Meeting Minutes - Dec 15, 2022

I. Welcome

II. Safety
   A. Fire drill today
      1. Improved drills in terms of time and volume
      2. During fire drills, remember to turn off lights
   B. More drills to come
      1. Intruder drill will occur before end of the semester
         a) Discussed safety with large windows in classes.
   C. Dismissal
      1. Be mindful to keep large gates with park access closed

III. Attendance
   A. Campus will create an Attendance Committee
      1. Principal and Assistant Principal
      2. Wraparound Specialist
      3. A teacher from each grade level (possibly grade level chairs)
      4. Committee will review extenuating circumstances for students with less
         than 90% attendance
   B. Growth plans to address students with very low attendance.

IV. Tutorials:
   A. Saturdays, AM and PM, Advocacy will begin in the spring

V. Enrollment:
   A. Currently 339 students
   B. Might lose another student due to attendance issues.
   C. 155 applicants have already applied to BCMBAR within 24 hours of school
      choice application opening.

VI. Budget:
   A. We want to allocate 80% of the budget by March.
      1. Updated technology
      2. 5 more cameras
      3. Instructional materials and resources
   B. Working to create a PTO to increase opportunities for fundraising and fulfilling
      campus needs.

VII. Professional development
   A. VILS PD on January 25, 2022
   B. Canvas PD are consistently offered through OneSourceMe

VIII. Carnegie math books have arrived

IX. SSO's expectations were reviewed, specifically: CFUs, student engagement, writing.

X. Vacant positions:
   A. Biotech position still vacant
   B. Committee discussed strategies

XI. Uniform policies/dress code concerns addressed.
   A. Tightening up on policy during the new semester