

Wednesday, December 4, 2019 Agassiz LSC Meeting Agenda
8:00 AM Agassiz Music Room
All Are Welcome

1. **Call to Order @8AM** A quorum was reached at 8:00AM
2. **Roll Call:** Carrie George, Sarah Ogeto, Tina Holder, Alex Lopez, Chirag Mehta, Mira Weber, Oliver Williams, Dave Rench, Nick Hall, Marilyn Rosario-Caro, Jackie Price
Absent: Michael Allen
3. **Approval of Agenda:** Oliver motions to approve agenda. Carrie seconds. Motion passes unanimously.
4. **Approval Minutes:** Oliver motions to approve October edited minutes. Jackie seconds. Vote on motion 6 in favor (Jackie, Marilyn, Rich, Dave, Oliver, Mira), 4 oppose (Sarah, Tina, Alex, Chirag), 1 abstains (Carrie). Motion does not pass. There was discussion regarding the level of detail and accuracy of the original minutes, and the process used to create the edited meeting minutes.

Oliver motions to approve November minutes. Dave seconds. Vote on motion 9 in favor (Marilyn, Rich, Dave, Oliver, Mira, Sarah, Alex, Chirag, Carrie), 2 abstain (Tina, Jackie).

Oliver motions to amend vote for October minutes based on discussion of the original motion and clarification that the intent of the motion is to approve the minutes as an accurate representation of the minimum information per the minutes guidelines. Jackie seconds. Vote on motion 8 in favor (Sarah, Chirag, Mira, Oliver, Dave, Marilyn, Nick, Jackie), 2 oppose (Alex, Tina), 1 abstains (Carrie). Motion passes.
5. **NWEA Presentation/Q and A:** Ryan provided overview of Agassiz data. Questions and discussion involved board members and public meeting attendees.

Following completion of the data discussion, Oliver motions to move **Fundraisers** to item 6, **Public Participation** to 7, and move remainder of agenda to the agenda for the regular January meeting. Chirag seconds. Motion passes unanimously.

Principal's Report: This item will be forwarded to January agenda per discussion above.

Reports: This item will be forwarded to January agenda per discussion above.

Old Business:

Annual Performance Review Process and Timeline This item will be forwarded to January agenda.

New Business:

6. **Fundraisers:** Mira motions to approve the Pledge Drive, Minted and Cubs Game fundraisers. Carrie seconds. Motion passes unanimously. Mira motions to approve fundraisers for dance **show tickets** and carnations for students. Chirag seconds. Motion passes unanimously.
7. **Public Participation:** The following items were raised and addressed, as able, during public participation.

Mira clarified that the data review was originally proposed for the November evening meeting but was not possible due to Ryan's availability.

Mira indicated she would follow up regarding communication of sports information to parents and distribution to students.

Nick provided detail regarding use of money for fine arts to pay for production costs of items such as (purchasing rights, materials, costumes, supplies, additional equipment, instruments, and art supplies (etc.)).

8. Action Items and Next Steps:

Mira will provide additional information on NWEA data as follows:

- Provide information regarding items impacting performance, disparity between student groups and comparison with other district IB schools.
- Look into possibility of providing further breakdown of the data per Tina's request regarding overlap in number of students between Diverse Learners and other groups.

9. Next regular meeting date: *January 8, 2020 at 8:00 AM*

10. Adjourn: Oliver motions to adjourn. Alex seconds. Motion passes unanimously. Meeting adjourns at 10:00 AM