friends Serving AMI Students**

**Monday, February 2, 2015**

**Northern Lights Casino, 10 am – 2 pm**

1. Introductions
2. Background and history of MREA/AMI Committee
3. House Keeping
	1. Review notes of 11/16/14 meeting
	2. Committee membership changes
4. Success for the Future--description and proposal
	1. Title VII eligible districts for Success for the Future,
		1. Those districts currently receiving grants and would get continuing funding,
		2. Those districts whose funding would be restored or newly funded districts should it become a categorical program with a floor amount
	2. Governor’s budget regarding Success for the Future
	3. Success for the Future proposed formula, along with district-projected runs and any necessary tweaking—basically defining what we are lobbying for
	4. Parameters of the Success for the Future to produce results
5. Success for the Future--Advocacy
	1. Lobbying contract between MREA and Capitol Hill Advisors and the expectations of the MREA board regarding this contract
	2. Testimony—who is willing and can line up testifiers
	3. Speaking to your legislators
	4. Reaching out to non-member districts
	5. Communications needed:  print, web, Insider Briefs, social media
	6. Other Success for the Future advocacy efforts
6. Lunch (there will be a choice of 3 items--attendees pay for their own lunch)
7. AMI and Integration Revenue
	1. MDE’s perspective—Fred will report on meeting with MDE and developments
	2. MREA’s AMI response
8. Consideration of an MREA Federal Advocacy effort—What affects could this have on AMI students in MN? (MREA currently does not advocacy at the Federal level.)
9. Sharing best practices
	1. Success for the Future best practices
	2. Parent Committees:  engagement, participation, focus on achievement issues
10. MREA member benefits and potential member benefits
	1. John Baylor ACT Test Prep—discussion of law and implications
	2. AIW and NWSC
	3. Marnita's Table
	4. Other suggestions