**School Board Retreat**

**Meeting Agenda**

**Thursday, August 3, 2017**

**12:00 pm**

**Northwest Area Foundation**

Present: \_\_ Amy Charpentier, \_\_ Courtney Finn, \_\_ Josh Maclachlan, \_\_Linnea Morgen, \_\_Andrew Ng

1. Call To Order
   1. Amy Charpentier calls the meeting to order at 12:15 p.m.
2. Agenda Items
   1. AAHS Bylaws
      1. Edits suggested in the following areas:
         1. Heading
         2. Article I
         3. Article III
            1. Section 2
            2. Section 5
         4. Article IV
            1. Section 2
            2. Section 7
         5. Article V
            1. Section 4

4.1

* + - * 1. Section 6
      1. Article VI
         1. Title
         2. Section 1

6.2

6.3

* + - 1. Article VII
         1. Section 1
         2. Section 5
  1. Academic Goals & Data
     1. New format; pilot school
     2. Indicators & Measures
        1. Mission Related Outcomes (10 pts)
           1. SEARCH Survey (5 pts)
           2. Re-Enrollment Rate (5 pts)
           3. Discussion:

Change Aggregate Percentage to 70 & 85%?

What is the importance of October date?

Can we measure returning student throughout the school year?

* + - 1. Reading Growth (20 pts)
         1. NWEA MAP-Reading (10 pts)
         2. NWEA MAP-Language Usage (10pts)
      2. Math Growth (10 pts)
         1. NWEA MAP-Math
      3. Reading Proficiency (5 pts)
         1. MCA-Reading
      4. Math Proficiency (5 pts)
         1. MCA-Math
      5. Science (5 pts)
         1. MCA-Science
      6. Post-Secondary Readiness
         1. Accuplacer will be replaced, ACT is an option
         2. Life Plan (minimum 70% passing)
         3. Credit Index Points

Need more information

* + - * 1. Identified Graduation Year

When is this declared? Can they change?

* + - 1. Attendance
         1. Annual attendance rates

Change to 85%?

* 1. EE Goals & Data
     1. Indicators & Measures
        1. Curriculum and School Culture
           1. Project Rubric

What does the rubric look like?

* + - 1. Exposure to Natural Environments
         1. Project Rubric
      2. Promote Environmental Stewardship
         1. Building and Social Media Interactions
      3. Mission or Community Related
         1. Science Credits & Leave No Trace Certification
      4. Financial and Operational Commitment
         1. Amount of Paper Purchased & Waste
      5. Sciene Proficiency
         1. MCA
      6. Environmental Literacy
         1. Waste Weights
  1. 2016-17 NWEA & SEARCH Data
     1. Data used as goal measurements, needs to be reviewed by Board
  2. Policies
     1. Employment Procedures
        1. Board will approve members of TPS
           1. Suggestion: Salaried staff members will be non-voting members until approved by the Board.
        2. More to be determined at a later date
     2. TPS Evaluations
        1. Suggested Measures
           1. Satisfactory rating on Academic & EE Goals
           2. Epicenter Task Completion
           3. Site Visit Feedback
           4. Meeting Deadlines
     3. Enrollment/Lottery
        1. Draft completed; vote will occur at August Board Meeting

1. Adjourn
   1. Amy Charpentier moves to adjourn at 3:50 p.m. Adjourned.