

December 19, 2018

Attendees: Trey Traviesa, Suzanne Legg, Darren Curtis, Kevin Scott, Heather Jenkins, Victoria Baptiste, Crystal Fountain

**Agenda**

1. **Call to Order** - Meeting called to order at 11:15am
2. **Additions or Corrections** - None
3. **Public Comments on Agenda Item** - None
4. **Approval of Minutes** - 7/16/18 and 7/17/18
  - i. Darren motions to approve, Suzanne seconds, no objections, motion approved by unanimous consent.
5. **Reports/Discussion**
  - a. **Academic Update-**
    - i. iStation Reading/Math 20 minutes a day. Assessed monthly using iStation. Students in tier 2 / 3 are tested bi-weekly. Attachment C shows reading/math tier 1 for each grade. Focus is getting all students on tier 1 in reading/math. Biggest focus is 3rd and 4th grade. 56% of the 4th graders are in tier 1 for reading vs. 20% in reading last year. 83% in tier 1 for math vs. 27% for math last year. 3rd grade is at 45% in tier 1 for reading, and 70% tier 1 for math. Students in the 50th percentile in iStation and MAP test were the ones that passed the FSA. For example, a top scoring student would hit a 94% on iStation and 79% in MAP. Students in grade 4 are a semester ahead of where we were last year. A passing score on the FSA is a 3. 41% of students need an achievement score of a 3 will get us a C. Next semester reading/math interventionist will be concentrating on the students that are almost at the 50th percentile, and are currently in the 40th percentile. Extra tutoring available to students before school, after school and soon to be available on the weekends. Students are interested and involved in their test scores. Reward points given to students for building scores, that they can use toward additional incentives. Ms. Myra Ng, reading interventionist has been with us for 6 weeks. Students that have begun receiving services for reading have increased up to 18 points in iStation. Students like C.W., J.J., and J.B. have been thriving academically and socially since the school has opened.

- ii. Piano lessons for students utilizing the piano that was donated to us at the end of last year. Lessons are twice a week after school. Started GoFundMe account to pay for piano lessons for children that cannot afford them. 8 students currently signed up for piano lessons. One student for one month of lessons is \$100. Male piano teacher, has also proved to be a great role model for our male students taking piano lessons.

**b. Enrollment update-**

- i. **FTE projection:** 2018/2019 Max, 94 we currently have 89  
2019/2020 Max 116 max, needing 27 additional students.  
Enrollment strategy this spring will be targeting VPK's starting in March, including a Kindergarten round-up. A majority of our enrollment has come from word of mouth, not from the mailers. Talk of working on VPK preparation during the 2019/2020 school year.
- ii. **Lottery:**
  - 1.) Application dates **3/1/2019-3/31/2019**
  - 2.) Lottery Drawing: **4/1/2019**

**c. Staffing-**

- i. UniSig money used to pay for Ms. Ng, the reading interventionist position.
  - 1. 18 years of experience
  - 2. Certified in ESOL, Reading, Gifted, Spanish, and Elementary Education
  - 3. Speaks 6 different languages
- ii. All the new teacher are doing great acclimating to our school.

**d. Community Engagement update-**

- i. Spanish Heritage Month lunch-in. Huge turn-out, and a lot of help from parents wanting to volunteer to cook or help serve food. Many attendees. Organized by Erika Brooks.
- ii. Parent teacher conferences- very successful, huge parent turn-out.
- ii. Fall showcase was a huge hit, and we are actively planning for the spring showcase as well.
- iv. Thanksgiving meals provided to all the families.
- v. Holiday party planning in progress.

**e. Financial update-**

- i. Breaking even budget wise.
- ii. School Safety Officer - \$50,000 not originally budgeted for.

**f. Facilities update-**

- i. Current school facility is ideal for enrollment up to 5th grade.
- ii. Land lease for new school building. 6-8 million dollar project.
- iii. Talk of utilizing Cristo Rey building for all facilities in the future.

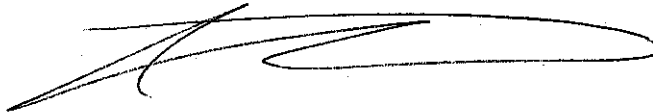
**6. Old Business - None**

**7. New Business - None**

**8. Questions/Comments - None**

**Adjourn**

**Dr. Scott motions to adjourn, Suzanne seconds. Trey declares meeting adjourned at 12:24PM.**

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