

IDEA Board of Trustees Meeting

21 November 2019

Call to Order: 6:10pm

Phone:

Chad Maclin
Kelly Nakamoto
Tiffini Andorful
Lakeshia Highsmith
Joanne Fort

In Person:

Calvin Snowden
Ed Dunson
Gizachew Andargeh

CALVIN:

Thanks to board members for visiting with PCSB members

JUSTIN:

Board preparing for December 16 meeting and thanks for board help. PCSB will take into account our student population and our PMF score

Notable award: IDEA received \$75k grant from the Graham Foundation

ZIMMERMANN:

Presentation on Draft CTE program overview SY19-20 through SY23-24

SY19-20

- collaborative program with IDEA academic curriculum
- Cooperative with PMF specifically retention & reenrollment

SY20-21

- Annual assessment of the program to inform/refine the CTE program (develop metrics early)
- Evaluate the inclusion of small clubs to focus career opportunities
- Develop individual student plans

SY20-21

- Continued refinement and community outreach

Suggestion of developing an internal advisory group (Dunston)

Zimmermann to socialize the draft plan with staff and students

UNOFFICIAL - TO BE APPROVED AT IDEA'S JANUARY BOARD MEETING

Video highlight to be seen by board on their own time
Preparation for PCSB Review hearing continuing

MCCRAE/ACADEMIC REPORT

Student Achievement

MAP test data shows trending higher in English I & II though still same lag in performance in Algebra 1 and Geometry

College & Career

42% 9th grade on track to pass their designated electives, math, english, history, science-

- PSAT/SAT tracking well with 23% earning 890+
- 15 students already signed up to retest
- ACAD: 17 students expected to obtain carpentry1 Credential

School Environment

- inseat attendance at 89.8%, higher than this time last year
- 12 withdrawals (safety, truancy, medical, relocation)
- Suspension rate reduced by half in Q2(6) than Q1(12)

Finance/Academic/Governance

No new business

Executive Session: 8:07PM

Adjourn: 8:59 PM