

AGENDA

Appleton Bilingual School Governance Board Meeting

Date | Time February 10, 2020 | 4 pm | *Meeting called by* C. Garris

Location: Zion Lutheran/ Conference Room

Board members Present: A. Cendejas Ruiz, Y. Rein, J. Foster, C. Garris, A. Hunt

Board members Absent: S. Meyers, A. Swick, A. Chavez

Non-board members: J.Cannon, J. Morales, N. Bunnow

Time	Item	Owner
4:00	Welcome & Call to Order	C.Garris
4:05	Inspirational Quote-Kobe Bryant "Everything negative-pressure, challenges- is an opportunity to rise."	A.Hunt
4:20	Committee Updates <ul style="list-style-type: none"> ● Marketing ● Board & Friends of ABS Recruitment ● GALA update (8 weeks to get everything setup) <ul style="list-style-type: none"> ○ Jose-update on fundraiser ○ Target-200 in attendance (30 tables) ○ March 20th ○ Live auction item & silent auction item (baskets still needed) ○ Asking each board member to organize a basket or get two baskets ○ Asking each board member to work with their professional and personal networks to sell one table or individual tickets ○ Electronic pdf of invitation-Alex ○ Agenda drafted-keeping it simple <ul style="list-style-type: none"> ■ cocktails & silent auction 6:30pm ■ introduction & keynote speaker 7:15pm <ul style="list-style-type: none"> ● Why is it important to the community? ● Why support us? ■ dinner 7:30 pm ■ live auction 8:30 pm ■ gala entertainment 9:00 pm ■ Upload invite to ABS FB page-send to Esther & Martha ● Friendship Event, push it for early spring <ul style="list-style-type: none"> ○ April 18th or 25th. Finalize event ○ New format-arts activities & hands-on activities ○ Alma will pull together a parent committee to plan event ● Update on possible outdoor space 	A.Chavez, C. Garris, A.Hunt, A. Cendejas, J.Cannon, N. Aguilar, C. Garris

- Joel Met with new Zion pastor and office manager role. Church is more future focused. Church is interested in supporting fundraising events; see this as ways to complete missions in their community. Interested in developing shared space that can benefit church/school
- The house on church property will be coming down. This space will need to have a community focus.
- ABS stakeholders and church committee
 - identify possible uses
 - needs of both organizations
- Schedule for meeting with Nann B. on Program, Magnet, etc.
 - Ben Vogel, Al Brandt, Amy Swick, Nann B.,
 - Probing question from Al Brandt
 - Now that we are at the 10 year mark
 - Board responsibilities could be reduced
 - Pro's autonomy over calendar, curriculum and materials-
 - Program would begin changing what ABS is...
 - Bilingual Program-needs host site
 - Interdistrict open enroll (in or out of district)
 - Transportations for 1/3 of students (current ELL students)
- Parking lot lighting & camera updates (from Walker grant)
 - Small group completing installations
 - ABS timing, Joel will try to give us a date & plan
 - Essential cameras are in place but the secondary and tertiary priorities are not yet completed.
 - Lightening still needed-could ask church
- Charter applications, data file access, & Non-Stock fee
- MAP Test or other updates on Scholastic Performance
 - Mid-year data, remaining flat historically
 - Focus on primary grades, How are we growing and developing phonemic awareness in lower grades?
 - Using MAP testing in Spanish
 - MAP testing data-strongest performance indicator is Socio-economics factors
- Culture & Values progress check (Vision, Mission work)
 - Alma is back in the role & so she can help drive some of this

5:45

Recap New/Action Items

- Churros & Cafe
 - Thursday, February 13th 8am-9am
 - Jamie Coffee & Set-Up
 - Amanda Churros ?
 - Agenda -TBD
- All- New to ABS Orientation, March 24th 5pm-6pm
 - all new families for ABS
- Add time for Joel Cannon to update from district meetings

A.Cendejas

J. Cannon

5:50	• 4th grade teacher update - how are things going? Open Public Session	C. Garris
6:00	Official Adjournment	C. Garris