

SOAR November Board meeting

Date Friday, November 13, 2020

Location:

<https://us02web.zoom.us/j/81923289345?pwd=bitxSEp0Y0hnamppWjJLNIN5MXIyUT09>

Attendance:

Board members: Sarah Glover, Rona Wilenksy, Jessamyn Lockhart,
Marisela Toscano-Soto, Claudia G

SOAR staff: Kate Bergles, Shane Turpen, Sonia Sisneros, Christi Goetz,
Consultants: Brad Fischer, Kelly Moulton

8:45 AM Check-in

9:00 AM Consent Agenda

- Minutes
- Monthly dashboards
- Monthly financials

Motion to approve the consent agenda: Claudia; Second: Rona

9:15 AM Board Secretary Vote

Motion to vote Jessamyn Lockhart as new Board secretary: Rona; Second:
Claudia

9:20 AM Senior Director of Development & Operations Report

- October Count - Drop in PPR over 3 years, up 15 students this year, interesting note given the prospect of the state budget over the next few years. Working on recruitment already for SY21-22
- Carryover funds at EYO depends on what happens at state level this year, may see a rescision if we go into another lock down.
- Supporting tuition for Leading Edge to support the community

9:30 AM Principal's Report

- Maintaining teacher observations in classrooms

- Supporting teachers in the remote learning space, providing feedback
- Parent Teacher conferences (remote)-- student progress, attendance, READ plans, etc.
- Teacher Advisory Council meeting this morning (Friday) - discussed great turnout for PT conferences
- Preparing report cards for the end of the semester - will go out Dec 17th
- Maintaining relationships: staff to staff, leadership team reaching out to staff
- A great deal of innovation during remote learning; remote PT conferences -- what to keep from the learning this year?
- Parent perspective - staff is doing fantastic, appreciate the support, the switch back and forth from remote to in-person and back has been challenging.

10:00 AM Assistant Principal Report & Director of ELA & Assessment Report

- Celebrating paraprofessional staff - good financial support for 7.5 FTE (8 people), they've been able to cover a lot of the new structures that COVID required (such as recess coverage, integration of new app for pick up). Supporting with remote learning to help with attendance -- helping with attendance numbers.
- Introducing a lead para position - scheduling, coaching new paras, getting a stipend for this work
- How might paras support teachers with remote learning more intentionally?
- Reassess the salary schedule in the Spring
- Assessment update:
 - Conferences with parents right now and particularly with students on READ plans (147 students)
 - Looking to move students off of READ plans
 - Monthly data meetings with teachers to review data and discuss supports needed
 - Using i-Ready to assess
 - PD to look at data and how to use data to impact instruction
 - Assessment world is up in the air right now - hearing that should continue on as usual until a change is announced
 - Recommendations for CMAS changes - will be decided at state board level

10:15 AM Board Recruitment Update

- Board member moving off of board at this time
- We need at least 2 new board members (community members in NE Denver)

10:30 AM Adjourn

- 9:59am Claudia moves to adjourn
- Marisela seconds