

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: A. Cendejas Ruiz, J. Foster, S. Meyers, Y. Rein, A. Hunt

Board members Excused: A. Swick

Board members Absent: A. Chavez

Non-board members: N. Aguilar, E. Vazquez

Time	Item	Owner
4:00	Welcome & Call to Order/Inspirational Quote "Do what you can, with what you have, where you are." - Theodore Roosevelt	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<ul style="list-style-type: none">○ Need to confirm if the items are still available to auction off or if we want to gift them● Amy share via email on how an online virtual auction for ABS● Alma will follow up with Kylie about the tablecloth<ul style="list-style-type: none">○ The district can order it for us, but ABS will need to provide the funds.● Alex will connect with Alma to see when the pilot will begin<ul style="list-style-type: none">○ Board will like weekly updates once the pilot begins● Stacey will create a thank you note for Tom's fundraiser night<ul style="list-style-type: none">○ Stacey sent a handmade Thank you and Alma sent a card with ABS board signatures	As indicated
4:20		S. Meyers

4:30

- **Amanda:** any update on signage ideas?
 - Questions from facilities from the District
 - 1) What type of sign are you proposing?
 - Primary the entrances from the parking lot
 - Main door vs other doors
 - Using the awnings
 - Possible sign in the front of the church
 - Decal on the glass?
 - Digital marquee
 - 2) Has the church approved of your sign?
 - 3) Is this something that ABS is looking to pay for or are you looking for District assistance?
 - Follow up with Amanda will all quotes

N. Aguilar

S. Meyers

J. Cannon

4:45

School Updates:

- Culver's Fundraiser on 11/16 5-8pm 10% of all sales
 - Encourage families to invite and spread the word via facebook! Students received flyers in their folders.
- Title 1 Update
 - We do not have any extra fundings this year.
 - Any funds left over will be used for parent involvement
 - EVS students still count as ABS students
 - Possible no funding for next year
 - Joel is exploring other options with the district to see how we can include core resources for future needs
- Anything else to add?

Committee Updates:

1. Promotion Strategy Update:

- 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 :

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

- Last month's topics needing final discussion/vote:
 - ABS Administration option (Bilingual? Certified or fluency?)

S. Meyers

- Possible request - 0.75 FTE administrator; 0.25 district duties, bilingual education experience, fluent in Spanish
 - Other: how do we provide spanish language opportunities for the administrator
 - Grade Range (4K-5 or 5K-6)
 - Board members voted to request in the new school contract to have a bilingual 4K-5 grade range
 - 5 votes for yes
 - Kindergarten cap
 - Board members voted to request a change in class size to 24 students entering Kindergarten in the new school contract
 - 6 votes to yes
- 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 the lottery system (How does 4K affect the 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:

Archive/communicate with future board

- We need to decide on capstone projects to prevent and bring up when new board members join

5:45

Recap of New/Action Items

- **Amanda** can share out quotes for signage
- **Alma** will send past videos to the board members for possible ideas

5:50

Open Public Session

6:00

Official Adjournment