

Banning Lewis Academy
School Accountability Advisory Committee (SAC) Agenda

Monday February 7th, 2021 at 6:00PM

Location: <https://zoom.us/j/5770398962?pwd=NWFLNWFY5ZGxRkxQYVVRKZzV3V21BQT09>

Call Meeting to Order at 6pm on Monday, February 7th

1. Roll Call

- a. Guin Leader - President
- b. Matt Harding – Vice President
- c. Todd Blum – Secretary
- d. Paul Miller
- e. Jordan Voltz
- f. Julia Sulit
- g. Wendy Gearheart
- h. Athena Rehorst
- i. Rick Dahlman
- j. Amanda Rigby
- k. Dawn Engebrecht
- l. Heather Zambrano
- n. Richell Martinez

2. Approval of Agenda

- a. Guin Leader requested an Addition – co-chair vacancy (5.2.)
- a. Wendy Gearheart motions to approve agenda; Dawn Engebrecht seconds motion; Agenda approved unanimously

3. Approval of Previous Meeting's Minutes, December 13th, 2021

- a. Athena Rehorst motions to approve agenda; Paul Miller seconds motion; approved unanimously

4. Special Guests: None this session.

- a. BLRA Board President – Heather Zambrano – discussed work to align SAC and School Board

5. Discussion Items

5.1. SAC Bylaws, relationship of SAC to Board of Directors (Mr. Harding)

- a. SAC Bylaws
 1. Reviewed every 2 years; make the administrative change of BLA to BLRA
 2. Comments on SAC Roles/responsibilities, which should include: accountability piece and ensure horizontal consistency; performance, parent engagement; community discussions/parent engagement – area for discussion amongst parents, ensure teachers have voice; spending of school money, unified improvement plan (UIP), substeps to UIP, principal evaluation
 3. The co-chair chair vacancy: board policy is more stringent than our bylaws and state rules, therefore Mr. Harding cannot be the co-chair since he is a spouse of an employee; discussion about requests to explain board policy, Mrs. Zambrano explained policy and that this is a broad policy that covers board members and all sanctioned organizations. Do we need to adhere to board policy guidelines? Discussion about policy committee on board and how to incorporate it into this discussion.
 4. Martinez motions to allow spouse/parent membership and election into a position; 2nd motion by Ms Gearhart – SAC will ask School Board to see how to make this happen; vote unanimously passes.
 6. SAC cannot approve its own bylaw changes per Board policy; must be approved by school board; SAC approving its own bylaws makes sense and removes hinderance; SAC should be able to self-manage. Motion that SAC leadership talks to board policy sub committee to make this change; motion made by Heather Bell; Paul Miller seconded the motion; the vote unanimously passes.

2021-2022 BLA SAC Meetings: Aug 16 2021, Oct 11 2021, Dec 13 2021, Feb 7 2022, Apr 11 2022

5.2. Co-chair Vacancy: Mr. Harding stepped down as Co-Chair due to Board policy reference in 5.1.a.3.

5.3. School Performance and Improvement Plan Updates (Mr. Dahlman, Mrs. Voltz)

a. Review of Mid-Year Assessments and Conclusions: Admin meeting with strategic committee this upcoming Wednesday and will present to the Board at the next meeting. So far, the focus has been on intervention time at the Ranch, there has been great progress with student learning. Mr. Dahlman showed the data dashboard – showing how students have grown from the start of the year to this point, some areas that showed dips can be attributed to the fact that we had more participants this year, and we continue to identify areas for improvement. Discussed STAR-Renaissance and Dibels programs.

b. Improvement Plan: How can SAC help/support? – possible accountability metric; as SAC grows, we can branch out and support other sub-committees

5.4. Updates from Subcommittee on Surveys (Mrs. Rehorst)

a. Surveys shared with school board for awareness prior to pushing out to community

b. Student culture survey review– suggest separating school/teachers' and Lead the Herd questions

c. Parent culture survey review– notes similar to student to separate some of the subjects, can we capture demographic info (grade, gender), survey will be anonymous

5.5. Updates from the Subcommittee on Safety and Security (Mr. Miller)

a. Security survey response discussion – safety/security questions, families had some concerns about safety, however a majority of staff felt safe, possibly due to staff training?

b. Next date TBD in order to provide suggestions to school board.

5.6. Parent Engagement (Ms. Leeder)

a. Do we need a BLA Parent Engagement Plan? Overwhelming agreement was "yes"

b. Opportunities to engage more parents - Board elections coming, SAC, etc

1. Potential for a future Sub-committee; Flyers, schoology group

2. Matt Harding will be the SAC lead.

5.7. Principal Evaluation function (Mrs. Leeder)

a. Define the Purpose and intent

1. Community feedback and call it “Principal feedback” and not evaluation

2. Where does the data go? Principal, board, who else? Undecided at this time.

b. Develop the Process

1. E-mail to board to discuss process; consider if SAC Parent could attend existing interviews

5.8. Notes from January DAAC Meeting (Mrs. Leeder)

1. State has resumed normal mandated testing, looking for 90% total participation rate

2. D49 Board is working on a new tardy policy and no-cell phone policy

3. Different ways to engage parents/announcements/advertisement/pairing with other meetings (PTO)

4. DAAC minutes are available on D49 website

5.9. SAC Remarks to Present to the BLA Board of Directors in Feb

1. Summary of meeting notes

2. District review of charter on Thursday to D49 BoD; SAC would like to review and provide insight.

3. Request that information pushed to website in timely manner

6. Future Business:

1. Family engagement plan; Principal feedback/evaluation; SAC bylaws

7. Adjournment at 8:20pm

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