Governing Board Minutes
October 4, 2018

• Board Members in Attendance
  ○ Meghan McGoldrick - Admin Representative
  ○ Greg Caruso - Faculty Representative
  ○ Emily Hanke - Faculty Representative
  ○ Aubrey Goodman - Community Representative
  ○ Ivy Sanchez - Community Representative
  ○ Kevin Lownds - Community Representative (via telephone)
  ○ Tasha Crichlow - Community Representative
  ○ Zach Gale-Day - Community Representative
  ○ Sheila Brooks - Family Representative
  ○ Ketesha Moses - Family Representative
  ○ Yara Perez-Gonzalez - Family Representative

• Additional Staff in Attendance
  ○ Hai Son
  ○ Jennifer Dines
  ○ Steven Benjamin

Meeting called to order at 6:04 pm by Ms. McGoldrick.

AGENDA

September 2018 Meeting Minutes
  ● Approved

Family Representative Introductions
  ● Sheila Brooks - Family Representative
  ● Ketesha Moses - Family Representative
  ● Jennifer Driscoll - Family Representative (not present)
  ● Yara Perez-Gonzalez - Family Representative

Student Story
  ● Antonio Yazbeck

Principal’s Report
  ● Highlights
- 21st century furniture delivered
- Supporting new students to adjust to a new school including structures
- Introduce newcomers (English Language Learners) to library and getting their first library cards
- Student experiences: Vince Wilfork (NE Patriots) did a surprise visit for our 8th graders, Bruno Mars tickets for 2 well-deserved students
- Professional Development - differentiated professional development for teachers (Literacy, Sunshine, Restorative Justice, Hallway Facilitators, Community Engagement)
- Mr. Tikili brought in furniture donation
- Mr. Caruso shares a success story of a former student

**Literacy Leadership Team (Presented by Ms. Jennifer Dines and Mr. Steven Benjamin)**
- Literacy focus in SY19 due to high rate of students reading at 3rd grade level or below (97%)
- Literacy team supports rolling out data-driven reading intervention for all students including support for teachers
- Goal is for students to grow on average 1.5 years or more on reading assessments (Lexia Rapid) by the end of school year
- Support students in learning more about their academic ability
- Results from first assessment shared, the next assessments will take place in January and May/June
- Family Literacy Night to take place on November 15, 2018 with the focus on providing families with resources to support literacy improvement at home
  - Thoughts and suggestions are welcome

**Accountability Data**
- New accountability system focuses on moving the bottom up
  - Indicators (Achievement, Student Growth, English Language Proficiency, Chronic absenteeism)
  - Criterion referenced target percentage of 50% or higher is good
  - New categorization of schools (e.g. no longer level 1, level 2, etc.)
- LGF data
  - Accountability Percentile: 5
  - Criterion referenced target percentage: 62% partially meeting targets
  - Overall Classification: Requiring assistance or intervention
  - Glows
    - Math achievement and growth
    - Science achievement and growth
    - MCAS ALT Portfolios
  - Grows
    - ELA achievement and growth
    - English language proficiency
Chronic absenteeism

- Transportation has a large impact on our students (especially those with special needs)

Governing Board Officers

- McGoldrick motions to move elections to November meeting due to new members on the board
- Unanimously approved by the board members who were present

Fundraiser Event

- OneCause will be the online platform that we will use - $4,195
- Catering: Fresh Food ($3,811 + services)
- Need to follow up on:
  - Agenda
  - Need support with making programs for the evening
  - Need support asking for “day of support”
  - Ticket Pricing concern - is $100 for staff too much?
  - When does Bidding close?
  - Determine the amount of volunteers needed
  - Do we have a VIP list?
  - All members of school community will support with inviting guests
  - Different tier tickets?

Meeting adjourned at 8:29 PM

Next Meeting: November 1, 2018