

Community Advisory Board

Meeting Minutes

Thursday, July 20, 2017

5:30 PM

In attendance: Chavarria, Fox, Hampton, Hughes, Wood

- I. Welcome, Celebrations, Positive Updates
 - a. Mr. Poore discussed:
 - i. Leadership Institute
 - ii. Test score returns
 - iii. New personnel
 - iv. Placement of displaced personnel
 - v. Closed properties
- II. Introduction of All New LRSD Principals
 - a. Amy Cooper – Principal at Forest Heights STEM Academy
 - b. Clifton Woodley – Principal at Carver Magnet Elementary School
 - c. Stephanie Franklin – Principal at Terry Elementary School
 - d. Pam Dial – Principal – McDermott Elementary School
 - e. Randy Rutherford – Principal at Parkview Magnet High School
 - f. Patricia Ellis-Brunston – Principal at McClellan High School
 - g. Marvin Burton, Deputy Superintendent, introduced Mark Roberts (absent), the new principal at Hall High School
 - i. Mr. Burton also answered questions from the Board about the installation of the School of Innovation program at Hall High
 - h. Sadie Mitchell, Associate Superintendent of Elementary Schools, reported:
 - i. New Principals Institute 2017-2018
 - ii. Leadership Institute 2017-2018
 1. Speaker, Kenneth Williams
 2. Principal Presentations and Breakout Sessions
 3. ADE Speakers, Dr. Richard Wilde and Kim Wright
 4. LRPTA Council presentation
 5. Teacher Fair Dismissal Training from Eric Walker, Staff Attorney
 6. Breakout Sessions determined by committee of principals based upon what they felt they need to be successful
 - i. The board welcomed each principal with words of encouragement
- III. Review of all ACT Aspire results for Priority and Focused Schools
 - a. Mr. Poore gave a breakdown of the ACT Aspire scores (handout)
 - b. This is the second year of ACT Aspire for the District
 - c. This was the first year of virtual assessments for the District

- d. Questions were asked by the board about how the scores/results show needs at distressed schools and how data will be used to help teachers improve instruction
 - i. Hall High School – Critical Readers class and 9th grade Academy were created as a result of analyzing data
- IV. Doe Case – Continuance
 - a. Overview of the case given by Mr. Poore
 - b. New court date on September 13
 - c. Board asked questions about future of case, the District’s preparedness, possibilities of settlement
- V. Plan for Community Meeting to Consider Next Steps
 - a. Mr. Poore presented request of community group, Save Our Schools, to hold a community meeting involving the Community Advisory Board
 - b. The board and Mr. Poore discussed structure of meeting
 - i. Seating
 - ii. Topics of discussion
 - iii. Collaborative agenda
 - iv. Mr. Poore, Dr. Whitfield and one member of the board will meet to set forth an agenda
- VI. CAB Meeting Dates and Times for 2017-2018
 - a. The board discussed advantages and challenges of the moving the date.
 - b. Motion was made by Mrs. Fox to move meetings to the 4th Thursday of each month. Mrs. Hughes seconded the motion. Motion passed unanimously.
 - c. Meeting dates that fall on Thanksgiving and Christmas break times will be moved to the 3rd Thursday.
 - d. August 24th will be the date of the first meeting of the new schedule.
 - e. Mr. Poore presented the possibility of the Community Advisory Board functioning more as an elected school board in an advisory capacity, particularly in regards to policies and procedures
 - f. Mr. Woods made a request for Eric Walker to present the District’s progress on adoption of the new District policy at the August meeting
- VII. Other
 - a. Check In for Schools on July 27-28
 - b. Motion to Adjourn from Hampton, Second by Hughes
 - c. Meeting adjourned at 7:22 p.m.