

AGENDA

Appleton Bilingual School Governance Board Meeting

Date | Time December 14, 2020 | 4 pm | *Meeting called by*

Location: Google Meet - <https://meet.google.com/vka-ionn-wvz>

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

Board members Excused: A. Cendejas

Board members Absent: C. Garris

Non-board members: J. Cannon

Time	Item	Owner
4:00	Welcome & Call to Order/Inspirational Quote "You are worth all of your efforts." - Les Brown; educators tend to put others first. Need to be willing to take care of yourself before being able to take care of others. Give yourself permission to breathe.	A. Hunt
4:05	Previous Month's Action Item Updates: 1. Updates for signage costs? Currently researching options; installations during winter not likely; more of a spring project. Alex has a connection for having our logo on a couple mats at our entrances. a. Introduce mascot. Timely to select mascot and work on creation of visual for mascot. 2. Playground - Begin to visualize what a playground space can look like.	As indicated
4:20	School Updates: 1. Phase 3 - Awaiting on work from AASD BOE	J.Cannon
5:00	Committee Updates: 1. Promotion Strategy Update:	S.Meyers

- Who will own making virtual versions of Info Sessions/School Fairs?
 - Broad spectrum promotion online; something people can easily forward.
 - Work on Script for Promotion Video - Save in Google Drive. Do this work first.
 - Pull content from Alma's presentation earlier this year for the start of the year with families. Create a voice-over presentation before the end of the month.
 - Select Zoom Session Dates and Tours by Appointment.
 - Jan. 21st and Feb 2nd; 6:30 - 7:30
 - Utilize a similar process for sending letters to 4K families.
- 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

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

A.Cendejas

5:50

Open Public Session

6:00

Official Adjournment