

Agenda

	Agenda Item	Minutes	Action
Opening			
1	Call to Order	Lisa called the Meeting to order	6:04
2	Roll Call	.1) Board: Lisa Nuyens Heyne-Pres. John Beer-VP, Andrew Bower-Treas., Ted Jauw-Sec., Abby Sutter-At large, absent- Jason Ferenczi-At large .2) Guests: John Robinson-Exec. Dir., Principal, Sarah Cooper-Pedagogista, Sana Amash-Teacher, Andrew Kleinschmidt- Teacher, Natasha Nyberg-Fam. Team,	Q 3/5
3	Approval of Agenda	.1) Lisa Corrected an error - items 12-20 to shift one over. .1) Lisa entertained a motion to approve JF1, TJ2	Y WO Y VV
4	Approval of Minutes	.1) Lisa entertained a motion to approve JF1, TJ2	Y VV
5	Public comment	.1) Andrew asked for a clarification on hiring protocol - Lisa responded that it is handbook. It is John Robinson's responsibility and Lisa looking for feedback to the usefulness of language and process. .2) Abby S asked about using older kids to do door monitors and other duties (like safeties). Lisa asked that Family Team and Disc E-F be asked. Ted will ask Discoveries and ask Family Team by email. .3 Ted mentioned that the Fall Meeting went well and was successful in its mission to get more parents involved. Food was great and thanked everyone and entertainment for being there.	
Reports from the Board			
6	Executive Team Report	.1) Lisa talked about Exec having a changing role over the past year as the administration and to call for changes, updates and additions to the handbooks. Deadline for submissions Dec. 1st. And revisions to be completed by end of January. .2 Lisa entertained a motion to accept the report as written and reported.	Y WO
7	Finance Report	.1 Andrew Brower reported next meeting scheduled Dec. 12 @ .3 Lisa asked for a DAL to update at next meeting in prep. .2 Lisa entertained a motion to approve	Y WO
8	Board Priority 1: Reauthorization Team Report	.1 Abby Sutter and Andrew Brower reported on Reauthorization. Topics included alignment with staffs, and other services that we can share with GRPS. We can utilize busing at GRPS rate. Reauthorization continues and is positive. Andrew reported a couple of action steps that would get us closer to an agreement such as a dedicated HR person at the cabinet level	Y WO

		<p>and the possibilities of a relationship for students graduating. We are on track to get the process in writing for a summer approval.</p> <p>.2 Lisa asked about CPI (Crisis Prevention Intervention)</p> <p>.3 John asked about reauthorization with grounds services.</p> <p>.2 Lisa entertained a motion to approve</p>	
9	Board Priority 2: Leadership Support and Development Team Report	<p>.1 Jason Ferenczy and Lisa Nuyens Heyne reported on implementing School Advance. All board members will be trained on this and shared a link. She highlighted the differences for our purposes and collecting evidence on core competencies, growth plans and how it will be chronologically enacted, apportioned and decided.</p> <p>.2 Sana asked how sub roles are evaluated under this or any system. John and Lisa responded that there are metrics within his position as well as a rubric in the Advance system that addresses that as part of their evaluation.</p> <p>.3 Lisa entertained a motion to approve</p>	Y WO
10	Board Priority 3: Communication Team Report	<p>.1 Ted Jauw and Jon Beer reported on meeting with teachers and ongoing work on getting board, administration and staff together with communications.</p> <p>2. Abby asked if changing the makeup of the meeting would change the attendance such as making the meetings teachers only. Lisa and Jon suggested that that would not be within the spirit of the meeting.</p> <p>.2 Ted asked if we still wanted to do a meeting on Nov. 18? DAL (Jon and Ted) on changing meeting as well as staff meetings.</p> <p>.3 Lisa entertained a motion to approve</p>	Y WO
Reports to the Board			
11*	School Leadership Report	<p>.1 John Robinson and Sarah Cooper jointly reported identifying and aligning priorities, communication and student achievement.</p> <p>.2 Sarah Cooper reported on attached PDF (Aligning our Priorities) and asked for board input and we here do board goals coincide on document and priorities on Acceleration, Multiples and Support as as well as Teachers, paras and staff.</p> <p>.3 John reported on Acceleration Team designed for 'focus' schools to continue to advance after leaving that designation such as Identifying 'urgency' and specific topics such as a Communications Protocol which will be shared on a Google Doc.</p> <p>.4 Sarah reported on MTTs data and what is being done to understand and accommodate demographic disparities in testing.</p> <p>.5 Question on a DAL (John) on students who are new the schools in behavioral and cultural</p> <p>.6 John and Sarah briefly discussed Attrition and Retention and tracking 3rd and 4th grade parents about what they intend to do. Also to talk about finding out where current will the 5th graders plan to go.</p>	

1 2	Family Team Report	.1 No report. Abby S. will get with them on date for a board/families meeting.	
Old Business/DALs			
1 3	Agenda and structure change	.1 Lisa reported at the top of the meeting that the agendas and minutes were changing to better reflect the organizational structure and provide a clearer understanding of responsibilities, reporting and business. More info as it takes shape but thanks to everyone for helping and patience.	DAL
1 4	Update on facilities	.1 John reported on recent meeting and awaiting reports on ongoing maintenance, finishing Green Space, parking lot, and looking at the future of the building and grounds in general.	DAL
1 5	Update on Bullying Policy compliance	.1 At this point, Lisa and Andrew had to leave, leaving Jon Beer-VP as chair. .2 Jon reported that the necessary quorum to conduct business (3/5) was no longer present and suspended all business.	DAL
1 6	Update on support needed		DAL
1 7	Update on attrition data		DAL
New Business			
1 8	Public Comment	Comment required no quorum and was entertained but there was no public comment.	
1 9	Call to Adjourn	.1 Jon adjourned the meeting for quorum without objection	NQ