

SAC MEETING MINUTES

November 30, 2017

Ben Franklin Academy

4:15-5:10pm

ATTENDANCE: SARAH NISBET, METTE CASTOR, BETH MARCHISIO, ARIC GOMEZ

I. WELCOME/OPEN COMMENTS

II. APPROVE OCTOBER SAC MEETING MINUTES

- APPROVED – 1st Motion, Mette Castor; 2nd Motion Beth Marchisio

III. TASKS

A. UIP Update

- a. UIP targets have changed from last year to this year
- b. UIP was done late last year (May) and was very vague – there was some indication that no one looks at UIPs
- c. Looking to include NWEA data in UIP and will check to see what other charter schools are doing, if anything, to include K-2
- d. SAC will assist in any way needed with UIP and will add working on UIP to SAC agendas

B. DAC Update

- a. DAC Winter Forum February 13, 2018 at Mesa Middle School
- b. See attached DAC update from Cindy Brawley

C. Student Survey

- a. Diana Simpson and Mr. Redford will work to identify students whose answers raised some concern

D. Policy Review and Board Update

- a. Mobile Electronic Device Usage Policy
 - i. Change “devise” to “device” on last line of page 1
 - ii. Include 5th grade in section 2A
 - iii. Include “afternoon carpool” in section 2D and remove last sentence entirely
 - iv. Change “student-owned” to “school-owned” on last line of page 2 or remove sentence entirely
- b. Teacher Compensation Policy
 - i. Tabled discussion of this policy until Board has implemented the changes currently being put in place
- c. Assistance for Qualified Free and Reduced Lunch Recipients
 - i. No changes recommended