

Governing Board Minutes
12/10/2019

Board Attendees: Christina Allee, Karen Antonacio, Richard Carey, John Cook, Kevin Emerson, Angela Funya, Sandi Imbriale, Mike Kantor, Merrie Beth Nauman, Colby Nelson,

Board Members Absent: Carrie Campbell, Adam Malisch, Pam McLeod, Shannon Norris, Donna Poudrier, Roberta Sola

Committee Attendees: N/A

Community Attendees: Ms. Gascon

Agenda Item	Action
Convened at 05:34 PM	None
PUBLIC Comment: None	Discussion
Director's Report Executive Report Out <ul style="list-style-type: none">• PARCC/ MCAP Results<ul style="list-style-type: none">○ School Improvement Plan can be found on CPCS Website.○ 1st year for this template○ Housed by the School System○ Data just loaded within the last 2 weeks.○ The plan is mandatory by the state and is populated on the left by the state and the school fills out the right.○ Social and emotional coach helped us in pulling some of this together especially in the whole child sections.○ Universal design for learning○ Making sure that the portfolio is constantly evolving○ Sources of input for the School Improvement Plan is the Charter and the vertical articulation with the staff survey.○ Staff surveys are anonymous but grade band centric.<ul style="list-style-type: none">▪ Team leads also provide input and topics to leadership○ Board standing goals also feed in to the improvement plan○ County has hire equity person and working this across the county.○ Could look and compare against other schools. This is new to everyone.○ Survey results the 1st time at doing survey and digesting this data○ BOE review of the numbers and who is looking at this survey.○ Survey was completed twice once in Nov/Dec and After PARCC○ Leadership at the school is unaware of the questions asked in the survey.• Draft School Calendar for both 2020/2021 and 2021/2022 school years	DISCUSSION

<ul style="list-style-type: none"> ○ Used survey results as part of the Oct/Spring break survey on handling the break timing ○ Required to put in 180 days and build in 3 snow days. ○ Build in 2 other days. ○ Easter Monday and day after presidents day that could be used to recover for snow days if required ○ Needs to be approved by the county before release which is expecting final vote in Mid Feb 	
MOTION: Approve the proposed 2020/2021 calendar	VOTE 7-0 Absent: Malisch, Norris, Poudrier, Sola
MOTION: Approve the proposed 2021/2022 calendar	VOTE 7-0 Absent: Malisch, Norris, Poudrier, Sola
Agenda Topics <ul style="list-style-type: none"> • Lottery discussion <ul style="list-style-type: none"> ○ Still not a diverse compilation of applications ○ Still working on increasing the diversity ○ So far there are 250 applicants and usually there are around 450 applicants ○ Prioritized free and reduced meals and take a certain percentage and then rerun the application for everyone as the standard lottery • Budget Discussion <ul style="list-style-type: none"> ○ Ran different scenarios one with no change to the PPA and one with increase to the PPA ○ Working conservative budget plans ○ Looking at one extra FTE in addition to the new 5th grade teacher, and easier to go other way as required with budget needs • Grants <ul style="list-style-type: none"> ○ Rough week for grants with 5 rejections this past week 	DISCUSSION
Future Meeting Dates: <ul style="list-style-type: none"> • January 14, 2020 • February 11, 2020 • March 10, 2020 • April 21, 2020 (5:00 PM Start) • April 21, 2020 (Second Town Hall – Parent Representative Vote) • May 12, 2020 (2020-2021 Membership Vote) • June 9, 2020 (Executive Membership Vote) • July 14, 2020 (FY2020-2021 First Board Meeting) 	
Action Items: <ol style="list-style-type: none"> 1. Need to review the talking points and adjust to when things are released (Exec discussion) 	

2. Possible Board Development Topics	
3. Determine path for reviewing standing and annual goals	
Adjourn at 7:03 PM	