

AGENDA

Appleton Bilingual School Governance Board Meeting

Date | Time November 9, 2020 | 4 pm | *Meeting called by*

Location: Google Meet - <https://meet.google.com/pop-ksfe-esh>

Board members Present:

Board members Excused:

Board members Absent:

Non-board members:

Time	Item	Owner
4:00	Welcome & Call to Order/Inspirational Quote	A. Hunt
4:05	Previous Month's Action Item Updates: <ul style="list-style-type: none">● Alex and team will update with the families who will like to refund or donate their seat from the Gala. Update on the online auction from the Gala. Come up with a date to begin the auction● Amy share via email on how an online virtual auction for ABS● Alma will follow up with Kylie about the tablecloth● Alex will connect with Alma to see when the pilot will begin● Stacey will create a thank you note for Tom's fundraiser night● Amanda: any update on signage ideas?	As indicated
4:20	School Updates: <ul style="list-style-type: none">● Culvers Fundraiser on 11/16 5-8pm 10% of all sales<ul style="list-style-type: none">○ Encourage families to invite and spread the word via facebook! Students received flyers in their folders.● Title 1 Update● Anything else to add?	S. Meyers N. Aguilar

4:30

Committee Updates:

1. Promotion Strategy Update:

S. Meyers

Who will own making virtual versions of Info Sessions/School Fairs?

How will we reach out this year with only virtual or mail options?

2. Charter contract renewal :

J. Cannon

Timeline: October/November (major components), by January (language for the contract), April/May (completed)

4:45

- Last month's topics needing final discussion/vote:
 - ABS Administration option (Bilingual? Certified or fluency?)
 - Grade Range (4K-5 or 5K-6)

- 4K structure?
 - Last month's thoughts/discussion questions:
 - Partner with community offsite or onsite?
 - Physical space in building
 - FTE
 - AM/PM classes
 - Language instruction (__% Spanish/__% English)
- Changes to lottery system (How does 4K affect process?)
- How do we keep the interest and value of staying at ABS in 4th and 5th grade? (Is this a contract topic or one to be moved to a brainstorming session for a different meeting?)
- Other major components that are needing discussion or approval to stay on track to wrap up this month on major components?

3. Legacy Concept:

S. Meyers

Archive/communicate with future board

5:45

Recap of New/Action Items

5:50

Open Public Session

6:00

Official Adjournment