

**Curriculum Board Meeting Minutes
Meeting Date: January 24, 2022**

Attendance

✘	Yes		No	Norrell, Dr. Jennifer	✘	Yes		No	Miller, Ms. Avis
✘	Yes		No	Campbell, Dr. Lori	✘	Yes		No	Hatchett, Ms. Kimberly
✘	Yes		No	Dallacqua, Dr. Lisa	✘	Yes		No	Sifuentes, Mr. Juan

Dr. Campbell opened the meeting at 6:05 p.m.

I. Cowherd Middle School Continuous Improvement Plan

Presenters: Ms. Jacqueline Gibson, Mr. Roberto Torres & Ms. Michelle Kandl

- Principal Gibson and the Cowherd Middle School team presented their continuous improvement plan.
- Goal 1, *Student Achievement*-By May 2022, 60% of Cowherd Middle School students will make their expected growth in both reading and mathematics on the NWEA MAP assessment. They also shared Mathematics and Reading fall MAP chart results.
- Goal 2, *Student attendance and chronic absenteeism*-By May 2022, Cowherd will Increase Average Daily Attendance (ADA) to 95% and Decrease Chronic Absenteeism by 4%. The team presented their 2021-2022 daily attendance chart and shared with the committee the strategies Cowherd has in placed to achieve this goal.
- Goal 3, *Social Emotional Learning*-By the end of May 2022, through the implementation of social emotional supports for students, Cowherd will reduce ODRs Office Discipline Reports by 15% as compared to the 2019-2020 school year as recorded in the Infinite Campus Behavior Report.
- Goal 4-By the end of May 2022, Cowherd will reduce the number of students receiving a D or F by 60% through the implementation of academic and social emotional learning supports for students as measured by Infinite Campus grade reports. Cowherd team has developed the following strategies to decrease Ds and Fs: surveys, tutoring, power hour, and PLCs Team data monitoring.

II. Gonzalez Child Center Continuous Improvement Plan

Presenters: Ms. Stephanie Steinbrecher

- Principal Steinbrecher presented Gonzalez Child Center continuous improvement plan. Goal 1, *Student Achievement*-By May 2022, 50% of K-5 Adventures Students will have met their expected growth in reading and math base on their MAP assessments given in their dominant language.
- Goal 2, *Student Attendance and Chronic Absenteeism*-By May 2022, Gonzalez Child Center will increase average daily attendance to 95% monthly school-wide and will improve Chronic Absenteeism by 5% decrease over the first half of the year. She provided a list of strategies and systems to support students and parents to improve school attendance.
- Goal 3, *Social Emotional Learning*-By May 2022, 100% of the GCC Staff will be provided training on trauma-informed practices. Intentional staff training, SEL support, targeted instruction and data review are some of the strategies that GCC has in place.
- Goal 4, *Social Emotional Pyramid Model*-The Pyramid Model is a conceptual framework of evidence-based practices for promoting healthy social and emotional development. GCC will increase their alignment to the framework.

III. Curriculum Council Update

Presenters: Mr. Brad Wieher

- Mr. Wieher provided a brief update on the curriculum council structure, scope of work, content areas, and shared past and future meeting dates.

IV. Math Curricular Resource

Presenters: Ms. Jennifer Mitchell

- Ms. Mitchell shared the Go Math contract is due for renewal. The district sent a survey to principals to ask their experienced with Go Math, the survey results were shown through a chart to the committee. Ms. Mitchell stated, to ensure that the proper perspective of what powerful math instruction looks like, we are using the Tru math framework, Tru stands for Teaching Robust Understanding.
- She provided an overview of steps that the team have applied and future ones: pilot process, new math instructional materials review, overall plan, and vendors' presentation. The curriculum council Math subcommittee will select two vendors/resources to move forward with and will dive deep into the Standards for Mathematical Practices. The teachers will complete a materials analysis tool after the pilot to provide feedback. The committee will complete a district rubric for curriculum review and make a recommendation.

- Ms. Mitchell shared an overall description of The Metro Chicago Mathematics Initiative (MCMI), which is a program at the University of Illinois at Chicago that supports teachers and school districts in transforming their mathematics education practices, drawing on decades of research and experience. She stated “we would like to partner with them to support the district team with coaches that will facilitate the discussion and trainings throughout the process”. The total cost for MCMI is \$12,600. A motion will be submitted to the board Monday, February 7, 2022.

V. Middle School Sports Club

Presenter: Dr. David Ballard & Mr. Kevin Jenkins

- Mr. Jenkins provided a brief introduction regarding the rationale for the program. He shared details of the boys’ soccer club and girls’ volleyball club. The plan is to provide middle school students with extended safe and productive opportunities after school.
- Dr. Ballard provided the cost for both clubs, coaches, facilities, uniforms and transportation. The total estimated cost to cover middle school sports club is \$77,635.76. A motion for approval was submitted at the January 24, 2022 board meeting.

VI. February 25th Mask-querade Institute Day

Presenter: Dr. Lisa Dallacqua

- Dr. Dallacqua provided a brief overview of District 131 Institute Day to be held February 25, 2022. This institute day will be a continuation of our theme “Do you see me?” Dr. Norrell will provide an introduction with readings from Union Leadership. She continued “We will welcome back keynote speaker Kyle Schwartz and provide continuation of CFAs professional development by Dr. Matt Townsley and Dr. Chris Jakicic”. To close the day, we will have an all staff activity highlighting the “Giraffes Can’t Dance” book, to embrace differences, building confidence, and strengthen individual identities.

VII. Acceleration Timeline

Presenter: Dr. Lori Campbell

- Dr. Campbell provided a brief update on East Aurora School District Acceleration program eligibility criteria and application timeline.

VIII. New Leaders Proposal

Presenter: Dr. Lori Campbell

- Dr. Campbell shared a learning partner proposal with New Leaders to provide professional development for principal supervisors. The total cost for 4 principal supervisors is \$39,000 and it will be paid out of Title I SIP. A motion will be submitted to the board Monday, February 7, 2022.

IX. Attendance and Enrollment

Presenter: Dr. Lori Campbell

- Dr. Campbell presented the district monthly attendance report. Currently we have an overall daily attendance of 87.56%. She also shared our enrollment data, we currently have 12,992 students enrolled.

X. Old Business- None

XI. New Business- None

XII. Public Comments- None

XIII. Adjournment- The meeting adjourned at 6:59 p.m.