

# AGENDA

## Appleton Bilingual School Board Meeting

*Date | time* 10/08/2018 | 4:00 pm | *Meeting called by* Charles Garris

*Location:* Zion / ABS Conference Room 2<sup>nd</sup> level

Board members present: Charles Garris, Jamie Foster, Alma Cendejas Ruiz, Yadira Rein, Alex Hunt, Amy Swick, Sara Stabelfeldt, Stacey Meyers, Maria Carmen Cachu

Absent Board members: Amanda Chavez

Non-board members present: Joel Cannon, Nan Bunnow, Nancy Aguilar, Dora Winton

Facilitator: Alex Hunt

Recorder: Alma Cendejas

Timekeeper: C. Garris

Time	Item	Owner
4:00	Welcome & Inspirational Quote of the Day <ol style="list-style-type: none"><li>1. "Life is 10% of what happens to you and 90% how you react to it." - Charles R. Swindoll</li></ol>	Charles & Alex
4:05	Review of upcoming board-supported events (3-month time horizon) <ol style="list-style-type: none"><li>1. Reviewed how Conchas y Cafe went</li><li>2. Parent would like another night of Conchas y Cafe<ol style="list-style-type: none"><li>a. Date TBD second week of November</li></ol></li><li>3. Parents would like under Parent Support to add information about each committees with each description<ol style="list-style-type: none"><li>a. converting notes into a PDF</li></ol></li><li>4. Mini charter fair - November 6, 2018; 10am-1:30pm</li><li>5. January 12th - All School Fair at the Center, 10am-12pm</li><li>6. Information Session - January 24th, Open House 9-11am and night session at</li><li>7. Parent Teacher conference - donation request</li></ol>	Jamie
4:20	Deep Dive on Committees - Objectives and Top 3 Priorities <ul style="list-style-type: none"><li>● Exceptional Instruction - Alma<ul style="list-style-type: none"><li>○ Melody visiting October 23rd and 24th - Strengthening professional development</li><li>○ Onboarding of new staff</li><li>○ Raising funds to have all teachers attend WIABE<ul style="list-style-type: none"><li>■ May 3-5th, 2019</li></ul></li><li>○ Product goal to measure success</li><li>○ CSIP metric will focus with MAP assessment<ul style="list-style-type: none"><li>■ in between informal assessments</li></ul></li></ul></li></ul>	Committee Leads

- Spanish version of MAP coming soon, ABS hopes to align our school with Spanish MAP
- School Leadership
- Community and Family Partnerships
- Recruitment
- Environment for Learning - Charles
  - AASD will have their annual budget, they will determine what will be allocated, if any, to support the building of ABS
  - Nan Bunnow - ABS will develop a "wish list" and the district will review and determine a priority list, working with us to continue to look at all the needs and wants of ABS
  - Will need to discuss and start exploring (3 years left of the lease) to see what our long term goal is
    - more classes per grade, bigger building, etc.
  - Joel shared out the Charter Expansion Guidelines to review when thinking about the next step
- Financial Resources

5:10

#### School Updates- Title I funds

Nancy

1. Allocated less than previous years - about \$30,000
2. 12 schools fall under the Title I umbrella
  - a. ABS is the 12th school
3. Funding will go towards the following:
  - a. .2 will go to Nancy's position
  - b. Substitutes for benchmarking in the winter and spring
    - i. Site funding was used for fall benchmark testing
  - c. Staff development, attending conferences
  - d. Purchasing books for the Summer School Fair
  - e. Parent involvement funds for the Friendship Event
    - i. may not budget for the food since we have a lot of donations from the families
  - f. Resources for other applications (DreamBox, etc.)
  - g. Possibly increasing Nancy's position with more FTE with Title I funds
    - i. Joel will connect with Pam F. to discuss adding more FTE to cover

5:20

#### Update from Charter School Presidents Meeting

Jamie

- Open Records Update - Jamie
  - Checked to see if we are compliant
  - Alma will print and create a binder of our past and present meeting minutes and agendas
  - Committees and subcommittees
    - Need to fill in the agenda template on the ABS Board drive
    - Email completed agenda to Alma so it can be posted 24 hours and shared with the 5 people-

- Even if we are in small groups for committees, need to create an agenda because the public will need to see if they can attend an open meeting
  - Work by yourself as a production will not need to create an agenda, but subcommittees will need to create an agenda and posted
- ABS Academic Performance and Operating Cost
  - Jamie shared out the Academic Performance & Operating Cost packet of
  - Review the first few pages that was provided
  - This is the first time that this has been collected and reported
  - Comparing the cost per student
    - reading proficiency and the cost per student
    - teachers, staff, and support makes a difference in the school
    - not a strong correlation between math and cost per student
      - look into the curriculum of other schools and how they are being used as a better indicator to look at with math
    - correlation does not mean causation
      - it's how you spend it
  - Ratio of students equivalent of staff for public and charter school
  - ABS and COL have operated in a single budget
  - Manage our attrition rate by having 28 students per grade level
  - Next step
    - strategic planning
    - enrollment model
      - how do we resource that with teachers
    - What is the ideal healthy school?
  - Swick added additional MAP data under the ABS board analytical data

5:50

Recap of New Action Item Assignment

Alma

1. Alex will convert notes with a PDF and send it to Esther Vazquez to share
2. Amy Swick will share the 4K students to send information out to families to Stacey
3. Sara will find a date for our Holiday Get Together for December
4. Alma will add the Mini Charter School Fair date on the ABS website
5. Joel will find a substitute for Maria Cachu to attend the Mini Charter School Fair
6. Amy Swick will add the CSIP to our board drive
7. Alma will measure her time to see if she meeting her goals met

	<ol style="list-style-type: none"> <li>8. Alma will check with Mrs. Vanderpas and Mrs. Lesatz about adding more Latin arts since we are a bilingual school</li> <li>9. October 29th at 4:30pm - Strategy Session <ol style="list-style-type: none"> <li>a. What is the ideal state for growth for the school? <ol style="list-style-type: none"> <li>i. What would we look like?</li> </ol> </li> <li>b. Sara will create the agenda for the meeting</li> </ol> </li> <li>10. Joel will figure out FTE for Nancy's position on WECAN and follow up with Pam F.</li> <li>11. Nan will work with Joel with the cost per student by the next board meeting</li> <li>12. Joel will bring site budget to the November meeting</li> <li>13. Invite Mrs. Tonn to share out her plan with Math at ABS - Alma</li> </ol>	
5:55	Open Public Session/ Official Adjournment	Charles
n/a	Informal coordinating discussions as needed	