**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.