EAGLE RIDGE ACADEMY

BOARD OF DIRECTORS WORKING GROUP / TASK FORCE REPORT

Meeting Information:

Meeting Name:	CISA Workgroup
Date & Time:	October 20, 2020, 2:20 p.m.
Location:	Zoom
Invitees:	Susan Bloomgren, Missy Madigan, Mandee Gordon, Amanda Heitzman, Jane Wegener-Venema, Jason Berger, Rahul Deep
Attendees:	Susan Bloomgren, Missy Madigan, Jane Wegener-Venema, Jason Berger

Meeting Agenda / Objective(s):

Objective(s)	**Upon Debrief: Objective Met?**
1. Review WBWF/School-wide Goal Update (Missy) ○ Missy to update on school-wide goal process	Yes
2. Review Latin Timeline (Missy) ○ Missy to review draft proposal and timeline. ○ What information would you need in order to provide a recommendation on this proposal?	Yes
3.	
4.	

Meeting Minutes:

1. Review WBWF/School-wide Goal Update - Missy
    a. Data team decided that for 2020-21 we will focus on a growth goal, using a Reading CBM
        i. fluency, vocabulary, and comprehension are measured
        ii. test is given in September, January, and May
            1. We will know if we met our goal by the end of the school year
    b. Process for goal submission: Peer Coaching Team/ Instructional Leadership Team/ MDE
        i. Goal is normally submitted by 10/1, but we were granted an extension

2. Review Latin Timeline – Missy
    a. In order to use the Cambridge curriculum with fidelity, we are evaluating increasing instruction from 2.5 to 5 days, starting in 6th grade, as frequency helps with retention
        i. Curriculum is best for 6th grade – Latin 3 students
        ii. Missy is working with Melissa Boegel to determine best course of action
            1. Proposal will be made to the Board in March
            2. Proposal will be voted on in March
    b. We may need to make adjustments to K-5 Latin schedule

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Decisions:

1.	
2.	
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
Adjust Parent Survey category colors to match throughout	April	9/23/20	9/23/20

Parking Lot / Issues to be resolved in Future Agendas:

Date	Issue	Priority	Risk	Notes
	The impact Latin changes will have on K-2 prep periods, 6th grade schedules, and Grammar			