

Governing Board Meeting
Thursday, November 29th, 2018
Facilitators: Dr. Copeland/ Ms. Triplett
Time: 4:00-5:30
Note Taker: Kimmy Lee
Time Keeper:

In attendance:

Tracey Triplett, Christine Copeland, Christine Landry, Kat Moody, Christian Dibble, Morgan Hayward, Pilar Castro, Patrick Donovan, Karen Perakis, Sachian Mahon, Akua-Nia Francillon, Sean Greenhalgh, Angel Nunez, Ezinwa Nwankwo, Kimmy Lee

Time	Minutes	Activity
4:00-4:40	40	Transitioning from Innovation Status to Extended Learning Time(ELT) Maggie Riddell
4:40-4:50	10	Review Meeting Notes
4:50-5:00	10	Norms
5:00-5:10	10	Decision Making Process
5:10-5:20	10	Developing Working Committees
5:20-5:30	10	Closing and Next Steps

2nd Governing Board Meeting 11/29/18

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Presentation: Maggie Riddell - Schedule A Project Manager

JFK is transitioning from Innovation Status to Schedule A ELT. This year is the planning year

Maggie – supports all Schedule A ELT – 58 in the district. Is a partner and an ally for this process.

ELT – extended learning time. Doesn't look the same across the different types of school. JFK – traditional school (in the same category as K-8s)

Innovation Status – more autonomy/flexibility:

Curriculum

Budget

School schedule

Staffing

PD

School and District Policies

If there are differences, it is in the innovation plan

Background Information:

Baseline/Reasoning for ELT – BPS school day was 6 hours

Increased by 40 mins – now school day is 6 hours and 40 mins.

Once you exit innovation – you automatically become Schedule A

BPS has no traditional schools that are not Schedule A

40 extra mins a day = ~20 additional school day

Key components:

40 extra minutes in the school day

Teacher Facilitated Time – TFT – 40 mins/week. Similar to CPT – teacher lead, not admin driven

Supplies and materials fund - \$200. Teachers have the autonomy over what that is spend on

TFT – 1 TFT facilitator for every 5 teachers at the school – 1 day of PD and \$1000 stipend

JFK would be adding about 5-10mins to the school day. Dismissal would be the same time.

Major Shifts 2019 – 2020:

Curriculum – JFK made some changes this year – if different, we would need to apply for a waiver

Specialist - .22 per homeroom (covers for time teachers are planning)

Excessing is not allowed for Schedule A ELT

PD – 30 hours for the year (biggest change for the school – currently has about 70 hours)

School Site Council instead of Governing Board. Will have to follow the council manual

Something needs to be different – apply for a waiver, needs 2/3 school vote and principal approval.

Planning blocks – 6 planning blocks – doesn't have to be 6 meetings, you can have less meetings if you have meet the minute requirement.

PD change

Thinking about what the JFK has done for the past 5 years. Had about 70 hours

Teachers need to know working conditions in June but if those working conditions change – need to apply for waiver, and then waiver must be approved by 1/15.
Paying for PD – that could be something that would be in waiver and the staff can vote on it.
December's meeting – need something drafted so teachers can vote on. Anything else we need a waiver for?

TFT

Training for TFT – school would have to pick teachers earlier than June since there are only a few training times

TFT facilitator is not compensated for CPT time. Facilitator should be picked early spring, beginning of the year so they can get started right away.

Curriculum will change. District using Investigation and EL. Since JKF has autonomy – we are able to use different curriculum. Waivers potentially not needed for curriculum change
Next Steps: Small group work on a survey that will go to entire staff about any changes that they want.
(Big topic – PD hours) Reviewed meeting minutes

Edit – Ms. Considine – comes to the school twice weekly

Norms

Last year the governing board had 5 norms

Name cards

Agendas before the meeting (minutes are in the agenda)

Attendance

Google invite for the meeting

Start on time and end on time (4:00-5:30) o Voting on budget – need 48 hours notice

Decision Making Process

At the JFK – we do a fist to five

No fingers – not in at all

1 or 2 – possibly

3,4,5 – alright with the choice

Communication with parents before a decision is made

At Parent council meeting – someone gives an update/report

Things the Governing Board can make decisions for:

Discretionary Fund

Review and approve the school's innovation plan – not anymore since we're going to

Schedule A ELT

Approve waivers

Review and approve ILT decisions

Hiring – personal subcommittee

Co-chair

Tracy checking the by-laws and it said the person can be elected each year

Last year – talked about doing it on a two term service

Changed the by-laws – 2 year position (first to five – voted for Tracy to be co-chair for 2 terms)

Governing Board was a 3 year term for members

Site Council – set up anyway the councils wants – length and members

Committees 2017 - 2018

Grant Writing and Website Development

Grants – Novel Engineering – 10,000, grant for ipads, Acceleration Academy – 2019 (during February break – students will be getting additional academic support)

Committees 2018 – 2019

Waivers

First action item – survey for the teachers about PD and anything else they would potential want a waiver for. Survey would be sent to teachers, they would vote, (need 2/3 vote to pass), and must have 5 days notice.

Members of subcommittees – Ms. Sach, Mr. Donovan, Tracy, Ms. Perakis, Mr. Greenhalgh
PD for the JFK

Teachers would only get 30 hours of PD when the schools shifts to Schedule A ELT.

Question – could the TFT money be put towards paying for PD? Would be about \$4,000

What would be the ideal number of PD hours?

Potential idea – 2 days in the summer (~7 hours) and then 1 and ½ hours for each month during the school year. Would add up to about 30 hours

Teachers like doing whole staff PD in the summer and during the school year – builds community.

Fundraising for PD?

Next Steps for waiver committee – meet/draft up survey for PD minutes.