

Leadership Development Committee Meeting December 14, 2022

LDC Meeting Recording:

If you were unable to attend, missed a portion of the meeting, or wish to revisit the discussion, please click on the following link to watch the recording: [**LDC Meeting Recording - December 14, 2022.**](#)

You may [**click here**](#) to review all of the materials that were presented during the meeting.

New Council Request:

The Chair and Staff Liaison for the Small School Districts Committee (SSDC) shared the rationale for their request to convert the SSDC to a council. The next step in the process will be to conduct a study both inside state ACSA and in your regions. All Committee, Council and Region leaders will receive an email that includes a link to participate in a study, which will take place between **December 22, 2022**, through **March 10, 2023**. Following the study, the LDC will be tasked with reviewing the data collected from the study during our meeting on **March 23, 2023**. Then we must formulate a recommendation to submit to the ACSA Board so they can make a decision on the request during their meeting on **May 12, 2023**. The Board will determine whether to approve the request to convert the SSDC to a council, deny the request, or submit this request back to LDC for further study.

*You may click the following link to review more information on ACSA's process for the request to convert a committee to a council: [**LDC Presentation - December 14, 2022.**](#)

DRAFT Strategic Plan FY 2023-25:

The feedback received from ACSA leaders on the draft of the strategic framework that was presented during the Leadership Assembly on October 13, 2022, was reviewed. As requested by the committee, a 'statement of commitment' that will focus solely on mental wellness and self-care will be highlighted and brought to the forefront of the next iteration of the Strategic Plan.

Next LDC Meeting:

Our next meeting will be held virtually on Monday, **January 30**, from **8:30 a.m. to 10:45 a.m.** We will use the entire time reviewing and finalizing the next iteration of our strategic plan, which will be presented to the Leadership Assembly for approval and then ratified by the Board during the February 2023 governance meetings.



Leadership Development Committee

Committee Meeting

December 14, 2022

Convert an existing
Committee to a Council

The diagram features a dark brown rectangular background. At the top center is a tan-colored rectangular box containing the text 'Convert an existing Committee to a Council'. Below this box is a teal-colored rectangular box containing the text 'Small School District Committee to Small School District Council'. At the bottom center is another tan-colored rectangular box. A white line with a diamond-shaped arrowhead points from the left side of the top tan box to the left edge of the dark brown background. Another white line with a diamond-shaped arrowhead points from the right side of the top tan box to the right edge of the dark brown background. A white line with a downward-pointing arrowhead points from the bottom center of the teal box to the top center of the bottom tan box.

Small School District Committee to
Small School District Council

Process for Requests for New Committees/Councils

ACSA Policy Language Outlines Process:

ACSA Policies & Procedures Manual Section 5.25: Formation of Committees/Councils

- Requests from Region, Board, Leadership Assembly, or existing committee or council.
- LDC receives request by October 31, reviews for next FY, and conducts study.
 - LDC/staff conducts study to determine propriety.
 - Existing C/C/Regions notified and asked for input.
- Once study is completed, staff/LDC makes recommendation to the Board.

The Study... The study includes questions about the following:

A. An analysis of the purpose of the proposed committee/ council to determine its service to the association.

B. A determination that the purpose of the proposed committee/ council cannot be met within the scope of a presently constituted committee.

C. A determination of the relative costs of the committee's/ council's activities.

D. A determination of the size of the proposed committee/council and the method of selecting committee/council members.

Reference: Policy & Procedures Manual

Timeline and Next Steps

