

School Advisory Committee Meeting Minutes

September 17, 2018

1. Welcome, Roll Call
 - a. Attending: Ivette Torres, Karen Cook, Jodene Muniz, Nikki Krause, Cordellia Harrison, Jana Smith, Sheila Redler, Andrea Whittle, Derion Ibarra, Meg Boland, Ellen Wood, Amanda Cancino, Karen Biderman, Katheryn Wells, Emmanuel Vazquez-Hernandez, Jamie Sorrells, Melanie Stone, Heather O'Mara
2. HOPE Update
 - a. Charter application will be presented to DCSD on December 13. It was turned in to Douglas County earlier this month.
 - b. HOPE will also be presenting the revised Pathway Plan to DCSD on October 16 and to CDE on either November 14 or 15.
 - c. Summary for SBE, including management partner update. The 2 page executive summary including the UIP plan and charter will be sent to all Advisory members
 - d. Results of SPF and CMAS Growth was discussed and results will be sent to Advisory members.
 - e. Accountability- HOPE is working with Alpine to put together a data dashboard for each Learning Center.
3. DCSD Update
 - a. Resolution regarding the upcoming Bond and MLO measure
 - b. New Superintendent was hired by DCSD
 - c. Submission to DCSD on all required paperwork and charter was sent September 1st.
 - d. DAC Recap was given on the DCSD District meeting.
4. Enrollment Plan and Goals
 - a. Current enrollment numbers were distributed and discussion was around the upcoming MOU renewals.
5. Advisory Board- process and expectations for this year
 - a. Spirit of SAC- The purpose of the SAC is to inform, encourage and provide opportunities for parents and community members to be involved in the planning and evaluation of the school's instructional program and improvement processes.
 - b. SAC's are advisory committees- not a governing body.
 - c. Handout of DCSD SAC requirements- need more HOPE parents call out was made.
6. Other updates, suggestions, ideas- would like to include areas suggested by committee members.

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)