**Joint School Accountability Committee & Preschool Advisory Council Meeting Minutes - Friday, September 17, 2021** Meeting Location: in-person & virtual Time: 2:00 p.m. – 3:45 p.m.

This meeting was conducted in-person AND by videoconference. 6880 Holly Street or at the link below:
[https://clacharter-org.highfive.com/sac-9-17-2021](https://clacharter-org.highfive.com/sac-9-17-2021phone)Phone:+1-848-227-7998,,7213105678#
**1st Quarter SAC Meeting**

**Welcome / Introductions**

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**SAC Overview –** *discussed charge and responsibilities*

**Board of Directors Vacancy –** *provided information, application, and encouraged talking to other parents, families, community members*

**Enrollment Update** *CLA = 322 VPAMS = 176 VPAHS = 112 TOTAL = 622*

**In-Person primary instruction & Remote Learning for COVID impacts** *Average Daily Attendance is 98%*

**Emergency Operating Plan – for crisis and any major incidents**

*Administrators distributed and reviewed the plans. Also, explained the National Incident Management System policies and protocols. Attendees discussed each school’s plan – shared they look good and were grateful for the preparation and partnership with police, fire, and first responders in the community.*

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**CDE Pause on 2020-2021 and 2021-22 State Accountability System due to COVID**

*Discussed lack of CDE School Performance Framework for 2020 or 2021.*

**UIP – CSI biannual flexibility 2021-2022 for performance/distinction schools:**

*No NEW UIP 21-22; 2020-2021 UIP executive summaries; attendees agreed with the focus on COVID supports and remote learning resources (1:1 technology)*

**Budget Priorities from 2020-2021 for 2021-2022:** *the committee discussed**new math program PK-5 Reveal Math; potential new reading program Into Reading/Into Literature; outreach/enrollment; reinstate bus service and PreK; remote-learning capabilities*

**October – School Annual Report distributed** *committee**feedback was positive, no suggestions for future reports*

**Review CEO evaluation tool** *feedback was that the tool was thorough, and the board should decide what works best for the information they need*

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**Application to Adams 14 for Charter Authorization** *(input) and upcoming community meetings; committee expressed mixed thoughts – mostly concerned with the loss of accreditation and how Adams 14’s standing with CDE would impact the schools*

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**Planning/Open Discussion:** *committee requested picture day for students to dress down; admin said they thought they could schedule one in early May; committee asked about yearbooks – admin said all students would get a free yearbook this year. Committee expressed gratitude for mask incentives and how well students and staff are following health protocols. Agreed on-site testing [for all family members] was really helpful for families to get information quickly when not feeling well or when household members were sick.*

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**CPP/PreK Advisory Meeting: Quality of Program, Staff Development, Family Involvement and Support, Program Evaluation**

**Colorado Shines Rating**: *the committee discussed the continued rating from 2019 “4”; review in 2022*

**CDHS Licensing:** *anticipate visit anytime, inspection is unannounced*

**Quarterly Family Meetings 2021-2022**: *committee discussed COVID concerns and family meetings; virtual options, meeting ideas: food/health, home safety, hygiene, literacy*

**Family Support Services:** *admin shared list of services, local resources, and school referral opportunities*

**Planning/Open Discussion:** *TS Gold, New teacher update,**no class October 14 due to K-5 Parent Teacher Conferences and Book Fair*

**Adjourn**

**Next Meeting:** JANUARY 2022









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