



Board of Directors Meeting Minutes

November 16, 2020

Meeting called to order at 6:06 p.m.

1. Preliminary

- a. Pledge of Allegiance
- b. Welcome to Visitors
- c. Roll Call
 - i. Board Members in attendance: James Kamb (presiding), Courtnay Hazim, Bernadette Fleming, Zhivonne Armstrong, Karla Sue Byg, Luke Baker
 - ii. Staff Members: Amy Hoen, Michael Peterson, Molly Calvo, Sherilyn Vance, Katie McMillian
 - iii. Visitors: None
- d. School Mission, Vision, and Team Norms for the Board of Directors: Read by James Kamb.
- e. Approval of Agenda: Moved by James Kamb to approve the agenda as submitted; seconded, approved unanimously.
- f. Approval of Minutes: Moved by James Kamb to approve the minutes as submitted; seconded, approved unanimously.

2. Committee Reports

- a. Board Development:None
- b. Community Action: Discussed scheduling a committee meeting and possibly sending a care package to students and staff.
- c. Finance:Next Meeting Monday, 11/23/2020 @4pm
- d. Grievance: None
- e. Growth Feasibility:None
- f. Personnel: None
- g. Mentoring: None
- h. School Accountability: see attached

3. Public Comment: None

4. Administrators Report

- a. See attached



5. Discussion Items

a. Innovation Learning Scholarships

i. James Kamb moved to approve up to \$5,000 to cover the minimum student enrollment cost to qualify to bring contractor Innovation Learning to the school, seconded; approved unanimously.

b. Holiday and School Closure Pay for Hourly Employees: James Kamb moved to discuss paying hourly employees during school closures and holidays to the next board meeting Monday, December 14, 2020.

6. For the Good of the Cause: James Kamb thanked administrators and their hard work and resilience during the COVID . Administrator Michael Peterson-Jung and Board Member Zhivonne Armstrong thanked the equity team for their hard work and included the board to participate in future meetings.

7. Adjournment at 7:57 p.m.

SAC Report

November 4, 2020 3:45-4:45

Staff/Admin/Teachers Present

Ms. Hoen, Ms. Zimmerman, Ms. Steayart, Ms. Witt, Ms. Poloud, Ms. Cory and Ms. Hazim

-Data Review

Since we don't have updated CMASS scores from Spring 20, we are using other sources to determine growth.

-We discussed 1st-5th Grade Easy Grammar Program, specifically discussed Grade 6, 7, and 8 Grammar program.

-Mrs. Hoen has recently established a Writing Committee to help improve vertical articulation between grades and improve overall instruction in writing. Committee is charged with meeting together to plan staff development and to address gaps in Writing Rubrics across grade levels.

-Middle School is using Write From the Beginning Writing curriculum. We discussed the effectiveness of this Program.

-Curriculum Review

Positive Feedback from teachers about new Reading Curriculum, iReady Reading for the Classroom. So far, parents and teachers seem to find the new iReady Reading passages engaging, informative and entertaining.

Next SAC Meeting, January 6, 2020



Principal's Report

Prepared by: Amy Hoen
November 16, 2020

Academics:

- Data

Assessment:

- ACCESS (Window extended to March 12)

School Events:

Finances/HR:

- Innovation Learning Full Day Care 12 seats

Other:

Discussion Item:

- Enrollment Virtual Night (Need to pick date)