

**Charter School Directors Agenda**  
**Polk County School Board Superintendent's Conference Room**  
**2:00 PM Wednesday, September 29, 2010**

**Goals:** The participants will have:

- An understanding of Race to the Top requirements and benefits from a national, state and district perspective.
- An understanding of the options and requirements of Race to the Top for charter schools.
- An opportunity to address questions and concerns with regard to Race to the Top at a state and local level.
- A timeline for decision making and district notification with regard to individual charter schools.
- An understanding of next steps in this process and the opportunities and timelines for decision-making.

<b>Topic</b>	<b>Presenter</b>	<b>Process</b>	<b>Time</b>
Introduction and Process	Carolyn Bridges, Senior Director MCC	Overview and Discussion	2:00 – 2:10
Overview of Race to the Top (RTTT)	Marcia Ford, Director Grants Department	Presentation, Q and A	2:10 - 2:35
Overview of Polk County's work on RTTT	David Lewis, Incoming Associate Superintendent	Presentation of district process and goals, Q and A	2:35 – 3:10
Charter School FAQ from FL DOE	Carolyn Bridges, Senior Director MCC	Overview and Discussion	3:10 – 3:25
Assurance page with charter/district overview	Carolyn Bridges, Senior Director MCC	Overview and Discussion	3:25 – 3:45
Charter school options document and sign off pages	Carolyn Bridges, Senior Director MCC	Overview and Discussion	3:45 - 4:00
Charter School Financial Calculations for RTTT	Carla McMullen, School Choice Specialist	Excell Spreadsheet Review & explanation of calculations	4:00 – 4:15
Charter School Financial Information with regard to RTTT	Mark Grey, Assistant Superintendent of Business Services	Discussion of how dollars are provided to charter schools and accounting procedures	4:15 – 4:35
Wrap up, Next Steps and review of questions on charts	Carolyn Bridges, Senior Director MCC	Discussion, Q and A	4:35 – 5:00