

AGENDA

Appleton Bilingual School Governance Board Meeting

Date | Time July 13, 2020 | 4 pm | *Meeting called by*

Location: Zoom Teleconference (due to COVID-19)

<https://us02web.zoom.us/j/87416304071?pwd=eDBQampEV0dNcGczTVZ5Wlk3ZnkzQT09>

Meeting ID: 874 1630 4071

Password: ABSJulyMtg

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

Board members Excused:

Board members Absent:

Non-board members: J. Cannon

Time	Item	Owner
4:00	Welcome & Call to Order	C.Garris
4:05	Action Item Updates: <ul style="list-style-type: none">● Stacey will look into a fundraiser night at Tom's/Culver's, post a movie post on the ABS PARENT page<ul style="list-style-type: none">○ Stacey followed up with Tom's - are willing to be flexible (drive thru only)○ 4pm-8pm is the time frame; possibly sometime closer to the start of the school year● Amanda will look into FCE for possible apparel fundraiser<ul style="list-style-type: none">○ No current updates at this time● Cannon/Cendejas will ask Vazquez to update letterheads with the new logo<ul style="list-style-type: none">○ ask district if they will provide a new tablecloth with the new logo○ Amanda sent follow email to Vazquez○ Probably ask Vazquez to complete in September after start of school● Joel will look into the cost and number of chromebooks to try to get 1 to 1	A.Chavez C.Garris
4:30		

4:45

- All AASD 4th-6th grade students will be issued chromebook and at least one chromebook for the family of students in K-3rd grades
- Cost range between \$380-\$400
- Maybe able to cover with site budget
- Currently have ~90 chromebooks
- Joel will look into the shift of summer school learning
 - Shifted for a two week online summer session the end of July
 - ABS teachers did not participate in Summer School (bc weren't trained in system)
 - Unaware if ABS students attend summer session online through district.

J.Cannon

J.Cannon

Committee Updates:

- New Logo updated - updated on website and Facebook
 - See if district will provide a new table cloth
 - Ask Vazquez to update letterhead for our school
- Update on President's Charter Council Meetings
 - May 14th meeting
 - Charles attended in May - meet every quarter
 - Discussed the uncertainty of COVID
 - Our Charter contract will be up for renewal this upcoming year
 - Possibly invite other AASD members to discuss the contract (this will be an OCTOBER agenda item)
 - January contract review and feedback
 - Programs and Services committee review contract and later in Spring BoE signs/accepts
 - Need to look at ABS Strategic Objective Items that are defined in the contract
 - Strategic Planning Meeting-Focused by contract needs
 - Date/Desire to have: TBD
- Progress of Zion updates for playground
 - Joel will attend their council meeting next week
 - The family has vacated the Zion property
 - Grounds crew met to discuss the removal of the walnut tree
 - Waiting to hear what the quote is for the fence
 - By September, may not look like a playground, but the hope is that it is clear and able to use by students
 - Sra. Westphal and Sra. Arlart are interested in being a part of the playground committee for ABS

- Habitat for Humanity team (Rock the Block) a possible group to ask for support of building and creating our playground
- Are we able to connect with parks and rec of Appleton to lend support for our school? - Amanda will follow up with that
- Gala update
 - Alex and Amanda will discuss what the next steps will be for the funds from the families and companies
 - Possible idea - have an online auction for the items that were donated
 - Brainstorm options that we can continue to connect with the community and families

School Updates (Summer/Fall):

- Kindergarten Prep? What needs to be communicated and how can we be over-communicating with this group this summer?
 - Agree, that communication is needed
 - Meet and greet is needed
 - Don't know what school start will look like yet
 - Kindergarten FB page or group
 - Stacey
- Fall Planning
 - There is planning going on at the district level to plan and prepare for different directions in the fall Joel is in the continuous conversations with Nan B. about our bilingual needs and questions that align with our school
 - What do we need to do next?
 - Canvas will be used. It will be more than just a document platform. It will incorporate instruction and group learning.
 - Joel still waiting to hear from AASD about August and start of school.
- Open 4th grade position update on process
 - Interview will take place July 16th online
 - Candidates will do a writing conference in Spanish instead of a lesson plan

Recap of New/Action Items

Next Meeting:

July 27th (virtual) - Back to School Board meeting & Outlining our Year long calendar and activities

- **Jamie** to pull board calendar review
- Intro to the strategic planning that will continue for August 10th-**Jamie** to find quadrant/objectives

5:45

August 10th (in person)- Strategic Planning

- Board steps back and makes choices about what we will and will not do this year. Ground in facts, reality and agreements made by board.
- Board recruitment and continuity as board members exit
- Lead into the contract
- **Stacey** will follow up with Tom's for certain dates
- Charter contract renewal will be discussed in the October agenda
- **Amanda** will connect with her contact with the Appleton Park and Rec to see if they can support us with the playground
- **Amanda and Alex** will connect with the families about the Gala funds and donations
- **Stacey** will send **Alma** an intro to provide for Kinder families by August 3rd
- **Joel- Alex** explore a sister school option or connecting schools-Joel provide Alex additional feedback or ideas & Alex explore

5:50

Open Public Session

6:00

Official Adjournment