

School Accountability Committee Meeting Minutes

November 5, 2018

1. Welcome, Roll Call
 - a. Attending: Ivette Torres, Karen Cook, Jodene Muniz, Nikki Krause, Cordellia Harrison, Jana Smith, Sheila Redler, Derion Ibarra, Ellen Wood, Amanda Cancino, Emmanuel Vazquez-Hernandez, Theresa Cardone, Toni Nevel, John Nevel, Kristin Angelos, Mark Swalley, Heather O'Mara, Melanie Stone
2. Additions to agenda were requested
3. DCSD Update (Heather O'Mara presented)
 - a. The HOPE Pathway Plan was presented to DCSD on October 16th. The vote was tabled until the next meeting on November 13th. A revised pathway plan was developed and approved unanimously. The new revised approved pathway plan was presented to the SAC.
 - b. The HOPE charter renewal application will be presented to DCSD on December 13. The SAC committee was presented with the Executive summary, the renewal components and the site visit report.
 - c. The vote for the charter renewal will be either January 8th or January 22nd.
 - d. The Mentor education pathway plan was discussed. (Mentor iCAP). There was discussion about incentives, set plans and follow up that is needed for success.
4. Parent Engagement (Discussion moved to February meeting)
 - a. Parent Communication
 - b. LC level and HOPE wide level- parent engagement
 - c. Parent survey
5. Mental Health Update (Susan McAlonan presented)
 - a. The HOPE mental health program was explained to the SAC. A handout was given about the last few years of HOPE statistics.
6. Enrollment Plan and Goals (Mark Swalley presented)
 - a. Final count for 2018/19 was provided. Open enrollment has begun. The collection procedures for EDS/POR was discussed. SAC members proposed on how the process could be better for next year.

Meeting dates

September 17- 8am

November 5- 8am

February 4- 8am

March 12- 3:30 conference call

May 30 (Final Meeting face-to-face- 5:30 dinner)