AGENDA

Appleton Bilingual School Governance Board Meeting

Date | Time July29, 2020 | 4 pm | Meeting called by

Location: Zoom Teleconference (due to COVID-19)

https://us02web.zoom.us/j/87644492817?pwd=N29DUIhYd1kybCtZVGdHb1lKOFVhQT09

Meeting ID: 876 4449 2817

Password: ABSB2Sc

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

Rein, A. Hunt

Board members Excused: S. Meyers

Board members Absent: A. Swick

Non-board members: A. Lopez Lara, C. Cachu, A. Mueller, J. Cannon, N,

Aguilar, M. Arlart, E. Vazquez, J. Secor

| Time | Item | Owner |
|------|---|----------|
| 4:00 | Welcome & Call to Order | C.Garris |
| 4:05 | Back-to-School Fall Planning : Save for future meeting | |
| | Questions to Answer and Choose how to communicate: | A.Chavez |
| | Amanda shared the four buckets that she received from talking with staff and families. | |
| | Enrollment District would like 20:1 in-person District will decide by August 12th to decide the staffing for the school year For example: If all students return, we would need around 11 certified BILINGUAL teachers, which may not be possible to find Question: Could we have the option of half days for Kinder? Could grades 1st-5th do hybrid? (percentages of language may change) Virtual If families choose the virtual option, students do not lose spot | |

- However, if they choose another charter school, they will lose their spot
- If families choose a virtual option, they will keep their spot, however at this time it is not guaranteed that they will receive Spanish instruction

Outdoors

- We have the quotes in for the tree removal and fencina
- There is continued work for the

Safety

- District will provide masks that will be washed on a daily basis
- District is coming up with a centralized expectations to be consistent
 - PPE materials
 - Possible hiring and expanding to support during lunch, recess, etc. support
- Need to work with the church to see if we can use dormant rooms to have a cooler setting during warmer weather

Possible options for our ABS families:

- AASD Virtual: Keep spot, but not guaranteed Spanish instruction since it will be with an AASD staff (if students attend a different charter school, they will lose their spot)
- <u>In-person:</u> (K-4th)5 days full days, if over 20 students the class will be split
- <u>Hybrid:</u> (5th)2 days in person with two groups, online for the other 3days
 - If a hybrid option for your grade is offered, how interested are you in this option?
- WAC Virtual: only online option
- ABS Virtual: different than AASD options, ABS families only, bilingual instruction opportunity

ABS Paras and Secretary will be calling Monday and Tuesday to survey families for follow up

- 1. If students look at a virtual option outside of the district (or the AASD virtual option) to meet the needs of their family and plan to keep up their Spanish would they be welcomed back to ABS in the following year or would they lose their spot?
 - a. Yes, unless they apply to a different charter school, then they will lose their spot
- 2. Virtual Plan for our school. AASD has offered Wisconsin Connections Academy for any families interested in a virtual

4:45

J. Foster

- option. This would not work for our school. How do we prepare for this? Can we get ahead of the release at all and survey our parents on interest in virtual program?
 - a. ABS will ask families to see if they would prefer an ABS virtual option
- 3. How will we provide space and adequate social distancing in smaller classrooms with 28 kids?
 - a. If over 20 students per class, another staff will be hired to split the class size
- 4. How will we maintain the Spanish and our core values as a charter school with the district plan?
 - a. If classes are to be split, the percentages of English and Spanish may come to a 50/50 model for this first semester
- 5. Would we follow the proposed plan for a modified schedule for the 5th arade?
- 6. How do our current enrollment for classes look right now?
 - a. Currently all classes have more than 20 students
- **Saved for future meeting:** Strategic Planning: Outlining our year long calendar & activities
 - Review Board calendar that coincides with months for outline
 - Determine any changes to calendar
 - o Agree upon the monthly focuses & large events for 2020-2021
 - Time permitting, assign funds and further details

Next steps:

- **Joel** will send out a letter and a follow up survey to our ABS families through IC - send out Friday
- **Board members** should have "ABS Family Descriptors" by Thursday 12pm
- Next Meeting: August 5th @ 4pm

5:50 Open Public Session Official Adjournment

6:00