



Board Meeting

December 7, 2017



Preliminary

1. Call to Order
2. Welcome Guests
3. Roll Call
4. Pledge of Allegiance
5. Public Comments
6. Announcements
7. Approval of Agenda





Consent Agenda

Approval of October 19, 2017 Minutes



Written Reports

6:00	PTO Representative Report	Jorjie Hughes-Findley
6:10	Financial Treasurer Report	Brandy Haskins <u>Charter</u> <u>First Steps</u>
6:45	ED Report	Laura Pretty
7:10	First Steps Report	Catherine Kartman
7:25	Charter Report	Ann Massengill
7:30	President's Report	Adey Dimalanta



Agenda - New Business

- a. **Presentation from DPS Portfolio Management Team**
- b. **Approve new board member**
- c. **First Steps Audit Approval**
- d. **First Steps Settlement Approval**
- e. **Charter/First Steps Utilities Split**
- f. **iStation Data Review**

Top Priorities for Oct-Nov

- Began Conscious Discipline roll-out (*Charter first - eye toward whole school long-term*)
- School Security/Safety- change and communication (*whole school*)
- Probationary Status - Pre-Action Meeting and licensing improvements (*FS*)
- School Performance Framework - communication and took next steps (*Charter*)
- Long-term planning began (through January) (*whole school*)
 - Bilingualism in Monarch
 - Budget- strategic planning (1-3 years)

Top Priorities for December-January

- Continue Conscious Discipline roll-out (*bringing in FS*)
- Continue safety/security training (FS)
- Settlement with Licensing - next steps for staying in favor (*FS*)
- Preparing for evaluations (*Charter*)
- Getting a pulse on teacher/family satisfaction (whole school)
- Saving the PTO (Whole School)
- Long-term planning (through Spring) (*whole school*)
 - Bilingualism in Monarch
 - Supporting students of color
 - Montessori focus
 - Budget- strategic planning (1-3 years)

First Steps Updates

- Probationary Status update
 - Pre-Action Meeting letter
 - Licensing reports/responses since October meeting - great improvement!
 - And... drumroll please... the results!!!
 - Concerns if we sign?
- Director Dashboard

Charter Updates

- Literacy progress with new interventions and support
 - [SPF Detail](#) - notice how many of growth and status points relate to literacy!
 - Istation progress since August
 - August vs. November
 - UIP Goal of 50% proficiency by December (in progress) - met in all grades except Kinder and 1st by November
 - UIP Goal of students improving by 5 points each month - on average, we are on track for tiers 2 and 3 except for students in one upper el classroom and one kinder classroom. Our tier 3 students are making the most progres. *On average, tier 1 students are not improving at same rate, but they are remaining at or above grade level.*
- Director Dashboard

Charter/FS split

Floor plan

Charter has been using this room since mid-August. When the decision was made to move the room, the board did say we would change the percentage, but I don't believe we ever formalized it or took action. Could we pro-rate the change back to mid-August?

The building has a total of 35,625 usable square feet. Troy calculated that charter used 58% (20662.5 sq ft) while FS used 42% (14962.5 sq ft). Now, Charter has added a room that has 885 usable square feet, so they are now at 21547.5 sq ft (60%), putting FS at 40%.



Action Item Review

Assign Action Items

Confirm next Regular Board Meeting - January 18, 2018

If necessary, Executive Session to discuss personnel matters.



Adjournment

THANK YOU!

