

AGENDA

Appleton Bilingual School Governance Board Meeting

Date | Time February 8, 2021 | 4 pm | *Meeting called by*

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

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

Board members Excused:

Board members Absent:

Non-board members: J.Cannon

Time	Item	Owner
4:00	Welcome & Call to Order/Inspirational Quote	C. Garris
4:05	Previous Month's Action Item Updates: <ul style="list-style-type: none">● Alma or Esther - Enrollment numbers so far by next meeting● Alma - Thank Marco for the painting in the gym - post on Facebook and other small business for the Gala as well● Alex - update on the Gala (virtual auction?)● Alma- post on Facebook to recruit new board members	As indicated
4:20	School Updates: <ol style="list-style-type: none">1. Contract Discussion<ol style="list-style-type: none">a. Joel and Amy attend a work meeting for the contractb. Transportation left as in - grandfathered in and carried over from original contractc. Continue to discuss the equity pieced. Approval for grade level bands - we can begin a 4K work group<ol style="list-style-type: none">i. Next year will be a 5K-5th gradeii. Reviewed the letter for the 5th grade families	J.Cannon

- iii. Will add "contact office for more information about 6th grade options"
 - e. Feb. 25th (7:30am zoom meeting) will present at the Programs and Service Committee (Cannon, Swick, and Cendejas)
 - i. Highlighting our intentions of an administrator at ABS
- 2. School Calendar for the 2021-2022 school year
 - a. Neighborhood schools next year will have TWO late starts for the next school year calendar
 - b. Teachers agreed to have a Staff Development day during one of late starts and the other day to use as a full day with students
 - c. Teachers also would appreciate starting a day sooner and having a NO SCHOOL day in December
- 3. Additional Updates
 - a. Playground
 - i. Tree removal is a go
 - ii. New grass will not be able to go on - fence will be to block off for the new grass in the fall
 - iii. We will move forward with recess at ABS for the next school year
 - iv. Community Foundation as a way to look into grant opportunities

4:45

Committee Updates:

- Gala Update
 - Not sure when we will have the same opportunity to do this again
 - Will follow up with the people who purchased a table and see if they would like to have their money returned or as a donation
 - Donations of gifts - auction off, but not sure what is the best method
 - Sell items to gain revenue for the school
 - Possibly do an outdoor event for a back to school event
- Recruitment Updates: 4k letter, sessions, re-entry letter
 - What is the base language?

A. Chavez/
A.Hunt
S. Meyers/A.
Cendejas

	<ul style="list-style-type: none"> ○ How do we educate parents the way they are answering to harness their strength and language acquisition? ○ Ask fluency levels for the parents? ○ Possibly adding a next step of follow up survey ● Re-entry letter - Stacey has started a letter <ul style="list-style-type: none"> ○ Will want to schedule an re-entry information session 	
5:40	<p>Recap of New/Action Items</p> <ul style="list-style-type: none"> ● Joel and Alma will email the finalized calendar for the 2021-2022 school year for a final vote <ul style="list-style-type: none"> ○ Different versions of full days on Wednesdays vs. Fridays vs. half days ● Alma and Amy will discuss possible survey for families to identify language buckets ● Alma and Stacey plan out letter for re-entry with an information session date in April 	A.Cendejas
5:45	Open Public Session	
6:00	Official Adjournment	