

## School Accountability Committee (SAC) Meeting

6:00 p.m. April 21, 2022

Location: Monarch High School

### Agenda Minutes

**THIS MEETING WILL BE IN PERSON AT MONARCH HIGH SCHOOL**

<b>Date:</b>	April 21, 2022	<b>Time:</b>	6:00 - 7:30 PM
<b>Facilitator:</b>	Chris Larson	<b>Scribe:</b>	Sandy/Amy
<b>Attendees:</b>	Amy Holecek, Chris Larson, Carolyn Haug, Tricia Carpenter, Sandy Lochhead		
<b>Principal or Designee:</b>	Neil Anderson		

No.	Topic	Summary	Additional Information/Comments
	SAC Roles	<p style="text-align: center;"><u>Positions – This Year</u></p> <p><b>Chair:</b> Chris Larson  <b>Co-Chair:</b> Amy Holecek  <b>Secretary:</b> Sandy Lochhead  <b>District Parent Council (DPC):</b>                      Carolyn Haug  <b>DAC:</b> Sandy Lochhead  <b>Community Rep:</b>  <b>PAC (Student Rep):</b> Minh Anh Le</p>	
1	Introductions (6:00 pm)		
2	Approve minutes		<b>MARCH</b> Minutes approved
3	22-23 Student Enrollment	Neil Anderson	BVSD has seen declining enrollment in K-12. Currently Funded at 1550 heading into the next year 1505* This impacts staffing but it has been managed through attrition. Classes are on average at 20 except for a few classes that may be up to 40. Will continue to run classes that they have been running. Calculus 2/3 will run. Aftermath of Fires will also likely impact enrollment due to housing challenges.
4	22-23 Differentiated Funding Proposal	Neil Anderson	Wanted to develop a Multi-Tiered System of Support but we were unable to hire staff to lead these courses so there was pivot to the strategy. Looking to hire a .5 interventionist to address student needs who received No Grade (NGs) BVSD instituted NG system-wide during the pandemic. Getting an NG did not impact GPA. Eventually shifts to a P for Pass. If your student wants to compete at the NAACP level; this will impact their opportunity as a P does not translate into NCAA clearing house eligibility.

			<p>In other situations, depending on the institution it could shift to a D or C.</p> <p>The NG option stopped in the fall, 2021. It is still an option to apply an NG through policy at the discretion of the school</p> <p>Developing a Wellness Center with a Mental Health Staffed with a Mental Health Advocate and Counselor Will continue to offer AVID</p> <p>Funds do roll up for three years.</p>
5	22-23 SAC Positions	Chris Larson	<p>Chris and Amy are willing to stay as co-chairs Sandy will stay as secretary/DAC rep Carolyn will stay as DPC representative</p> <p>Need to generate new membership. Continue to have a table/presence at BTSN. Can we ensure it is on the all-school calendar? Need to update website information.</p> <p>Neil is exploring how to engage the student tech squad in helping with the website.</p>
6	Campus Drive Egress	Chris Larson	<p>This conversation has happened and continues with critical stakeholders. It is a complex issue.</p> <p>It was tied to the Red Tail Ridge vote and is still pending until 4/28/22.</p> <p>Assistant Superintendent, Rob Price, BVSD, is exploring other possibilities and potential cost implications.</p> <p>As parents, we can reach out to the City of Louisville and/or Assistant Superintendent, Rob Price for more information.</p>
7	DPC Update		Calendar was discussed.
8	DAC Update		Last session focused on reflecting on policy efforts and design for next year.