

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: Dezonias Williams 2nd: Emilio Fuentes Motion passed.
5-Star binder VOTE	Discussion on applying for 5-Star binder. Motion to not pursue the 5-star binder.	Motion to not pursue 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 <i>Time to be announced</i> 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 participant 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: Dezonias Williams; 2nd April Barnhardt; Passed. Addy Willette, April Barnhardt, Roxanne Anderson, Emilio Fuentes, Natalie VanHook, Dionne Kohl, Iris Hibbert, Dezonias Williams, Alicia Linder. Guests: Jamie Lamb and Lori Hutto	