



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

Meeting Information:

Meeting Name:	CISA Workgroup
Date & Time:	March 3 rd , 2020
Location:	Eagle Ridge Academy Room 1104
Invitees:	Susan Bloomgren, Jane Wegener Venema, Amanda Heitzman, Mandee Gordon, Jason Berger, Missy Madigan, Lisa Johnson, Nicole Cecka
Attendees:	Susan Bloomgren, Jane Wegener Venema, Amanda Heitzman, Missy Madigan, Lisa Johnson, Nicole Cecka

Meeting Agenda/Objective(s):

Objective(s)	Upon Debrief: Objective Met?
1. Review Policy 624	
2. Finalize AP vision and direction	
3. Review Latin flow chart	

Meeting Minutes:

1. Finalize AP Vision and Direction
 - a. Could change the courses to be “Honors” for those courses that already align with AP/higher standards/rigor
 - b. Keep current AP courses
 - c. More education for students around why take an AP test even if not enrolled in an AP class
 - d. If AP designation is eliminated, we would lose online resources
 - e. Applications request information for both AP and Honors level classes
 - f. Would need a statement documented noting the vision and direction
 - g. If we go with this, it would need to be planned out over several years
 - h. Final decisions would need to be made by January to be included in Course Catalog
2. Latin Flow Chart
 - a. (document provided for group)
 - b. 7th graders who do not pass Fundamentals would move to High School Latin I
 - c. Everyone on board with the document and its options
3. Review Policy 624
 - a. Online learning provider = approved K-12 district, not independent study, not BYU



- b. Shall/must = required
- c. May = optional

Decisions:

1.	
2.	
3.	

Assigned Action Items (What's Next?):

Task	Accountability	Due Date	Date Completed
Call colleges and ask about AP vs. Honors	Nicole		
AP Vision & Direction Statement	Missy		
AP Scholars Distinction	Susan		
Look into BYU as approved provider	Susan & Nicole		
Align to current course approval	Nicole		

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