

Curriculum Board Meeting Minutes

Meeting Date: September 20, 2021

Attendance

✘	Yes		No	Norrell, Dr. Jennifer
✘	Yes		No	Campbell, Dr. Lori
✘	Yes		No	Dallacqua, Dr. Lisa

✘	Yes		No	Miller, Ms. Avis
✘	Yes		No	Hatchett, Ms. Kimberly
✘	Yes		No	Sifuentes, Mr. Juan

Dr. Dallacqua opened the meeting at 6:00 p.m.

I. Fountas and Pinnell K-5 Reading Intervention Electronic Subscription

Presenter: Dr. Lisa Dallacqua

- The purpose of this digital platform is to provide online access for a reading intervention to students in grades K-5. These students are at home for remote learning. This online access will provide books, lessons, phonic activities, and running record assessments to provide a full reading intervention. The total cost is \$29,079. This proposal is going as an action item for the regular board meeting tonight.

II. Elevate K-12: Tier 2 Math Intervention at the Middle Schools

Presenter: Dr. Lisa Dallacqua

- Elevate will provide math intervention for middle school students at Cowherd, Waldo and Simmons. This intervention program is a continuation of what we did in 2019 for tier 2 math intervention, prior to the pandemic. Our goal is to target roughly 1200 students, with approximately 400 students per grade level, depending on the outcomes of our MAP data. Students will be receiving targeted instruction in small groups of 10. The proposal cost is \$540,000. This proposal is going as an action item for the regular board meeting tonight.

III. AIR Proposal

Presenters: Dr. Lisa Dallacqua

- The agreement with The American Institute of Research is a requirement per the state as a partnership, to build continuous coaching, improvement planning, and progress monitoring for all the buildings. The total cost of the proposal is \$127,000. This proposal is going as an action item for the regular board meeting tonight.

IV. New Leaders Proposal

Presenters: Dr. Lisa Dallacqua

- New Leaders is another continuation of a partnership that is required by the state to provide support to new school administrators. The total cost of the proposal is \$185,000. This proposal is going as an action item for the regular board meeting tonight.

V. Attendance & Enrollment Report

Presenter: Dr. Lisa Dallacqua

- Dr. Dallacqua shared district attendance and enrollment reports. Currently we have an overall attendance of 87.45% and total enrollment of 13,042.

VI. Disposal of Personal Property

Presenter: Dr. Lisa Dallacqua

- Dr. Dallacqua shared two proposals for the disposal of personal property due to new editions being printed in the content area of social studies for elementary and middle schools. The proposals will go to the next regular board meeting for final approval.

VI. Old Business- None

VII. New Business- None

VIII. Public Comments- None

IX. Adjournment- The meeting adjourned at 6:14 p.m.