February 16, 2021

**Member Attendance:** Lynda Hayes, Carrie Geiger, Carla-Ann Brown, Brenda Breil, Jennifer Greer, Dr. Marisa Stukey, Wantanisha Morant, Meryl Klein, Janie Williams, Angie Gonzalez, Dr. Nic Gage, Donovin Cooper, Cris Gentilman, Rob Cox

**Member Absences:** Natalie Andrews, Lida Rodriguez Andrade, Regina Wims

**Guests:** Susan Johnson, Lisa Fabulich, Mickey Macdonald, Christy Gabbard, Clint Kovach

**Meeting called to order at 5:30pm by Marisa Stukey**

**APPROVAL OF NOVEMBER MINUTES**
- **Motion** to approve minutes by Carrie Geiger
- **Seconded** by Cris Gentilman
- **Upon vote:** Motion passed 12-0

**FEBRUARY MEETING AGENDA**
- **Motion** to amend agenda by Carrie Geiger
- **Seconded** by Cris Gentilman
- **Upon vote:** Motion passed 12-0

**Professional Development Leave Presentation- Susan Johnson**
- Original leave plan changed due to the pandemic
- She went through classes with a review of artists who had post war experiences.
- Through her classes, she learned about new ways to engage students in art pieces during a pandemic environment
- Spoke about the power of unspoken conversations through artistic expression
- Shared her research with Dr. Dana and Dr. Karen Kilgore into students’ lived experiences during this pandemic.

**New Beginnings Teacher Panel- Clint Kovach, Lisa Fabulich, Brenda Breil, Carla-Ann Brown**
- High school student shared that the classes feel more connected and that it is easier to remain in contact with teachers when they are in close proximity to each other
- One teacher shared that the transition of students amidst the pandemic has been much smoother than she first thought. The motivation from the students is higher in this new space.
- High school social studies teacher shared that in the new space there is a potential for constant collaboration because the walls in the high school social studies space can open.
- Science high school teacher shared she is eager to use the space as it is intended post pandemic.

**STUDENT GOVERNMENT UPDATE- Donovin Cooper**
- Students are trying to get a town hall together for students to ask questions
- T-shirt contest in the works to raise spirits
FACULTY POLICY COUNCIL UPDATE – Mickey Macdonald

- Calendar Options for 2021 - 2022
  - Considerations include:
    - Alignment with SBAC
    - First day of school for students must be after August 10th
    - Secondary student minutes must be no less than 54,000 minutes per year
  - Options:
    - Option 1: students start on August 16, first semester ends January 7th,
    - Option 2: students start on August 10, first semester ends before winter break
  - Feedback:
    - More benefits from option 2: semester 1 ends before winter break, teacher PL days for teachers at the beginning of semester 2,
    - Option 1 benefits include 5 PL days, most familiar to students
    - Higher favorability for option 2 by teachers
    - For both options, we are over the required minutes, so we have time cushioned in for unexpected occurrences.

PRINCIPAL’S REPORT – Carrie Geiger

- Accreditation Visit Spring 2022: Surveys Coming
  - Heading into our next accreditation cycle from an outside body of reviewers
  - 3 domains: leadership, learning and resource capacity
  - Surveys will be sent out to various stakeholders that will be used by the committee assessing the school

DIRECTOR’S REPORT – Lynda Hayes

a. Lessons Learned: Collaborative Research Summary
   i. Dr. Karen Kilgore worked with faculty last spring in research about teaching and learning reflections amidst teaching during a pandemic
   ii. Reviewed the potential impact of virtual learning and the toll of a global pandemic
   iii. Themes found included:
        1. revamping student-teacher relationships were essential to success
        2. establishing new norms during this virtual space was up front for teachers
        3. adaptations of lessons to become more conceptualized
        4. improved technologies to support virtual learning during a pandemic
b. Excuse our Dust: Construction Continues
   i. Portables on the north side of the campus has been taken down
   ii. I-wing and h-wing is next

ADJOURN

- Motion to adjourn the February 16, 2021 meeting by Brenda Breil
- Seconded by Janie Williams
- Upon vote: Motion passed 12-0
- Meeting was adjourned at 6:49pm