

Board Meeting Minutes

Meeting Date: Monday, 18 September 2017

Board Members in Attendance				
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Argueta, Ms. Diane
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Arroyo, Mr. Alex
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Barreiro, Mr. Daniel
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Bell, Mr. Jeremy
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Campbell, Dr. Lori
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Crump, Mr. Taveras
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Dalrymple, Ms. Jennifer
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Gonzalez, Ms. Analy
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Hatchett, Ms. Kimberly
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Heath, Mr. Chris
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kincaid, Ms. Heather
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	McDonald, Dr. Mark
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Moyer, Mr. Ed
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Ordaz, Ms. Araceli
<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Stovall, Dr. Yolanda

Ms. Heather Kincaid opened the meeting at 5:01 p.m.

I. East Aurora Extension Campus Update

Dr. Yolanda Stovall – Welcomed Mr. Crump as new Principal

Mr. Taveras Crump – Principal of EAEC

Mr. Crump addressed the changes in the programs at the EAEC - both programming and staffing for the 2017 – 2018 school year

1. High School Grade 9 - 12
 - RSSP - in lieu of expulsion
 - DREAMSS – students with IEP’s
 - EAEC Bell Schedule – using standard high school bell schedule
 - Transportation both Durham and First Student are key to participation
2. Middle School Grade 6 - 8
 - RSSP
 - DREAMSS - students with IEP’s
 - Pathways - retained one year or more
 - Journeys - social emotional needs
3. Changed to EAEC in 2017 – 2018
 - Added Art classes
 - Additional staff in Math, Language Arts, School Counselor and Dean
4. Next Steps
 - Rubric for Exit criteria
 - Administer an SEL screener and academic assessments
 - Incorporate parent interview
 - Establish before and after school opportunities for Edgenuity and tutoring

II. Summer School Update

Dr. Yolanda Stovall - Secondary

Description/Criteria

- Students to master skills that they did not master during the school year
- Students to recover credits due to failures in classes needed for graduation

Duration of Program

- Monday – Thursday as well as two (2) Fridays per month
- Beginning June 7th and ending July 28th
- Night School was two (2) days a week (June and July)

Total Students	Courses Offered	Attendance Rate	Completion Rate	Summer Graduates
930	72	89.3%	83%	77

Feedback

- Program more organized than previous year
- Student placement more accurate than previous year
- Students liked multiple course options and times

Program 1 – Middle School – Skill Building

- Current grade-level key skills
- Previewed skill for next grade
- Focus on reading, writing and mathematics
 - ✓ Learned through direct instruction
 - ✓ Use of technology
 - ✓ Educational games
 - ✓ Flexible grouping
- Selection was based on
 - ✓ STAR 360 Reading/Mathematics scores
 - ✓ Teacher recommendations

Duration of Program

- Monday – Thursday
- Beginning June 14th and ending July 20th
- Scheduled at all three middle schools (Cowherd, Simmons and Waldo)

Program 2 – Middle School - Mandatory

- Master grade-level key skills not comprehended during the year
- Must successfully complete summer school for promotion
- Selection was based on students failed four or more classes

Successes

- Grades checked daily
- Smaller classes provided more individual attention
- Social Worker could move through classes and do home visits

School	Students	Attendance Rates	Success Rates	Comments
Cowherd	122	92.5%	95.7%	42 students dropped 2 students retained
Simmons	117	95.2%	95.3%	16 students dropped 2 students retained
Waldo	70	94.2%	92.5%	22 students dropped 2 students retained

Future Goals

- To decrease the number of students needing to attend summer school
- Offer enrichment opportunities

Comments

- Some technical difficulties with software that need to be addressed
- Skill building more group project based
- Construction caused difficulties in some buildings

Araceli Ordaz - Elementary

Description/Review of Activities

- For preschool students, to ensure continued academic growth
- Development through the summer as the children prepare for Kindergarten
- Students K – 5 –in reading and math

Criteria/ Identification of Students

- Preschool Students - enroll in Kindergarten identified via teacher recommendation
- Students in grades K – 1
 - ✓ Identified urgent intervention
 - ✓ Intervention on STAR early literacy
- Students in grades 2 – 5
 - ✓ Identified as urgent intervention
 - ✓ Intervention on STAR reading and math
- Students in Bilingual K – 2
 - ✓ Scored in the bottom 25% on at least one reading probe
 - ✓ Scored in the bottom 25% on at least one math probe

Location

- All elementary sites
- Benavides Kindergarten Center
- Gonzalez Child Service Center

Duration of Program

- Session: Monday – Thursday
- Starting on Wednesday June 14th – Thursday July 20th

Comments

- Teachers and students provided positive feedback regarding resources
- Four coordinators were helpful in building relationships and meeting the needs of staff
- MYON, this provided leveled text at the student's fingertips – allowed comprehensive tracking
- Smaller classes provide more individual attention
- Admin and Coordinators open communication
- Brainstorm ways to improve student attendance
- Social Worker at their assigned building often
- Dismissal procedures need improvement

III. Mayor's Educational Transition Team Update

Beatrice Reyes-Childress

Beatrice Reyes-Childress described her participation in the Mayor's Educational Transition Team in which she participated this June.

IV. Teaching & Learning Discussion

Ms. Heather Kincaid

- School Year 2017 – 2018 Teaching & Learning action items distributed to the Committee
- Four items not completed were carried over to the 2017 – 2018 school year
- New action items and T&L objectives were added by new T&L directors
- All departments have supplemented the action items Dr. Sossong compiled
- Focus of 2017 was on reading – Ready Gen and Bi-literacy pathways
- K – 8 Math focus this year
- Special Ed Consultant – will be funded through IDEA with a specific contract
- Four consultants utilized for Math
- Instructional professional development for Math will continue into SY 2018

V. New Business

October curriculum committee meetings will cover the following:

- Destiny Inventory Update
- Mentoring Update
- School Safety
- Professional Development Update

VII. Public Comments

None

VIII. Adjournment

Meeting adjourned at 6:16 p.m.