

**Challenge to Excellence Charter School
School Accountability Committee
2018 – 2019**

Date: August 31, 2018

Time: 8:00 a.m.

Location: Challenge to Excellence Conference Room

SAC Members: Vacant (Chair), Laura Pickford (Vice-Chair), Tina Crump (Secretary), Rae Whatley (Principal Designee), Melissa Kelsey (PVA Rep.), Megan Finesilver (Teacher Rep.), Vacant (Community Rep.)

Guest(s): Parmitha Nair (Parent), Jerry Kelly (Parent), Mr. Jones (MS Teacher), and Kristin Parsons (PD Coach)

Minutes:

Meeting called to order at 8:02 am

- 1) Welcome & Introductions – (Meghan Hemann)
- 2) Review August Agenda & Approve –(Meghan Hemann)--Rae made a motion to approve August Agenda; 2nd by Tina; all in favor; approved.
- 3) Review & Approve May Minutes (if not done before meeting) –(Meghan Hemann) All approved
- 4) Open forum for guests – (Meghan Hemann)--no issues/concerns at this time
- 5) Parent Volunteer Association (PVA) Organization Report – (Melissa Kelsey)
 - a) There are several parents interested in volunteering;
 - b) September 27th is the Mammoth March;
 - c) Fall Festival TBD, Mr. Jones has volunteered to be Chair;
 - d) Robi Calderara will be in charge of Staff Luncheons;
 - e) In December we will have the Book Fair; and
 - f) Need Chair for the Spring Fundraiser. It will be a Casino night.
- 6) Staff Report – (Megan Finesilver)
 - a) P.B.I.S.(Positive Behavior Intervention System) Ways to reward students for acceptable behavior; All(students/staff) unified in school; providing positive reinforcement and consistency in behavior; will take about 3-5 years to completely implement;
 - b) PRIDE –Students receive tickets when exhibiting good behavior; character traits; caring for the community;
 - c) Need to Market the school(looking for anyone in marketing/media);
 - d) Need parent volunteers to speak to students about C2E Character traits;
 - e) MTSS (Multi Tiered Student Support) and RTI (Response to Intervention) these programs are off to a great start;
 - f) Mrs. Bergman starting CCA program “artpreneurs”; and

- g) School sports are in full swing(soccer, volleyball and cross-country)
- 7) Discuss SAC vacancies- (Meghan Hemann)--members will reach out to those interested
- 8) Determine Meeting Dates for 2018-2019 School Year--Rae made a Motion to decide remaining meeting dates at next meeting; Tina Seconded the Motion; all in favor; approved
- 9) Discuss DAC Meeting Schedule and Dates--We will delegate representatives from our members to attend meetings. Rae has volunteered to attend the September 11th meeting.
- 10) Formulate questions for September Survey--We will look at some pre-formulated surveys for this time.
- 11) Principal's Report – (Rae Whatley, Principal Representative)
 - a) Beginning of the Year Report—CMAS Results from 2017-2018; Math is still very strong; Language Arts flat;
 - b) ELA—4th Grade, 2nd in District; record overall score by 4th Grade;
 - c) Writing most affected sub-category; 3rd Grade ELA overall score 2nd out of 61 in district schools;
 - d) English/LA/Literacy needs improvement but not too far off of expectations;
 - e) Math—3 out of 61 District schools; and
 - f) Science testing in 5th and 7th Grade above average scores
- 12) Community Report – (VACANT)--Nothing to report as position is vacant

Rae made a Motion made to adjourn meeting; Seconded by Tina; all in favor; approved
Meeting adjourned at 9:20 am

Next meeting: September 20, 2018 at 8:00 am