



**BOARD OF DIRECTORS
WORKING GROUP /
TASK FORCE REPORT**

Meeting Information:

Meeting Name:	CISA Workgroup
Date & Time:	January 15th, 2019
Location:	Eagle Ridge Academy Room 1104
Invitees:	Jane Wegener Venema, Amanda Heitzman, Missy Madigan, Susan Bloomgren, Lisa Johnson, Bruce Locklear, Lisa Johnson, Jason Berger, Mandee Gordon
Attendees:	Jane Wegener Venema, Amanda Heitzman, Missy Madigan, Susan Bloomgren, Lisa Johnson, Jason Berger

Meeting Agenda / Objective(s):

Objective(s)	Upon Debrief: Objective Met?
1. Review Course Offerings and Recommend Additions to Course Catalog	Yes
2. Recommendation on World Language Graduation Requirement	Yes

Meeting Minutes:

1. Review Course Offerings
 - a. Teachers who submitted new course proposals aligned to the survey results from the fall attended the meeting briefly to answer any questions about their course proposals.
 - b. The group discussed the decision to choose Crown College as an additional CIS partner school.
 - i. Additional offerings with the U of M, adding either Marshall and/or Crown an additional CIS, were explored.
 - ii. Crown afforded the opportunity for mores students to take CIS courses and offered a wider array of course options. The other two options had limited offerings and/or were exclusive to the top 5% of our juniors and seniors, which limited access for our students. As part of the partnership, Crown will modify the curriculum to remove the faith-based components of the curriculum.
 - c. The group discussed the partnership with Nova Classical Academy
 - i. In order to continue our strategic goal of expanded course offerings, ERA has entered into a partnership with Nova Classical Academy to run distance learning courses. This opportunity allows students to take a selective course through Nova if there are not enough students enrolled to take the course at Eagle Ridge.
 - d. The group recommended administration move forward with the following courses:
 - i. Competitive Sports
 - ii. Forensics
 - iii. Computer Science
 - iv. Greek (Collaboration with Nova)
 - v. AP Calc (Collaboration with Nova)
 - vi. Psychology (CIS collaboration with Crown)
 - vii. Personal Business and Finance (CIS collaboration with Crown)
 - e. Recommendation on World Language Graduation Requirement:



- i. Susan and Bruce met with the World Language Department to discuss the need for a placement assessment for students new to ERA who may have previous experience with Latin and for students that need to take online course work to transfer to ERA and still graduate on time. This was the one area that needed resolution before providing recommendation.
- ii. The group agreed with the suggested solutions and provided recommendation to move with forward with the approval process.
- iii. Recommendation: Students will successfully complete four years of World Language courses to include successful completion of Latin 3.
- iv. Next steps:
 - 1. Administration approval
 - 2. Communicate change to stakeholders
 - 3. Hold stakeholder meeting at the end of March
 - 4. Board approval in April or May

Decisions:

1.	Recommended new course offerings to be added to the course catalog
2.	Recommended world language graduation requirement move to next step in approval process
3.	

Assigned Action Items (What's Next?):

Task	Accountability	Due Date	Date Completed

What's Been Accomplished?

Task	Who Was Responsible?	Due Date	Date Completed

Parking Lot / Issues to be resolved in Future Agendas:

Date	Issue	Priority	Risk	Notes