**SDMC Q4 Meeting Minutes**

**May 18, 2023**

Welcome and Call to Order

Assign Recorder for Minutes

Old Business:

* School Improvement Plan Final Review SY 22-23 Final review will be conducted based on the preliminary STAAR scores that were posted. We will use the ratings from this year to set goals for the SY 23-24
* HB4545 Intervention/Interventions Updates – HB4545 will continue for the students who have not completed the required 30 minutes. The students will be invited to summer school to complete the hours as well as the students who are not successful on the STAAR assessments in reading and math. It is important for parent and staff to understand that students are required to complete 30 hours for each assessment (reading and math) that have failed with DNM.

New Business

* District Updates
	+ TEA will announce the new superintendent and BOM on June 1.
	+ Transition to I-ready and Eureka math – The instructional staff have been sent to trainings. The campus content specialists will provide additional supplemental training during Aug Pre-Service. School has purchased supplemental materials for the implementation of Eureka for sy23-24.
	+ 2023 Academic Accountability System Framework -TEA has shared the new academic accountability system with school districts and campuses.
* Campus Updates
	+ Preliminary STAAR scores are in. Based on the scores, we have shown some improvements but the scores are not reliable due to the percentage of students in the UNCERTAINIY zone. The school will need to wait for the final cut off scores to know accountability.
	+ Enrollment Drives & SY 22-23 Student Enrollment Projection – Woodson enrollment projection for the SY22-23 is 575. It is the exact number that we end the 22-23 SY. of the current enrollment of 565. We will continue to compete with neighboring charter schools, KIPP and Bloom Academy. We will continue our partnership with Head Start in hopes to continue serving a large population of PK3 and PK4 students. As a reminder, PK students are not required to be zoned to the campus unlike K – Gr. 5. We will host enrollment drives throughout the summer and promote parents enrolling early.
	+ Campus Budget SY 23-24– Our start-up budget for the SY23-24 is based on the projected student enrollment. The current positions are covered in our budget under General Funding, Title I, and State Compensatory budgets. We repurpose instructional positions to close the academic gaps. We will begin ordering instructional materials with the opening of the fiscal in order to have all items ready and available for the first day of school.
	+ Personnel Changes & SDMC Changes/Open Positions – We are currently interviewing for the 22-23 SY. We will also host a special election to replace SDMC members who are transferring out, or term has expired.

Upcoming Events:

* Summer School June 6 – July 3

Next scheduled SDMC Meeting: Fall Semester of SY 22-23 (Special Election) TBD

Adjournment