

AGENDA

Appleton Bilingual School Board Meeting

Date | time 12/10/2018 | 4:00 pm | *Meeting called by* Charles Garris

Location: Zion / ABS Conference Room 2nd level

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

Absent Board members: Amy Swick

Non-board members present: Joel Cannon, Michael Gerwe

Facilitator: Alex Hunt

Recorder: Alma Cendejas

Timekeeper: C. Garris

Time	Item	Owner
4:00	Welcome & Inspirational Quote of the Day <ul style="list-style-type: none">• "There are only two ways to influence human behavior: You can manipulate it or you can inspire it". - Simon Sinek	Charles & Alex
4:05	State Report Card Review <ul style="list-style-type: none">• Reviewed our score and compared it to the district• Celebrations - closing the gap and student growth• (Wonder) How long does ABS EL students take to exit vs. our district?• Overall ABS is outpacing on student growth based on model that we have for our school. Our students are coming with a diverse background that students will still be making growth for the student achievement area of our school report card and we are aware that it is an area that we will continue to grow.	Alma
4:30	Assign Action Items and Owners on Strategic Objectives <ul style="list-style-type: none">• Alex reviewed the areas from our special meeting• Reground in prioritized objectives<ul style="list-style-type: none">○ Expertise in dual language & delivery of dual language instruction - Alma, Stacey, Nancy, Amy, Melody○ Minimize loss of instructional time - Joel, Amy, Alma, & Jamie○ Increase support services - Joel○ Improve student access to standardized tests - Amy,○ Ease classroom and office crowding - Joel & Charles○ Improve security and safety - Joel & District• Review actions from each space• Align on financial needs in each space	Charles & Alex

5:00	<p>Review of upcoming board-supported events (3-month time horizon)</p> <ul style="list-style-type: none"> ● January 12th - All School Fair <ul style="list-style-type: none"> ○ Board members attending-Stacey & Charles ○ Have the information, open house, and Friendship Event flyer ready to pass out ○ Alma and Amanda will make the copies for the applications and brochures ● January 17th - Open House, 9am-11am ● January 24th - Information Session, 5:30pm-7:30pm ● February 15th - Charter application closes ● Monday, February 25th to complete the lottery ● March 8th, must notify parents of the lottery and placement ● January date for the Funset fundraiser 	Jamie
5:15	<p>School Update</p> <ul style="list-style-type: none"> ● Joel will be meeting with the property committee later this week (no outcomes) with Zion to discuss more details of expansion for ABS 	Joel/Staff
5:30	Open Public Session	Open
5:45	<p>Recap of New Action Item Assignment</p> <ul style="list-style-type: none"> ● Alma will post the events on the school website ● Alma and Amanda will make the copies for the applications and brochures ● Stacey - will continue to investigate the cost and format of the postcards for 4K families ● Alma will check to see if Stacey is added to the email distribution list ● Stacey will connect with Amy about EL students from ABS vs. district 	Alma
6:00	Official Adjournment	Charles
n/a	Informal coordinating discussions as needed	