

Charter Committee Meeting Minutes from April 5, 2019

<u>Attendance</u>

Dara Williams Pam Magee Monica Iannessa Tami Christopher Susan Ackerman Larry Wiener Daphne Gronich Student – Maddie Stein Student – Arlene Cruz Lisa Saxon Keri Kraft arrived Iate

The following people would like to be on the Charter Committee: Pam Magee, Dara Williams, Monica Iannessa, Tami Christopher, Susan Ackerman, Larry Wiener, Daphne Gronich, Keri Kraft, and Maddie Stein

Discussion about District Required Language Monica has started looking at modifying some of the language based on the updates she is of which she is aware.

Approval of minutes: Paul Lisa Monica and Daphne abstain Unanimously approved

Attendance Policy Instituting a policy for bringing notes for clearing absences; maybe shortening the time period to turn in notes Closing loopholes on make-up work Suggestion by Minh Ha Ngo that we tie community service hours to excess absences as opposed to it having it affect a grade There is a lack of consistency in attendance policies and make-up work



If the absence excused, then teachers are required to give the make-up work Keri Kraft arrived

Right now there are a lot of kids excusing absences because they want to go to prom Many teachers do not want to fail a student for excessive absences Infinite Campus does not automatically do it Can't use a grade to punish a student for behaving badly Granada is very strict with their grading policy

Discussion of SARB possibility

First period tardies may not depend on the student Maybe there are different punishments that could be implemented If we have tardies removed from the equation for failing that might work

Doesn't seem to be an attendance issue at Pali Academy Discussion about how this works with IEPs; probably need to intervene through the IEP Distance traveled might play into the problem

Sometimes with the 7 absences those kids are already failing Nobody writes truancy tickets anymore An absence just shows up as unknown Make unknown unappealable if they miss the window for clearing up If your absence is uncleared then no make-up work, that will have an impact on their grade Either 5 to 10-day window

Tardy sweeps Granada puts kids in study hall Many of the kids do need supports and that is why they are missing class

For the 7th period PE some kids stop going after the season is over and that results in many absences; no reason to pay teachers to coach sports when the kids do not need the PE credits Cross-country and track there are so many kids

Where the teacher of record is not the coach it is costing money so no reason to pay a teacher to just take roll; kids can still get their PE credit but not a grade

SARB members possibilities: Principal School psychologist



School counselor Deputy District Attorney School police officer Teachers Social workers We could think of offering attendance incentives: Like getting premium seats at graduation for great attendance over 4 years Attendance cookies Gift cards Attendance banquets

Absences and tardies trigger an intervention We should look at it from a support issue Tami Christopher will prepare something for our next meeting The benefit of looking at it this way is that it is individualized

Perhaps sometimes prohibiting after school activities might work Looking at it on an individualized basis; some kids would be motivated by this