

10-6-05 Executive Committee Board Meeting Minutes

Members Present: Lori Reinsvold, Steve Street, Sandy Chenore, John Rattle, Terry Story, Noah Figueroa.

Members Absent: Bill Fisher, Eric Umholtz; Marcia Stauter, Lori Bothwell.

Administration Present: Rebecca Dougherty, Harlan Ptomey, Nathan Buxman and Kim Knutson.

- I. Meeting called to order at 7:12pm.
- II. Communications: a) Proposed Booster Club By-Laws: Board members will review and decision will be made at November Board meeting.
- III. District 6 Communications: District 6 Board meeting on October 13th will discuss Finance for our school. Kim will attend as our representative. John and Kim will meet with Cheryl Wangeman tomorrow.
- IV. Approval of Agenda: Change Special Item a. to Special Ed Presentation. Motion made by John to approve agenda as amended; seconded by Steve. Motion carried unanimously.
- V. Approval of Previous Minutes 9-15-05; 9-22-05: Motion made by Terry to approve minutes of 9-15-05 as corrected; Sandy seconded. Motion carried unanimously. Motion made by John to approve minutes of 9-22-05 as submitted; Terry seconded. Motion carried unanimously.
- VI. Hearing of Persons Desiring To Speak To An Item On the Agenda: no
- VII. Committee Updates: a) School Improvement Committee Update: Tabled until October 13th. b) Academic Committee Update: Tabled until October 20th.
- VIII. Personnel Items: a) Part-time Librarian for secondary school: John reported that with a FTE of 934.5 we could pay for a part-time librarian. **MOTION** made by John to hire a part-time librarian, up to 30 hours per week, effective immediately; seconded by Steve. Voice vote: Lori R=yes, Steve=yes, Sandy=yes, John=yes, Terry=yes. Motion carried unanimously.
- IX. Review of Previous Action Items of the Executive Committee: none
- X. Special Items:
 - a. Special Ed. Presentation: Tanja Nelson, Maggie McConville and Brittany Hutson introduced themselves to the board and each gave a brief overview of the Special Education Program at Frontier. (See Attachment 10a) Frontier Academy Secondary School (6-12) Special Education Team.
 - b. Anti-Bullying Policy – 3rd reading: **MOTION** made by John to accept 3rd reading as our final policy; seconded by Terry. Motion carried unanimously.
 - c. Update on Curriculum Alignment to frameworks & Core Knowledge: Amy Wyndelts handed out to the board (See Attachment 10c) Correlation of Core Knowledge and the Colorado Grade Level Expectations. Amy reviewed the data with the board and answered questions. Kelly Cook handed out to the board (See attachment 10c-2) Alignment for Improvement of CSAP according to state standards and frameworks. Kelly reviewed her report with the board and answered questions.

- d. ALT progress-comparison information for elementary and secondary: Amy Wyndelts handed out to the board (See attachment 10d) Weld County School District 6 Achievement Level Test Fall and Spring RIT Averages Frontier Elementary – Student Cohort. Amy reviewed the data with the board and answered questions. Amy also reviewed with the board (See Attachment 10d-2) Preliminary Report Fall ALT Scores. Matt Reavis handed out to the board (See Attachment 10d-3) Fall 2005 ALT Writing, Math and Language Results. Matt reviewed the data with the board and answered questions.
 - e. AYP-elementary & more secondary talk: Becky reported that we made AYP in every area (See attachment 10e) The 2005 Annual Report of Adequate Yearly Progress (AYP) for Greeley 6 School District Frontier Charter Academy Internal Version. (See Attachment 10e-2) CDE News Release – Colorado releases district Adequate Yearly Progress (AYP) determinations. Lori R. asked Becky and Harlan to bring to the November meeting (What are your plans for growth) and to check with the Director of Schools and ask what the district expects from us and what do they expect us to report on.
 - f. FTE (final student numbers): Actual count is 934.5 FTE. The elementary is at the targeted enrollment.
 - g. Retention & Recruitment plans for secondary school: Harlan reported that brochures have been sent out to real estate agents and other schools in the area. Looking at IMP programs. Planning Open House for November and focus will be on 8th graders.
 - h. Parent Survey Update: Steve reported that he has the surveys and hopes to have them out by the October deadline.
 - i. Principal Reports: Becky reviewed with the board (See Attachment 10i) Elementary Principal Report to the Executive Committee October 2005. Harlan will review student count at the high school. He also reviewed the list of repairs at the high school that he e-mailed to the board members. Sandy will look up the current policy on writing and find the District 6 policy, for a possible meeting with Sonny Subia.
 - j. District 6 move to Schools of Choice: Now that District 6 is planning to move to Schools of Choice, they will be our competition in the future.
- XI. Education: nothing
 - XII. Administration a): nothing
 - XIII. Frontier Academy facilities Corporation: nothing
 - XIV. Business / Finance: Kim reported that we are at a good point and we should be paid in November/December from District 6. The audit still is not done; District 6 is okay with this.
 - XV. Hearing of Persons Desiring To Address the Executive Committee: no
 - XVI. Items of General Discussion By the Executive Committee Members: none
 - XVII. Executive Session: At 6:00pm: a) Personnel: Open portion of meeting began at 7:12pm. No Motions. Also after meeting: Personnel: Executive Session began at 9:55pm. Open portion of meeting began at 10:30pm. No Motions.
 - XVIII. Meeting Adjourned at 10:31pm.