



Board Meeting
 Forrest M. Bird Charter High School
 615 S. Madison,
 Sandpoint, ID 83864
December 10, 2019

	Board Meeting Minutes
Minutes taken by	Kate McAlister
Board members Present	Jim Zuberbuhler, Kate McAlister, Chris Warren, Stacey Mueller, Bill Hertzberg
Excused Board Members	
Staff present	Mary Jensen, Jennifer Norton-Greve, Greta Warren
Absent Staff	
Guests	Stephanie Childress – P-tech; Math Department teachers, Daniel Holland, elective department
Minutes	<p>Nov 12 2019 meeting minutes approved</p> <ul style="list-style-type: none"> ✓ Motioned – Bill H. ✓ 2nd – Stacey M. <p>Approved Unanimously</p>
Call to Ordere	Meeting called to order , quorum established 4:35p Chris W

Executive Session	<ul style="list-style-type: none"> • No Executive Session
Public Comment	<ul style="list-style-type: none"> • No public comment

Open Business	<p>P-TECH Presentation</p> <p>Stephanie Childress Gave out final P-tech report. Started in 2013, began enrolling students in 2014. Benefited the middle quartile of students. Students self-enrolled. Dual credits.</p> <p>Highly successful in helping students identify career paths. Changed in 2016 to focus on expansion of range of interests.</p> <p>Opened up to any students at any schools. Started with 17 schools ended with 35. Fall of 2017 was told ops to stop in spring of 2018.</p> <p>Job ready mentorship started the last six months. If activities were completed then students were eligible for large scholarships.</p>
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86% of students respond to texts. Still serving legacy students and are honoring the scholarships. Still getting coaching and computers.

47 out of 300 will graduate with a P-tech career. 'Influenced' over 90% students in their career path.

Felt they were a success, simply lost their funding.

Spent over 8 million dollars - \$10k per student. With balance of fund they will create an industry pipeline. SWEMA - southwest Manufacturing Assn - this is working because they went out and engaged industry first - rather than the other way around. Concept is not dead will keep going on in some form or another.

P-tech changed students lives. Will be done June 30th. Last year for P-tech will not be included in funds going forward.

Stephanie is the Dean of PACE for SCC in Spokane.

***Informational:* Math Department Presentation Math Department**

Student growth - looking at data within subgroups i.e. home schoolers, new students, etc. Trying to understand each group of students better. Also transition from middle school to high school. State does not calculate growth after 7th grade.

Have to calculate growth targets individually. Created own growth data. Students need to grow 15 - 19 points per year to maintain proficiency.

Figured out what students growth targets are for two years. Information needs to be data driven not all based on feelings. How do we help students achieve their growth targets.

Can pinpoint what incoming students will need to work on to get them proficient in Math.

Data will move with students. Teachers from all grades are working together with the data for each student and giving recommendations to the next grade to help students reach their goals.

Created a math toolbox that will go with them through graduation. More math for 8th grade STEM.

Researching to find out what is working at other high performing schools. Are thinking about a pilot program but very carefully. If a pilot doesn't work, those students can't get that time back.

6th grade has a lot of transitions when they get here. There is a transitions course that helps students navigate all the new things. When students arrive here as a 7th grader they are behind because they have missed the transitions course.

Teachers proposing peer mentoring, students in Leadership class, to help new student navigate through the transitions. Teachers can't teach overall class if they have to stop and teach new student how to navigate the system.

Set up test to go over two days. Doing it all in one day is brutal for students. After lunch they are not engaged at all.

***Informational:* Student Engagement Presentation Elective Department**

Prefer to think of it as 'climate' as opposed to 'culture'

Sent out three surveys to students about 'climate'. Surveys fall 2017, spring 2018 and fall 2018.

Students here love and respect our teachers. Discovered students think Mitzy V is just a test coordinator. Teachers are helping to bridge the gap of information students as to all of the things Mitzy can help them with.

84% of students care about their future.

H.S. 63% plan to go on to some education after high school. 68% of our students are willing to tackle challenging assignments.

Reports:

Discussion: Facilities Use

Mary Jensen & Greta Warren

Must pay the custodian and the staff member. Staff person can wave the fee if they like but still need to pay the janitor. Rent only to non-profits and non-profit adult education classes. No rental fee for building, again just pay janitorial services and staff member.

Action item: Final approval of Facilities Agreement

Approval of Final approval of facilities agreement

1st - Bill H.

2nd - Jim Z

Unanimously accepted

Action item: Policy 3000 Series

Approval of series 3000 policies

1st - Jim Z

2nd - Stacey M.

Unanimously accepted

Action item: Set Policy Review meetings/4000 series

Jan 21 - 4:30p

Feb 4 - 4:30

Approval of policy meeting dates

1st - Stacey M

2nd - Kate Mc

Unanimously accepted

Policies	N/A
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Community Planning Committee	N/A
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Financials	See Audit review for financials
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<p>Operations/ School Reports</p>	<p>Building Reports</p> <p style="text-align: center;">Operations/School Reports</p> <ul style="list-style-type: none"> ○ High School Mary J, 315 enrollment 38 special ed advanced opportunity reports we are doing great 90 students are enrolled in dual enrollment ○ Middle School Jennifer G. 5 new students coming in 1 student leaving <p>W.</p> <ul style="list-style-type: none"> ○ .
<p>Misc. School Business</p>	<ul style="list-style-type: none"> • N/A
<p>Adjournment</p>	<p>Meeting adjourned at 6:35p – Chris W ✓ Motion to adjourn – Jim Z. ✓ 2nd – Stacey M. Approved Unanimously</p>
<p>Next Board Meeting</p>	<p>Tuesday, March 10, 2020 – 5p@FBCS</p>

Respectfully Submitted: Kate McAlister

Date: January 2020

Signed: _____
Board Chair

Signed: _____
Board Secretary