

SAC MEETING MINUTES

April 20, 2017

Ben Franklin Academy

4:10-5:10pm

ATTENDANCE: SARAH NISBET, METTE CASTOR, CYNDI BRAWLEY, BETH MARCHISIO

I. WELCOME/OPEN COMMENTS

II. APPROVE MARCH MEETING MINUTES

- Change "BAD" to "BOD" on third line of POLICY REVIEW section

III. TASKS

A. DESCRIPTION ON SAC AND ROLES

- Postponed this discussion until May meeting

B. BY-LAWS

- Discussed the changes that the district is suggesting vs. what our role as a charter school SAC is and we will revisit this issue based on what our role is at BFA as opposed to SAC in a traditional DCSD public school

C. UIP UPDATE

- Barbara not in attendance

D. SURVEYS

- Parent survey presentation to BOD recap
- Results have been shared with parent population
- We will be reaching out to gift card winners again
- Student survey will be open May 1-12

E. POLICY REVIEW

- EMPLOYEE DRESS POLICY

- Page one: Remove “Athletic Shoes” from prohibited items list
- FACILITY USE POLICY
 - Page one: change “gym” to “gyms” on line three under Section 2
 - Page four: add “permanent” before the word decoration on line 2 of Section 10
 - Page four: change “bee-bee” to BB, change “pellets” to “pellet” on third bullet point in Section 12
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- GRADING POLICY
 - Page one: change “math, science, and literacy” to “science, technology, engineering, arts and math” on line two of “VISION” in Section 1. And remove the word “arts” from the last line, replacing it with “literacy”. (We realize this would have to change everywhere the vision of BFA is printed, but it is in keeping with the STEAM focus of BFA).
 - Page 2: change “d” to “D” on line three of Section 6
 - Page 3: change “d” to “D” on line one

MEETING ADJOURNED