

Minutes from August 9th, 2011
CHSC Board Meeting

Attendance:

Mary Helen Sandoval, Kelly Grable, Joel Green, Steve Haynes, Sarah Gutierrez, and Cyndi Bush-Luna.

Call to Order: 4:10 P.M.

Agenda Items

Report from Business Manager

- Audit is nearly finished.
- Auditor is able to come to the school and present during the October meeting.
- Health insurance update to switch Humana. Cost \$100/month. Change in deductible \$2,000-5,000.
- Healthcare reimbursement will be revisited once we look at the budget.
- DPS paid the school for a count of 176.

Principal's Report

- Started back on August 1st.
- Discussed the beginning of the renewal process.
- Attended DPS Principal's Institute.
- Eloy Chavez initiated a meeting with Arturo Jimenez and will include all of the alternative education campuses to discuss the emergence of engagement centers.
- Data teams working to recognize urgent student needs.
- Karen Hartman on reader's workshop.
- Review polices.
- Student outreach efforts. 50 students enrolled so far.
- 2011-2012 School Goals: a. 192 Student Count. b. 80% Senior Seminar. c. Raise our ADA from __ to __. d. Increase student retention from __ to __. d. Increase MAP scores from __ to __. e. Increase comfort and practice of all school reading strategies. f. Implement credit ladder. g. Add money management curriculum.
- Discussed NPR report on suspension and expulsion.

Assistant Principal's Report

- Data teams at work to assess needs and attacking the identified issues to come up with solutions.
- Working on issue of student engagement. Pre-assessment on motivation, create goals, support the goal, and use results indicator.

Adjourned Meeting at 5:30pm.

Next Board meeting date scheduled for September 13th, 2011 at 4 PM.

Minutes recorded by Kelly Grable, and prepared by Joel Green