

# Proposed Feb 6 Agenda:

1. **Adopt agenda** (3 min) **Approve prior minutes** (3 min)
2. **Public comment** (up to 4 min)
  - <https://miro.com/app/board/uXjVGMRZGjI=/?moveToWidget=3458764656790380192&cot=14>
3. **Liaisons' updates** (5 min)
4. **Team artifacts review + Team Charter v1 vote** (12 min)
  - <https://miro.com/app/board/uXjVGMRZGjI=/?moveToWidget=3458764656689391&cot=14>
  - Alignment Map /
  - Team Contract /
  - Roles & Leads (informational)
  - **Vote: approve Team Charter v1**
5. **Focus Block: Shared baseline (capabilities/limits + classroom reality)** (23 min)
  - <https://miro.com/app/board/uXjVGMRZGjI=/?moveToWidget=3458764658217977435&cot=14>
  - Definitions + assumptions
  - Priority misconceptions
  - 3 classroom scenarios + draft grade bands
6. **Decisions/action items/parking lot** (7 min)
7. **Confirm next steps / adjourn** (3 min)