

Salutations

School Tour—5:30-6:00 p.m. (Jack)

Call to Order—6:00 p.m.

Minutes—6:00-6:03 p.m.

Approve minutes from [10-1-2019 board meeting](#).

Reports

Fix The Glitch (MCPSA)—6:03-6:20 p.m.

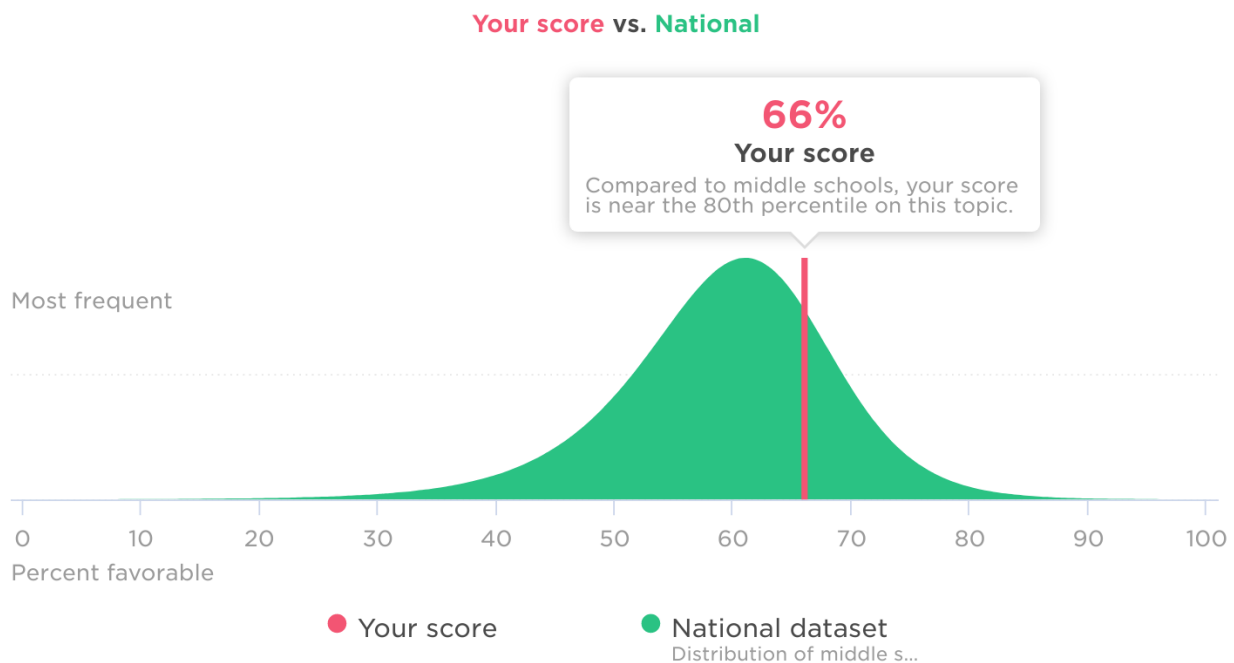
Program Update (Gavin)—6:20-6:30 p.m.

- Discussion of key takeaways from student school climate survey from Cycle 1 (Panorama)

Teacher-Student Relationships

Based on **108** responses

How strong the social connection is between teachers and students within and beyond the classroom.

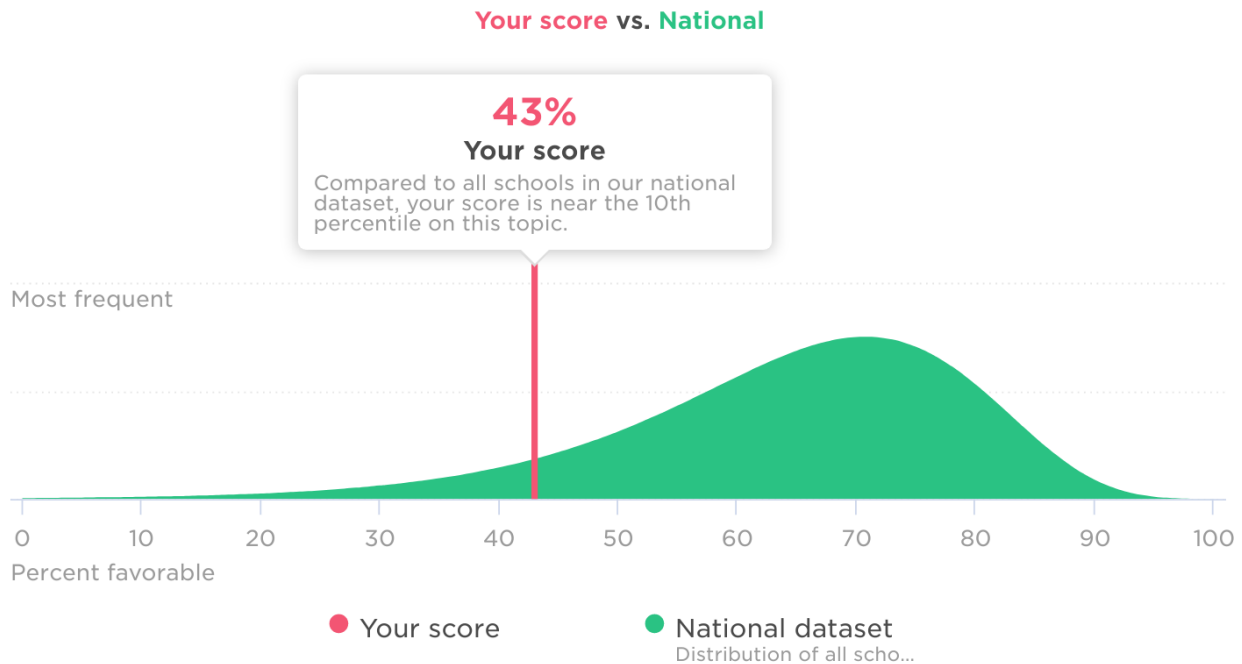


empowering students to direct their own lives and learning

School Climate

Based on **108** responses

Perceptions of the overall social and learning climate of the school.



- Cycle 2 Model Changes
 - Lots of small changes, but two big ones:
 - Restructured consequence system to involve parents earlier and in lower lift ways (text, calls)
 - Restructured student schedule to take away student choice
 - Setting data goals around teacher practice, student performance on Summit, cultural positivity, and disciplinary incidents.
 - Far fewer disciplinary incidents (halved lunch detentions)
 - Less student choice, more structured support
 - Mostly positive feedback, negative feedback from top 10% of students

Finance Committee (EdOps)—6:30-6:50 p.m.

- **Cycle 1 Δ**
 - -3 students
 - +1 student
- **Cycle 1 > Cycle 2 Δ**



- - 6 students
- + 1 student

Monthly Financials

Present

- [September, 2019 finance report](#)
- [September, 2019 check register](#)

Valediction

CEO Q&A (Gavin)—6:50-7:00 p.m.

Announcements (Hugh)—7:00 p.m.

- There will a forthcoming statewide campaign re: Funding Equity for charter schools. Legislators have indicated that they want to hear from parents and schools, so we will need to step up as a Board on this issue, which of course affects a core responsibility that we have as to school finances.

Motion to Adjourn—7:00 p.m. (Hugh)

