



**January 25, 2023**

**Location: CCA**

**Time: 2:00pm - 4:00pm**

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**NORMS:**

- **Chocolate**
- **Positive and productive**
- **Everyone has a voice**
- **Solution-oriented comments**
- **Respect air time**
- **Be present: minds on and focused on our meeting**

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Notes: Everyone

Time Keeper: Travis

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| <u>ACTIVITY</u>                             | <u>NOTES</u>  | <u>TIMELINE</u> | <u>WHO's RESPONSIBLE</u>     | <u>NEXT STEPS</u>  |
|---|---|-----------------|------------------------------|--|
| Check In                                    | How are things going?<br>What are the needs of your staff?<br>What do you need? | 1/25/23         | Everyone                     |  |
| Spring MEA testing - not the regular NWEA - |   | 1/25/23         | Crystal                      |  |
| Summer programming planning?                | Looking at Month of July<br>Brian will be admin for this                        | 1/25/23         | Crystal                      | Brian will be serving as Admin for summer programming.<br><br>Travis will connect with Brian on the programming piece.<br><br>Technology needed?<br><br>Extended year services?<br>- Looking at 1 ed-tech<br><br>Deadline having a plan is February Break. |
| RUS Grant update                            |   | 1/25/23         | Crystal                      |  |
| Demonstrated Success - MTSS blog            |   | 1/25/23         | Elizabeth<br>Travis          |  |
| FY24 Staffing                               |   |                 |                              |  |
| Executive Director goals                    |   | 1/25/23         | Travis<br>Elizabeth<br>Susan |  |

|   |  |         |                              |   |
|---|--|---------|------------------------------|---|
| Agenda for CRCS Leadership Team on Friday the 27th  | <a href="https://docs.google.com/document/d/1TUcZ6alwvUwtKz4jmaxGMPfZatYuYtvZz1v0SiVPbLg/edit">https://docs.google.com/document/d/1TUcZ6alwvUwtKz4jmaxGMPfZatYuYtvZz1v0SiVPbLg/edit</a>  | 1/25/23 |                              |   |
| Enrollment:<br><br>Who is doing what?   | October 1, 2022 359<br><br>October 1, 2023 375-380<br><br>CCA: 32<br>DA: 170-175<br>OA: 170-175<br><br><b>Lottery Date:</b><br><b>March 15th 9:00am at Central Office</b><br><br>What are our next Facebook posts?<br><br>What should we advertise as selling points?<br><br>When are our open house dates?  |         | Susan<br>Elizabeth<br>Travis | Overman - Feb. 15th<br>CCA - Feb. 16th<br>DA - March 1st<br><br>Susan will make an Open House flier to put out. |
| SPED services<br>Case management<br>Overman<br>Social work<br>Speech Dimensions<br>KVCC class |  |         | Tammy                        |   |
| CRCS Leadership & MCL Pathways  |  |         |                              |   |
| Absenteeism Check In  | Being collecting pieces for charter commission check in.<br><br>What are we doing? <ul style="list-style-type: none"> <li>Weekly attendance scans</li> <li>Off site plans for learners with appointments or missed school for transportation</li> <li>Increased parent communication</li> <li>Sharing flyers from Attendance Works</li> </ul> Send form letters to Nicki for ELC |         | Susan<br>Elizabeth           |   |
| Facilitator Evaluation: Goal and Observations   | Set goal for getting facilitator goals in.<br><br>Set goals for observations   |         |                              |   |
| Administrator Evaluation & Feedback   |  |         |                              |   |

**Next Building Leadership Meeting:**

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