

SOAR October Board meeting

Date Thursday, October 8, 2020

Location: in-person: SOAR, Upstairs Classroom RM 203
Remote:
<https://us02web.zoom.us/j/86883176759?pwd=QjRDMkQrVUdrTkkrS1RZVUdPNow3dz09>

Attendance: Board members: Sarah Glover, Rona Wilenksy, Liane Morrison, Jessamyne Lockhart, Marisela Toscano-Soto

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

4:00 PM Check-in

Rona moved to convene the meeting; Liane seconded

4:16 PM Consent Agenda approved (Liane moved; Rona seconded)

- Minutes
- Monthly dashboards
- Monthly financials

4:18 pm Board vote

4:21 pm Jessamyn Lockhart (Rona moved; Liane seconded)

4:26 pm Marisela Toscano-Soto (Rona moved; Liane seconded)

Board offered congratulations to new Board members

4:28pm Senior Director of Development & Operations Report

- Able to spend CRF dollars;
- CDE says there are more opportunities for grant funding (Planning to go after \$35K)
- Student count is 452
- SOAR is supporting before and after care tuition

- Four new paraprofessionals hired
Board will review paraprofessional salary schedule at a later date

4:50pm Principal's Report

- Working with teachers on evaluation
- Kindergarteners are back (started Oct. 5)
- School: 38% online; 1 teacher/class; in 4th grade there are 2 remote teachers
- Janet Damon did voices from the community (Zoom interview with Luz Ortega)
- Teacher Advisory Council will have first meeting (10/9)

5:00pm Assistant Principal Report

- New Multi-Tier System of Supports (MTSS) for students
 - Social Emotional Learning (SEL) requires consistency and cultural relevance.
 - Starting and ending each day with SEL: morning meetings and daily closings
 - Behavior and Discipline Procedures
 - Streamlining administrative support to and for teachers
 - Collecting data on behavior, including gender and ethnicity
 - Classroom management
 - COVID safety for classrooms
 - K-2 math & literacy update
 - Coaches will do intensive, weekly coaching of teachers
- Diagnostic test have been completed in remote learning

5:32 pm Director of ELA & Assessment Report

- Literacy assessment for K-3 completed. Similar data to last year.
 - Board discussed data and needs for students

5:48 pm Board Recruitment Update

- Two new members have joined the Board
- Would like to expand Board to be more gender-balanced and include more members from the local community

5:54pm

Adjourn

Jessamyn moved; Marisela seconded