

Castlebay Lane Charter School
Governance Board/SSC
Monday, December 15, 2014
3:00-4:30 pm
Minutes

- I. Call to Order - 3:05 pm
- II. Roll Call Ms. Victoria Littlejohn, Mrs. Michelle Hurtado, Mr. Michael Cascone, Ms. Meredith Young, Ms. Ripsme Khatcherian, Ms Barbara Zafran, Doug, Larry, Harry, Denise, Laurel, Michael, Allison Jones, Daysi, Pat Lingard, Adriana (ELAC representative)
- III. Minutes - Laurel moved to approve previous minutes, Ripsime seconded; All in favor. Motion passed.
- IV. Principal's Report - Grand Opening of the new auditorium will tentatively be March 20th during school hours. Teachers voted for Open House on March 24th PATH requests this year's Move for Science be held on May 7th. Mr. Littlejohn makes motion to accept scheduling of Open House, Grand Opening, and Move for Science. Allison seconds motion. All in favor. Motion passed.
- V. Committees
 - Safety - 900 MREs were donated by Reach Out World Wide (5 year shelf life). There was a surprise inspection from the District for which we were cited for infractions in several classrooms. We will be revisited in January and infractions must be corrected by then.
 - Curriculum - provided a written proposal for intervention for 75 students (k- 16, 1st - 17, 2nd-15, 3rd-8, 4th-10, 5th-9) program will run for 10 weeks. Requesting \$3500. **There was a suggestion for all committees to work with the finance committee in the future, prior to Board requests, to keep each other informed.
 - Discipline - Was distributed for review and will be officially distributed and discussed in January 2015, with all teachers.

- Technology - 18 laptops have been ordered through the district costing \$18,340. Warranty for 3 years and provides tech support.

VI. Budget

- Chair requested a snapshot of budget for each meeting so that we can review where we are financially.

VII. Old Business

- Pat and Allison will research requirements for lottery priority for siblings and will report back at next mtg. Priority for siblings was written into the existing charter and removed by State before being accepted.
- ELAC: Last meeting Student Achievement Plan (SPSA) was discussed. ELAC recommends continuing existing programs (voted on yearly). Funding used to purchase Starfall & MyQuest which is licensed for a year. Scores have improved for students who are in ELL program.

VIII. New Business

- Parent volunteers may not arrive less than 1 hour prior to the end of the day to assist in classrooms.

IX. Adjourn

- Mrs. Littlejohn moves to adjourn at 3:52.