

SAC Meeting Minutes from 1-9-2017

I. OLD BUSINESS

- A. SAC reviewed Mandate Form and Governance form and discussed areas that were and were not in the SAC purview.

Action Steps: Debie will meet with Board President Aubrey Fennewald to discuss and complete Mandate Form to be reviewed by the rest of the committee and submitted to the Board.

- B. SAC reviewed data from the December 1 input meeting.
 - 1. Items that continue to receive ongoing consideration from staff and administration:
 - a. Creating manageable team teaching schedule.
 - b. Creating policy regarding looping and teacher specialization.
 - b. Merging Bonnie Campbell Hill Continuum in academic areas with Waldorf delayed literacy model.
 - 2. Items that continue to receive ongoing consideration from SAC:
 - a. Have the Board give SAC a policy definition of Academic Excellence.
 - b. Bring SAC into compliance with Colorado Revised Statutes for membership requirements.
 - c. Define goals.

ACTION STEPS:

Debie's aforementioned meeting with Aubrey Fennewald.

Debie will be placed on the agenda for a Parent Council meeting for the purpose of recruiting PC parents for membership on the SAC.

Current goals in new business below.

II. NEW BUSINESS

Some of the new business merged with old business above.

- A. Data on Fall testing – MAP
 - 1. Although the data is available, the form in which it is presented needs more work to determine the next steps for teachers to help inform instruction.
 - 2. Exec. Dir. Raj Solanki is preparing this new data for better understanding.
- B. Climate Survey
 - 1. Nationally vetted surveys combined with necessary information pertinent to the MSCS community will work best for the spring survey.
 - 2. SAC will discuss more particular details on the survey at the March meeting.

C. Current SAC Goals:

1. Increase parent attendance & input at meetings. Possible strategies include staggering evening and day time meetings of the SAC, better publicity, online input forum for signed comments by the community, outreach at assemblies, more information in newsletters.
2. Become familiar with Charter and the newest Contract with CSI.
3. Set outline for bi-monthly meetings
4. Establish theme items for annual Climate Survey

Present at the meeting: Debie Bennett, Mike Katzenberg, Athena Rehorst, Raj Solanki, Angelita Surage