

Banning Lewis Academy
School Accountability Advisory Committee (SAC) Agenda

Monday December 14th, 2020 at 6:00PM

Location: web session on Zoom

Join Zoom Meeting:

<https://zoom.us/j/5770398962?pwd=NWFLNWY5ZGgxRkxQYVRKZzV3V21BQT09>

Call Meeting to Order at 6:03 pm

1. Roll Call

- a. Guin Leeder
- b. Rick Dahlman
- c. Kendra England
- d. Jordan Voltz
- e. Wendy Gearhart
- f. Leigh Sabey
- g. Nicole Teti
- h. Laura Estevez
- i. Chris Hanaway
- j. Katie Lusk

2. Approval of Agenda: unanimous approval

3. Approval of Meeting Minutes from Previous Meeting Oct 2020

Change starting balance to 1.2mil

Dahlman motioned to approved amendment change to 1.2 mil, second by Gearhart

4. Special Guests: TBD. None today – Maybe next time we have the school nurse?

5. Subcommittee Reports: None

6 Discussion Items

5.1. COVID-19 policies and experiences at the elementary, middle school and high school levels. (Principal and teacher representatives from BLRA and BLPA)

Ranch (Voltz) = currently all virtual, teachers working hard to provide quality education, Molnar has plans to share cases in weekly Smore, will present several options to BOD for return to learn in Jan., overall, cohort system worked well,

MS/HS (Dahlman) = echoed Ranch report, wanting to report data out to families, shut down as a pre-emptive, but would've ended up shutting down anyways due to quarantined staff within a few days, D49 shared that Jan 15 (after MLK) is strategic return date due to people still traveling, will present variety of options to BOD (full in person, hybrid, percentage of MS in person, etc). Even though BOD meeting is tomorrow night, decision may be made about Dec 29th where communication is sent to families to ensure current numbers and needs of county and district, teachers have been persevering and adaptable to all circumstance. 2nd semester, students will have 4 periods a day – all day, split week

2020-2021 BLA SAC Meetings: Aug 31 2020, Oct 12 2020, Dec 14 2020, Feb 8 2021, Apr 12 2021

Staff retention with all going on – Secondary = 2 MOY resignations, Elem = 1 MOY resignation due to moving, but she will be operating K-2 online Schoology platform

SAC bring to BOD tomorrow night – need to clear communication, including in meeting minutes

5.2. MLO Expenditures (Rick Dahlman)

3B Refresh/Refurbish water heater at Ranch \$10,713 – England motion to approve, Gearhart Seconds

3A \$185,186 – compensation – fund 4-5 math positions for MS

3A \$60,000 – compensation – 2 virtual teachers at Elem

TOTAL 3A Request: \$245,186 – Lusk motioned to approve, Leeder Second

5.3. SAC Financial Emphasis Area List (aka Priorities) Brainstorming and Voting

20-21 Priorities

1. Staff Retention
2. Additional Space
3. Curriculum
4. Safety/Security
5. Social/Emotional Skills Development

21-22 Priorities

- Same as above, plus:
- Potentially add “health and wellness” under safety/security
- Retention is important – but *Why* are we having the turnover
- Increase enrollment (better family engagement)
 - Increased enrollment = we are ok with larger class sizes

12/14 Voting of SAC for Priorities – Dahlman motioned to approve, Gearhart second

1. Staff Retention
2. Safety/Security
3. Curriculum
4. TIE: Additional Space & Enrollment
5. Social Emotional

5.4. Remarks from Dec 2020 D49 District Accountability Advisory Committee (DAAC) (Guin Leeder)

Q/A with Peter Hiltz about COVID – constantly receiving new information

Think school personnel should be next for vaccines

Continually working with the county about risks

Looking at 10 day quarantine policy; neg COVID test = 7day quarantine

2020-2021 BLA SAC Meetings: Aug 31 2020, Oct 12 2020, Dec 14 2020, Feb 8 2021, Apr 12 2021

D49 looking at Jan 19 for return to learn – no clear guidance for next semester

D49 wanting to put out parent and workforce survey

Vaccines being required to enter schools == clear NO for students or employees

Sub situation will probably stay the same

Returning clubs/activities other than athletics – continuing looking at county guidance

Adjournment at 7:23pm

Next meeting: Feb 8, 2021 at 6:00 pm