Board Special Meeting
School Board Retreat
June 5, 2021 8:30 am – 1:30 pm
Meeting held remotely

Minutes

Call to Order

Director Hampson called the meeting to order at 8:32 a.m. Directors Dury, Harris, Hersey, Rankin, Rivera-Smith, participated with Microsoft Teams or by phone.

Director DeWolf joined the meeting at 8:35 a.m.

This retreat was staffed by Interim Superintendent Dr. Brent Jones and other staff. AJ Crabill from the Council of Great City Schools was also in attendance and provided facilitation.

Student Outcomes Focused Governance Goals and Guardrails

AJ Crabill facilitated a discussion of the draft goals proposed by staff. Staff provided directors with recommended modifications to the goals Directors developed in previous work sessions. The growth trajectory and appropriate assessment to use for measurement of the 3rd grade reading goal were discussed. Clarity was provided about the use of the goals and interim goals in the Superintendent's evaluation.

This meeting recessed for a break at 10:56 a.m. This meeting reconvened at 11:20 a.m.

Reflection

Dr. Jones provided a history of district accomplishments and anti-racism work, participants engaged in a reflection walk and reconvened on Microsoft Teams at 11:50 a.m.

Student Outcomes Focused Governance Goals and Guardrails Continued

AJ Crabill facilitated continued conversation on the proposed goals. The numeracy goal was discussed, as well as a potential science goal. Staff presented an alternative goal to the Board goal on graduation, and the merging of the two goals was discussed, including highlighting career pathways. Staff and board directors discussed the social emotional learning goal.

Adjourn

There being no further business to come before the Board, Director Hampson adjourned the special meeting at 1:52 p.m.

This meeting was held remotely per the Governor's proclamation allowing public agencies to conduct meetings subject to the Open Public Meetings Act remotely to curtail the spread of COVID-19. Public access was provided remotely online and by teleconference.

Minutes submitted by:

School Board Office staff