

Meeting 10/13/2021 @ 7:30 pm

Called to order at 7:34 pm by Rueben

At CS Lewis Academy

Roll call: Diane Nelson Executive Director, Erin Patterson, Devin Leavitt, Rueben Jimenez, Tyler Moore (Remote Log In).

Directors Report. count came in at 302. Current numbers 305. Additional students starting November 1st.

Completed Acadience goal setting. proficiency 41%. 60% of students need to have growth. goal is for 61% to test proficient by the end of the year. Currently at 40%.

State goal = 60% or better. We are trying to hit 70%

Goals: 1- move in 1st grade 50% from yellow to green proficient, specific to reading.

Younger grades are more proficient than the upper grades. Science of reading is helping. working to get all kids and all grades up in all areas.

Require progress monitoring on all red and yellow students every week.
other colors every other week or monthly if blue.

Acadience math, this is the first time we have done this one. Teachers aren't allowed to help read it to the children, it's really wordy. Children didn't quite understand it. Because it's a new statewide testing program we have to work out the bugs. No goal for this year, trying to get a baseline.

Proposal of early learning plan revision.

Ruben moved to adopt revision of early learning plan

Devin second that

Ruben called for a vote.

Motion passed by vote from Tyler, Devin, Erin, Ruben.

Interviewing for a new principle, will be introduced when hired and onboarded.

Monthly board training land trust committee.--> Follow up with next month.

Monthly Financial--> Review next month.

Policy and Governance committee to be reviewed next time.

Caitlin Klundt joined the meeting at 7:49 pm.

Royce Vantassell Joined the meeting at 7:51 pm.

Nathan Jimenez joined the meeting at 7:51 pm.

We watched Nathan Jimenez's video for his bike ride fundraiser.

Nathan spoke about how great of an experience doing miles for computers was for himself and his family. He expressed his gratitude as well.

Nathan was able to raise \$4,080.32, which allowed him to get 20 new computers for the school.

November 1st assembly at 8:45 am for Nathan to present to the school.

Devin Called for a final motion to adjourn the meeting.

Erin Seconded that.

Ruben call for vote.

Tyler, caitlyn, Rueben, Erin, Devin, Royce all agreed.

Meeting adjourned at 8:06 pm.