

# LATTICE, Inc.

## BOARD OF DIRECTORS RESOLUTIONS: 2007-5

### LATTICE Strategy:

The LATTICE Board of Directors adopted the following Resolution:

#### Learning Strategy:

Learning is the acquisition of knowledge or skills through experience, practice, study or being taught. In LATTICE, applying new learning in schools and the community is proof that learning about international perspectives has taken place.

**Goal: Monthly Sessions** provide an opportunity for K-12 educators, international graduate students, and others to discuss global issues, and gain a broader understanding of global issues.

**Objective: Monthly Sessions** will be convened 8 times annually. Monthly Session Evaluations will reflect a deeper understanding of global issues and define application activities in the classroom, community, or life.

**Goal: Book Club** provides an opportunity to read, discuss, gain a deeper understanding, and apply new learning about global issues. The Book Club includes guests who represent the region of origin of the discussion literature.

**Objective: Book Club** will convene periodically, and topics and discussion format is mutually agreed upon by members. Evaluations will reflect a deeper understanding of global issues and define application activities / events in the classroom, community, or life.

**Goal: Special Projects** (see Research & Development below), are defined by LATTICE members, provide an advanced opportunity for learning, contribution to other cultures, and deeper understanding of international events, needs, and experiences.

**Objective: Special Project** objectives are defined based on the unique project, and is the result of the application of new knowledge and understanding.

**Goal: Evaluations** are completed periodically based on the unique activity and alignment with the Mission, Vision, and Values.

#### Objectives:

- **Monthly Sessions** will include 2-Minute Survey at the end of each Session
- **Book Club** will complete an evaluation twice a year
- **Special Project** evaluations are defined based on the Project activities
- **LATTICE members** will annually complete an overall evaluation of LATTICE programs.
- **LATTICE Leadership** will be evaluated annually.

**Goal: Planning** is completed in a cooperative and collaborative manner directly involving LATTICE Members participating in the specific activity.

**Objectives: Planning** processes:

- Reflect member needs and interests
- Are flexible and respond to current global events
- Are inclusive

**Goal: Diversity in membership** provides an opportunity for members to gain multiple perspectives on global and cross-cultural issues.

**Objective: LATTICE** maintains a diverse membership that is voluntary and includes local educators, international graduate students, university faculty, and community members.

**Research and Development Strategy:** Research in LATTICE includes being open to new ways, ongoing internal evaluation, and awareness of available academic research on topics related to global education and professional development. Development includes the evolution, growth, maturation, progress and success of LATTICE members.

**Goal: Special Projects** (see learning above), are defined by LATTICE members, and often reflect the application of new knowledge and understanding of global issues.

**Objective: Special project** objectives are defined based on the unique project, and are the result of the application of new knowledge and understanding.

**Communication / Networking Strategy:** imparting or exchanging information or news; a means of meaningful connection between people and / or places. Lines of communication are systems for exchanging and enriching ideas.

**Goal: Presentations** provide information about and introduction to the LATTICE experience.

**Objective:** Increase awareness, understanding and knowledge of LATTICE and its impact on K-12 education, international students, and communities.

**Goal: LATTICE Website** is an integral tool for providing information to members, communities and educational institutions about activities, application experiences, and events.

**Objective:** LATTICE Website is regularly used; and the annual evaluation process discloses that it is an essential and effective communication tool.

**Goal: LATTICE E-Mail** is an integral tool for linking LATTICE members with recent information and news.

**Objective:** LATTICE e-mail is regularly used; and the annual evaluation process discloses that it is an essential and effective communication tool.

**Goal: LATTICE Yearbook** provides a record of events and the impact, and portrays cultural linkages.

**Objective:** LATTICE Yearbook is produced and distributed electronically on an annual basis. The annual evaluation discloses that the Yearbook achieves its goal.

**Goal: LATTICE Record keeping** is a resource of information regarding current and past members: name, contact information, and years of participation.

**Objective:** LATTICE Record keeping is regularly used; and the annual evaluation process discloses that it is an essential and effective resource for LATTICE members.

**Financial Strategy:** creating and sustaining stable and reliable funding sources; and managing expenses to assure sound use of financial resources to achieve the LATTICE Mission and Vision.

**Goal:** Identify and confirm a variety of relevant funding sources to meet LATTICE needs.

**Objective:** LATTICE financial needs are adequately met within 3 years.

**Goal: LATTICE** expenses reflect economical decisions that contribute to achieving the LATTICE Mission and Vision.

**Objective:** LATTICE expenses are consistently considered reasonable by funding sources and Board Members.