



**Governing Board Minutes  
October 4, 2018**

- **Board Members in Attendance**
  - Meghan McGoldrick - Admin Representative
  - Greg Caruso - Faculty Representative
  - Emily Hanke - Faculty Representative
  - Aubrey Goodman - Community Representative
  - Ivy Sanchez - Community Representative
  - Kevin Lownds - Community Representative (via telephone)
  - Tasha Crichlow - Community Representative
  - Zach Gale-Day - Community Representative
  - Sheila Brooks - Family Representative
  - Ketesha Moses - Family Representative
  - Yara Perez-Gonzalez - Family Representative
  
- **Additional Staff in Attendance**
  - Hai Son
  - Jennifer Dines
  - Steven Benjamin

Meeting called to order at 6:04 pm by Ms. McGoldrick.

**AGENDA**

**September 2018 Meeting Minutes**

- Approved

**Family Representative Introductions**

- Sheila Brooks - Family Representative
- Ketesha Moses - Family Representative
- Jennifer Driscoll - Family Representative (not present)
- Yara Perez-Gonzalez - Family Representative

**Student Story**

- Antonio Yazbeck

**Principal's Report**

- Highlights

- 21st century furniture delivered
- Supporting new students to adjust to a new school including structures
- Introduce newcomers (English Language Learners) to library and getting their first library cards
- Student experiences: Vince Wilfork (NE Patriots) did a surprise visit for our 8th graders, Bruno Mars tickets for 2 well-deserved students
- Professional Development - differentiated professional development for teachers (Literacy, Sunshine, Restorative Justice, Hallway Facilitators, Community Engagement)
- Mr. Tikili brought in furniture donation
- Mr. Caruso shares a success story of a former student

### **Literacy Leadership Team (Presented by Ms. Jennifer Dines and Mr. Steven Benjamin)**

- Literacy focus in SY19 due to high rate of students reading at 3rd grade level or below (97%)
- Literacy team supports rolling out data-driven reading intervention for all students including support for teachers
- Goal is for students to grow on average 1.5 years or more on reading assessments (Lexia Rapid) by the end of school year
- Support students in learning more about their academic ability
- Results from first assessment shared, the next assessments will take place in January and May/June
- Family Literacy Night to take place on November 15, 2018 with the focus on providing families with resources to support literacy improvement at home
  - Thoughts and suggestions are welcome

### **Accountability Data**

- New accountability system focuses on moving the bottom up
  - Indicators (Achievement, Student Growth, English Language Proficiency, Chronic absenteeism)
  - Criterion referenced target percentage of 50% or higher is good
  - New categorization of schools (e.g. no longer level 1, level 2, etc.)
- LGF data
  - Accountability Percentile: 5
  - Criterion referenced target percentage: 62% partially meeting targets
  - Overall Classification: Requiring assistance or intervention
  - Glows
    - Math achievement and growth
    - Science achievement and growth
    - MCAS ALT Portfolios
  - Grows
    - ELA achievement and growth
    - English language proficiency

- Chronic absenteeism
  - Transportation has a large impact on our students (especially those with special needs)

### **Governing Board Officers**

- McGoldrick motions to move elections to November meeting due to new members on the board
- Unanimously approved by the board members who were present

### **Fundraiser Event**

- OneCause will be the online platform that we will use - \$4,195
- Catering: Fresh Food (\$3,811 + services)
- Need to follow up on:
  - Agenda
  - Need support with making programs for the evening
  - Need support asking for “day of support”
  - Ticket Pricing concern - is \$100 for staff too much?
  - When does Bidding close?
  - Determine the amount of volunteers needed
  - Do we have a VIP list?
  - All members of school community will support with inviting guests
  - Different tier tickets?

Meeting adjourned at 8:29 PM

**Next Meeting:** November 1, 2018