

Meeting Minutes – September 18, 2019

Attendees: Kristin Baldwin, Cendrine Robinson, Larin Rottman, Liz Bradley, Nicole Pethel, Sika Awunyo-Akaba, Sara Faulman, Tia Holt, Dominic Ju, Sarah Zepeda, Sara Faulman, Tim Leonard

Next Meeting: October 16, 2019 at 4:30

Meeting Norms

- Assume best intentions
- Be solutions oriented
- Be present –
- Respect time / efficiency
- Equity in voice
- Seek to understand diverse perspectives
- Set priorities
- Advisory not oversight team
- Consider parliamentary rules

Elections

- **Chair:** Kristin Baldwin
- **Secretary:** Sara Faulman / Dominic Ju
- **Community Representative:** There were two interested parties, Dominic will send information

Ms. Brooks elected as non-instructional member

After the minutes have been voted on and reviewed upload to the LSAT shared folder for posting by Liz

LSAT Purpose / Goals / Guidance

- Dr. Hedlund provided a “Year at a Glance” LSAT
- Dr. Leonard provided information on open / closed meetings
- IB Portion – can the LSAT help support this? Can we figure out how to get the info to parents?
 - How do we get this message out?
 - What is the level of resources available?
 - Where are gaps?
 - What actions can we take to support that?
 - IB ties into school culture, communication and CSP
 - Members should review the document and figure out where they can help
 - Ms. Mack can summarize and simplify the requirements

CSP Draft and Next Steps

- There was a meeting on goals this week at the school
- Difference in plans from last year to this year:
 - Last year: ELA / Math / SE Learning breakdown
 - This year: revamped to the District wide goals – 4 domains
 - Shared Leadership (vision / goal / rationale) [talent]
 - Family Engagement (v/g/r) [family]
 - Culture of Achievement (v/g/r) [school culture]
 - Academics (v/g/r)
- School meeting next week to update the CSP
 - Look at action plan and goal suggestions to school by next Monday
- Ideas:
 - Language inclusiveness
 - IB Support (IB Evaluation moved to June 1, 2019)