Innovations Early College High School SCC Meeting Minutes 2/12/18

In attendance: Deb Mercy, Chantel Reynolds, Amy Reeder, Jason Ball, Chris Walter, SaraLinda Bell, Janice Rinsky, Becky Pittam, Tim Phillips, Tara Radmall

Overnight/Extended Trips: Journalism and Building America trips will take place next year, and every other year. Journalism trip will be in Chicago and Building America trip will be in Washington, D.C. Trip funding will be discussed in greater detail at the next SCC meeting in March.

Parent and Student Surveys: 150 student surveys and 45 parent surveys were returned. Deb will categorize the responses and send to SCC members in an email to review before next SCC meeting. **Innovations Excellence and Equity Plan**: To be discussed in detail at March SCC meeting.

Principal Hiring: It has been officially decided that the Innovations Principal and CTE Director position will be split. The District wants to evaluate the Innovations program and make possible changes such as: advisory period versus mentor meetings; and mandatory SLCC class enrollment starting sophomore year. There is no set bell schedule being discussed. If our school does not fit the metrics by which East, Highland, and West are measured, we can suggest other metrics by which to be evaluated. The District wants accountability for pacing and students being on track.

Becky Pittam stated that the interview process is moving forward, with the job to be officially posted "soon". It will be an Administrator position, as opposed to a Principal position, and will be full-time, solely dedicated to Innovations. Minimum and preferred qualifications will be detailed in the job posting.

As SCC, we need to describe valuable Administrator qualities and suggest interview questions. The hiring team will ask for our input. There will be 7-8 experiential questions used in the interview. The hiring team will consist of District administrators, staff, parents, and possibly students. A total of 8 people will comprise this hiring team. They look at every applicant individually. We are to submit questions to SCC Chair (Deb) or Becky Pittam directly. Innovations teachers already have some questions drafted.

Becky Pittam also informed the group that at the end of spring semester 2018, concurrent tuition will no longer be free. Tuition will be \$5.00 per credit hour. The District wants to help those in need, but is uncertain where the funding will come from. The group asked if we could look at cost per student of all students in SLC District and apply that money to concurrent classes for Innovations, thinking that the cost per student for Innovations students is less than traditional high school students. Becky said she would put together a presentation to illustrate per student spending across the District. In the meantime, the following ideas came up for concurrent enrollment funding:

- SCC request \$5/credit hour from Foundation
- SCC fundraiser for concurrent budget
- Trust Lands Funds allocation?

Becky stated that we could contact her at any time with questions, concerns or ideas:

Rebecca.Pittam@slcschools.org

Office: 801-578-8221 Cell: 801-792-0960

Vice Chair Position: Unanimous decision that Tim Phillips will fill the Vice Chair position for the remainder of the school year.

Meeting adjourned at 5:00 p.m.

Next SCC Meeting is scheduled for Monday, March 12, 2018 at 4:00 p.m.