

AGENDA

Appleton Bilingual School Governance Board Meeting

Date | Time January 11, 2021 | 4 pm | *Meeting called by*

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

Board members Present: A. Cendejas, A. Chavez, J. Foster, S. Meyer, C. Garris

Board members Excused:

Board members Absent: Y. Rein, A. Hunt, A. Swick

Non-board members: N. Aguilar, J. Cannon, T. Baeza

Time	Item	Owner
4:00	Welcome & Call to Order/Inspirational Quote <ul style="list-style-type: none">• “Do what you can, with what you have, where you are”. - Theodore Roosevelt	C. Garris
4:05	Previous Month's Action Item Updates: <ol style="list-style-type: none">1. Script for Promotion Video<ol style="list-style-type: none">a. Committee is meeting tomorrow, possibly Thursday]as well- will provide an update later this week<ol style="list-style-type: none">i. Plan what the message will be to recruit former studentsb. School will run and postage for the 4K familiesc. All School Fair is being embedded to the district families with the link for the neighborhood schools<ol style="list-style-type: none">i. Joel has completed the English video and Alma will create a Spanish videoii. Add videos to the Facebook paged. EVS still have their seats at ABS, we will need to consider this when we send the message out for re-recruiting2. Zoom Session Dates<ol style="list-style-type: none">a. January 21st & February 2nd; 6:30pm-7:30pm	As indicated

- b. Information sessions will be the focus for BRAND NEW families to ABS
 - c. Message for recruiting students that left AASD will need to enroll for the 2021-22 school year
 - d. Need to apply by **February 19th, 2021**
 - e. Possible 3rd meeting for families that are considering to return to ABS
3. Consider long term planning in March and dig deeper to plan strategically in the future

4:45

School Updates:

J.Cannon

- 1. Phase 3
 - a. K-4th grade students returning 5 days a week/full days
 - b. 5th will be hybrid (2 days in person 3 days virtual)]
 - c. COL/ABS will have a floating sub
- 2. Campaign for Playground Equipment/Donations
 - a. Start to brainstorm the layout and possible items that we can add to the ABS/Zion playground
 - b. Playground will be at Zion for next year
 - c. Stacey will lead the playground committee
 - d. Possibly starting an ABS Parent Committee to be involved this school year in multiple areas of volunteer opportunities
- 3. Previewing the [AASD Calendar](#) for the 2021-2022 school year
 - a. ABS will have to use site budget if we begin sooner
 - b. Teacher feedback will be needed to see if there should be ABS professional development for the next school year

5:00

Committee Updates:

S.Meyers/
A. Chavez

- 1. Promotion Strategy Update:**
 - a. Script for Promotion Video
 - b. Zoom Session Dates
 - i. January 21st & February 2nd; 6:30pm-7:30pm

2. Legacy Concept:

Archive/communicate with future board

- Create a document that explains more info for our current board decisions. Potentially an "explanation" document of important decisions we make regarding the contract so in 5

years, the board at that time will have more rationale behind the document

- In house document with the depth of explanation
- Review the document and weed, explain documents to create a Legacy folder for the future (one for the Charter request vs Board members with explanation)
- Add this to our ABS Board Folder in google drive - updates with journal information of goals
 - Stacey will begin it
 - Add a little after each meeting

5:45

Recap of New/Action Items

A.Cendejas

- **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

5:50

Open Public Session

6:00

Official Adjournment