

Academic Arts High School School Board Annual Meeting Agenda

Tuesday, November 16, 2021 | 5:00 pm | Academic Arts High School Room 123
Participation Remotely Via Google Hangouts Meeting

Board Members Present In-Building: Josh MacLachlan **Remotely:** David Massey, Tenille Warren, Katie Siewert

Others Present: Nate Winter - CLA (Ex Officio, Remotely), AAHS TPS Representatives: Sam Kvilhaug (Ex Officio, Remotely)

Agenda

- 1. Call to Order:** Josh MacLachlan calls this meeting to order at 5:01pm.
- 2. Conflict of Interest Check:**
 - a. None to note
- 3. Approval of November 16, 2021 Agenda:**
 - a. Katie Siewert motions to approve the November 16, 2021 agenda. Tenille Warren seconds.
 - b. Discussion:
 - i. No further discussion
 - c. Motion passes with following votes:
 - i. Katie Siewart - Aye
 - ii. Josh MacLachlan - Aye
 - iii. Tenille Warren - Aye
- 4. Approval of October 12, 2021 Minutes:**
 - a. Josh MacLachlan motions to approve the October 12, 2021 minutes. Katie Siewert seconds.
 - b. Discussion:
 - i. No further discussion
 - c. Motion passes with following votes:

- i. Katie Siewart - Aye
- ii. Josh MacLachlan - Aye
- iii. Tenille Warren - Aye

David Massey - 5:05PM

5. Public Comments:

- a. Christy Dickinson: Parent of AAHS student. Running for position on board.
Excited to join the team and help lead school.
- b. David Gunderman: AAHS teacher. Head of school's marketing committee.
Eager to learn more and help guide the school's future.

6. Financial Report: (Josh MacLachlan - Treasurer, Nate Winter - CLA)

a. Approval of October 2021 financial report

- i. Josh MacLachlan motions to approve the October 2021 financial report.
Katie Siewert seconds.
- ii. Discussion:
 1. ADM
 - a. Current Approved Budget: 98
 - b. Current School enrollment: 110
 - c. Current Average ADM: 97
 - d. Variance: 12
 2. 33% of way through year:
 - a. Revenues at 32% of budget
 - b. Expenditures at 29% of budget
 3. Cash on hand at end of October \$428k, \$58k increase from prior month

4. ESSER III award came in last week

iii. Motion passes with following votes:

1. Katie Siewart - Aye
2. David Massey - Aye
3. Josh MacLachlan - Aye
4. Tenille Warren - Aye

b. Approval of October 2021 disbursements

i. Katie Siewert motions to approve the October 2021 disbursements.

Tenille Warren seconds.

ii. Discussion

1. “Spotify” purchase

a. Subscription to SoundTrap, browser-based DAW for classroom projects.

2. Edgenuity

a. Aimee Plueger given the floor

i. Using it for supplemental curriculum for students needing extra credits to graduate on time

ii. Fully online program is provisional. Likely will not be able to offer a fully online program after provisional status. School does not have the resources to staff this type of program

iii. Motion passes with following votes:

1. Katie Siewart - Aye
2. David Massey - Aye
3. Josh MacLachlan - Aye

4. Tenille Warren - Aye

7. Ex Officio Report: (Sam Kvilhaug)

- a. Enrollment: Currently at X
- b. School Events:
- c. Covid:
 - i. Setting up Covid testing station in school
- d. Personnel:
 - i. Paraprofessional positions being filled
- e. Behavior
 - i. No updates
- f. Nutrition
 - i. No updates
- g. Marketing
 - i. “What Makes Us Different” blog starting in November. First post will cover Teacher Powered Schools and how AAHS functions with its TPS model.
- h. Enrollment
 - i. Enrollment cap: as per 124E.11.b, school defines “the capacity of a program, class, grade level, or building”. For current program:
 - 1. In-person cap: 100
 - 2. Overall cap including Off-campus (transitions/online) students:
125
- i. Curriculum:
 - i. Anchor text for quarter 2 - Stamped

1. Tenille Warren inquires as to how book was chosen
 - a. Aimee Plueger given the floor
 - b. Tennile is excited about the book
 2. Christy Dickinson asks about cross-curricular connections
- ii. Katie Siewert inquires about larger enrollment
1. Current situation
 2. David Gunderman: marketing for next school year, not focusing on this school year
 - a. Tenille Warren: “What is you plan for reaching out to junior highs and middle schools”
 - i. Making connections with administrators
 - ii. Seeking more opportunities for connection
 - b. Christy Dickinson given floor: “Where is enrollment heavy?”
 - i. “October Surge”: when students realize that larger traditional school’s weren’t right for them
 - ii. How do we reach out to students who are currently in other high schools? Is there an opportunity to join “school fairs” etc? - Covid has been a key issue.
 - iii. Filling Para positions: Very difficult to find applicants. Reaching out to personal network

8. Student Data Report – Katie Siewert / Josh MacLachlan

- a. No new data to report
- b. Sending data report to OW in December

9. Strategic Items:

- a. Mission / Vision / Values process review: Grow program?
 - i. Starting negotiations with OW at end of school year
- b. Discuss board election
- c. Lease aid update
 - i. Josh assisting Ty to complete and submit application on 11/17
- d. Policy Review: Health Insurance Bid Selection (second reading)
- e. Policy Review: Licensure (second reading)
 - i. Current Edits
 1. Remove the "\$142"
 2. Rewrite "I suggest..."
- f. WBWF District Advisory Committee updates
 - i. FY22 initiatives aligned with identified areas of need
 1. Social/Emotional Learning:
 - a. Take 10
 - b. Classroom push ins
 - c. Restorative practices
 2. Expand pathways to earning credits:
 - a. SEL (health) credit in classes
 - b. Masterclass
 - c. LA credits in advisory
 - d. Virtual Wednesdays - discuss key skill to next months meeting
 3. Support Families & Ensure access:
 - a. Cultural Liaison position
 - b. Christy Dickinson given the floor: ParentSquare app is very effective and useful. Tennile Warren concurs.
 4. Innovative practices - Support learning for all students despite learning needs or conditions
 - a. Modern Classroom
 - b. Anchor Texts
 - c. Virtual working skills
 5. Staffing
 6. Anti-racist/anti-bias commitment

10. Action Items:

11. Adjourn:

- a. David Massey motions to adjourn at 6:23pm