## November 14, 2023

Agenda	Discussion	Motion to approve, Second				
Welcome	Time: 3:15 PM	Introductions provided; all members present. Quorum has been met.				
May, 2023 minutes	No corrections noted.	Motion to accept: Dezonia Williams 2nd: Emilio Fuentes Motion passed.				
5-Star binder <b>VOTE</b>	Discussion on applying for 5-Star binder. Motion to not pursue the 5-star binder.	Motion to not persue 5 star status: Alicia Linder; 2nd Anderson Motion passed.				
Meeting dates: 3:15 p.m. Thursday, February 8, 2024 at 3:15 PM Thursday, April 11, 2024 at 3:15 PM Thursday, May 23, 2024 Time to be announced  VOTE	Change in times from the proposed 3:00 PM to 3:15 PM due to bell schedule and staff availability.	Motion to accept dates and times for the 23-24 school year: Dionne Kohl; 2nd, Natalie VanHook Motion passed.				
23-24 SIP	Given for review by committee members.  Mrs. Barnhardt reviewed data for lowest quartile, addition of a library through AR incentives, and hiring of a certified science teacher, attendance manager hired to address attendance concerns, progress in accelerated and civics.	No vote.				
Parent & Family Engagement Plan	Next parent meeting proposed for end of January; focus will be on reading/AR and supporting programs.	No vote.				
22-23 School Compact	Reviewed and provided. Working document for review.					
SAC training	Training sheets provided to each partic	icipant and answers reviewed.				
Admin report	Sports going on and students are represented in different activities; hired a new dean who started 11/13/23; New dean researching the Dads on Duty to help support and mentor.  Next testing will be Civics in December; Bok requested to participate to provide Civic teachers with data prior to the May administration.					
Other points to note, carried from 22-23  Library/Media Oversight  Charter Wellness policy	In 22-23 SAC committees are being asked to be the entity for all parent/community concerns and review of curriculum and media reviews.  In 22-23 SAC committees are being asked to be the entity for supporting and monitoring the wellness plan.	Bok Admin and support will check on the status of this requirement for our SAC. A vote may be presented at a later meeting.				
Dismissal motion 3:52 PM  Attendees:	Motion to dismiss meeting: Dezonia Williams; 2nd April Barnhardt; Passed.  Addy Willette, April Barnhardt, Roxanne Anderson, Emilio Fuentes, Natalie VanHook, Dionne Kohl, Iris Hibbert, Dezonia Williams, Alicia Linder.  Guests: Jamie Lamb and Lori Hutto					

## February 8, 2024

Agenda	Discussion	Motion to approve, Second
Welcome	3:20 PM	Addy Willette began the meeting.
November, 2023 minutes	Correction Dioanne Kohl corrected.	Motion Dioanne Kohl, 2nd April Barnhardt; motion passed
SLA management -	No report	
23-24 School Improvement Plan	For review - Barnhardt made changes; Needs assessment indicated. Added ESOL/ESE Meeting with ESOL with core students during lunch and discuss grades/ vocabulary Started Orton-Gillingham program missing keystone classes; plan for an intervention class for next year	Provided copy for review. Updated SIP will be sent with agenda/ minutes for April meeting.
Parent & Family Engagement Plan	Provided at initial meeting and emailed to members. No additions or revisions to be made.	Motion to accept Dezonia Williams; 2nd Emilio Fuentes; Motion passed
Parent/Student/Teacher Compact	In review due to changes; not available for a vote. Updated version will be sent to SAC members in email with April agenda and minutes.	For vote next meeting, April 11, 2024
Progress Monitoring	Linder reviewed the PM1 vs. PM2 data; Barnhardt shared ways ELL students are being supported; Data chats with students and departments are ongoing.	No motion.
1% Allocation	ELA workbook; Provided to parents at parent/family engagement event; excess funding \$3410.17; additional options for purchasing math support manual and school supplies for students suggested. Updated allocation funding will be sent in email with April agenda and minutes.	Vote next meeting
Administration Report	Admin & Leadership team are visiting classrooms; vision board in process for next year; Lamb works with new to Bok and new to teaching teachers on a monthly basis. Color Run tomorrow; Thankful for PTO support. PBIS celebration will be March 8. Library will be painted over the weekend.	
Dismissal: 3:59	No other business discussed.	Motion to dismiss: Natalie VanHook, 2nd Dioanne Kohl; motion passed.

Attendees - Addy Willette, April Barnhardt, Roxanne Anderson, Emilio Fuentes, Natalie VanHook,

Dionne Kohl, Iris Hibbert, Dezonia Williams, and Alicia Linder

Absent: Christina Bradley

Guests: Jamie Lamb and Lori Hutto

## April 11, 2024

Agenda	Discussion	Motion to approve, Second
Welcome	Addy Willete opened the meeting at 3:18 PM	
February Minutes	No changes.	Motion: Anderson; 2nd Emilio; passed
1% allocation	Money spent on language and mathematics resource materials; additional school supplies purchased	Motion: Williams; 2nd Bradley; passed
SIP	Kohl asked if the SIP is required and how is it used. Attendance/suspensions needs to be updated.	Move to vote at last meeting
Parent, Student, and School compact	Check on formatting prior to printing.	Motion: Kohl; 2nd: Bradley; passed
Testing Update	First two weeks of May will be testing; Linder explained about the school grade, when tests will be released.	Linder
Admin	New Knight Night Enrollment 635 for the 24-25 school year; growing wait list; schedule is underway; current students will start to select keystone for next year; archery team went to state 7th place, shout out to Gramlich; Inclusive schedule will be used again as it was highly beneficial to both the student and teachers; Willette asked if IB an option for Bok, investigating the option and weighted GPA.	Anderson
SLA	Breakfast is amazing compliments from the admin/parents. Increased to almost half of the school participating in breakfast. More options available is proving to be beneficial. Not many completed the parent survey; hopefully this will increase next year. Admin praised SLA for their efforts as no complaints are being sent to administration.	C. Bradley
Nominees	Nominations for Chair: Stephanie Fitzgerald, accepted nomination Dioanne Kohl, <b>accepted</b> declined nomination Hannah Taylor, declined nomination	Vote next meeting
Adjourn	4:03 PM	Motion: Williette; 2nd Emilio/Bradley, passed

Attendees -

Emilio Fuentes Alicia Linder Addy Willette Roxanne Anderson Dezonia Williams

Dionne Kohl Christina Bradley Natalie VanHook

Guests: Excused Absences Jamie Lamb April Barnhardt and Iris Hibbert

## May 23, 2024

Agenda	Discussion								N	Motion to approve, Second				
Welcome	Addy opened the mtg at 8:20 AM													
April minutes	No discussion								Motion to accept: Kohl/2nd Williams; passed					
SIP	Updated absence/suspensions/course failure for math/ELA.								Motion to accept: Anderson/2nd Emilio; passed					
Administration report	Awards; PBIS celebration; AR trip top 12 kids; AR program will be be revamped to adjust based on ability level of middle schools; math curriculum 6/7 grade 73K contract Reveal McGraw Hill; new intercom system will be put into place over the summer. Painting academic building/classrooms. Car rider line will continue to be addressed and researched; discussion of needs for science teachers and other positions being posted. VanHook praise school for placing Gifted students in a specific class and the growth was evident with her child.													
		FAST READING # of students who had a 3+ Percentage of students who passed  BEST EC								EOCs				
	GRADE P	6 100	PM3	Growth 34%	55%	Polk 43%	Florida 55%		EOC Subject	Bok Academy	Polk County	Florida		
State Assessment	7th 6	2 104	116	80%	54%	39%	50%		Algebra	97%	36%	46%		
		3 78	116	148%	60%	42%	51%		Geometry	92%	39%	50%		
	out 5	3 10	110	14070	0070	72 /0	3170		Civics	83%	64%	67%		
Data	FAST MATH # of students who had a 3+ Percentage of students who passed													
		M1 PM2	PM3	Growth	Bok	Polk	Florida		Science: 42%					
		8 57	91	230%	43%	41%	56%	Polk: 35%						
		5 10	39	750%	34%	29%	47%	State: 45%						
	8th 1	9   58	122	470%	74%	42%	55%	Jiaie. 4370						
Vote SAC chair 24-25 school year	Chair vote; counted by Williette and Linder. Unanimous vote for Stephanie Fitzegerald as SAC chair.													
Adjourn	9:08 AM: Motion to dismiss Linder; 2nd by Barnhardt; passed.													

Attendees -

Emilio Fuentes Addy Willette April Barnhardt Dionne Kohl Alicia Linder Dezonia Williams Roxanne Anderson Natalie VanHook

Excused absent - Agenda guest not present-Iris Hibbert Jamie Lamb

**Absent: Christina Bradley**