

**Woodlands School
Board of Trustees Meeting**

**Minutes
August 20, 2015 - FINAL**

<p>Attending:</p>	<p>Officers: Chair – Loretta Cephus – Y Vice Chair – Sue Bay - Y Treasurer – Catherine Wittig - Y Secretary – Matt O’Neill - N Ex-Officio – Maureen Sullivan, Executive Director/Principal – Y Patty Rogers, Principal, Woodlands - Y</p> <p>Trustees: Acevedo, Rafael – N Coby-Beaver, Jacqueline - Y Caruso, Carolyn – Y Griffin, Dennis - Y Hartwig-Rahmani, Brenda – Y Newell, Dr. Markeda - N Richardson, Peter - N Schultz, Jason - Y Sheka, Lynn – N</p> <p>Guests:</p>
<p>1. UWM Framework – Adrienne Woods</p>	<p>Core Performance Framework and Guidance</p> <p>Based out of Chicago</p> <p>Charter schools across the country are using this.</p> <p>Three Areas: Academic, Financial, Organizational</p> <p>Autonomy: Focus on outcomes not the process.</p> <p>We want to have a tool that we can compare all schools to.</p> <p>Every school needs a SIP.</p> <p>Set Targets to show where schools are.</p> <p>With this tool we will know in advance where we stand with the UWM reauthorization charter process.</p> <p>This process would not go into affect until after our 16-17 school</p>

	<p>year.</p> <p>The next contract will have this language involved in the process.</p> <p>We will have a snapshot next year.</p> <p>11 Academic Performance Targets (See attached document)</p> <p>4 Financial Performance Targets</p> <p>14 Organizational Performance Targets</p> <p>Target 75% in each of the three areas.</p> <p>You essentially get a point if you meet the goal or not over x number of years.</p> <p>Discussion around looking at renewal the fourth or the fifth year due to increased data.</p> <p>5 year renewal all areas need to be at 75% or higher.</p> <p>Baseline recommendation is based on the lowest score.</p> <p>Still go through the process with the evaluation team. Through discussion the evaluation team may still give a five year renewal.</p> <p>Numbers aren't the final thing but they give us a baseline of where to start.</p> <p>Danger of non-renewal is below 50%</p> <p>No need to have large amounts of data placed in binders.</p>
<p>2. Google Chrome Accounts – Mitch Hartman</p>	<p>Make apart of the technology plan for 5th – 8th grade.</p> <p>5th-8th grade students can fundraise to purchase chromebooks.</p> <p>Students will have Google accounts.</p> <p>\$300 a year to keep it up and running (school responsibility per year).</p> <p>If we approve now we won't have to come back for approval when the network is up and running.</p> <p>We will continue to use the Macbooks until the computers are no longer functional. Then we will fundraise for the Chromebooks.</p>

	<p>No new devices from what was already added last year.</p> <p>Motion 1: Sue Motioned Jason Seconded</p> <p>Motion Carried</p> <p>Motion 2: Brenda Motioned Jason Seconded</p> <p>Motion Carried</p>
<p>3. 2015-2016 Board Meeting Schedule</p>	<p>September 23rd 6:00 p.m.</p> <p>October 21st 6:00 p.m.</p> <p>November 19th 6:00 p.m.</p> <p>December- N/A</p> <p>January 14th 6:00 p.m.</p> <p>February 25th 6:00 p.m.</p> <p>March 23nd 6:00 p.m.</p> <p>April 20th 6:00 p.m.</p> <p>May 19th 6:00 p.m. (Annual Meeting)</p> <p>June 16th 6:00 p.m.</p>
<p>4. Woodlands School Accountability Plan/Report</p>	<p>(a) Accountability Report (Bluemound/State Street).</p> <p>Math was the primary focus</p> <p>Wolf Summer Program</p> <p>After-School Tutoring</p> <p>RTI in the middle of the day</p> <p>RTI focus will be on high achievers this year.</p> <p>Language targets missed.</p> <p>Just slightly missed the mark.</p>

	<p>Language class being implemented in the fall.</p> <p>Huge leap for State Street in regards to the data.</p> <p>Acclimating to a new environment may have played a role in the scores.</p> <p>We are seeing the growth.</p> <p>NWEA is giving us the possibility to analyze data spring to spring in addition to fall to spring</p> <p>Statistically 33% of what students learn will be lost over the summer.</p> <p>Motion to Approve Sue Seconded Jason</p> <p>Motion to Approve (State Street) Jason Seconded Carolyn</p> <p>(b) Accountability Plan (State Street)</p> <p>Succession Plan</p> <p>Continuing and Execute Technology Plan (More than eRate and infrastructure) We want to provide more PD and have intent to ensure integration. It is a 21st Century goal enacted by DPI.</p> <p>At what grade level do we teach particular skills?</p> <p>Some strategies will be building specific.</p> <p>Improved communication with parents. Topics have been centered around homework.</p> <p>We need to remember that the organization is going to undergo major changes. (Strategic Planning)</p> <p>Can we have something that discusses and identifies change management? How are we handling the change?</p>
--	---

<p>5. Upcoming Teacher Licensure Renewal</p>	<p>We have to make sure we are preparing to embrace a new workforce.</p> <p>How will we assure all teachers are compliant with DPI.</p> <p>What supports can we provide regarding PDP.</p> <p>6 teachers need to file paperwork to renew licensure.</p> <p>One person has a life-time license.</p> <p>Renew by completing PDP or taking 6 credits every five years.</p> <p>New teachers (PI-34) you have to do PDP. Year two set a goal and a team to conduct active research to improve performance.</p> <p>Training for peers has not been offered in two years. Jodi Schneider has been called on several times. You can't use your building principal because they are your supervisor.</p> <p>Concerns over renewal of PDP advisors because their licenses will expire in 2016-2017.</p>
<p>6. Committee Updates</p>	<p>(a) Fund Development</p> <p>no new updates</p> <p>(b) Finance Committee</p> <p>no new updates</p> <p>(c) Governance Committee</p> <p>no new updates</p> <p>Dennis will be joining the workforce development Committee</p> <p>Motion to move into closed session Jason seconded by Sue</p>
<p>7. Adjourn</p>	<p>Motion to adjourn by _____, second by _____, motion passed unanimously.</p>

Prepared by: Dennis Griffin