

### **Meeting Information:**

Meeting Name:	CISA Workgroup
Date & Time:	Tuesday, May 18, 2021, 2:20-3:00pm
Location:	Zoom
Invitees:	Susan Bloomgren, Missy Madigan, Mandee Gordon, Amanda Heitzman, Jane Wegener Venema, Jason Berger, Rahul Deep
Attendees:	Missy Madigan, Jane Wegener Venema, Jason Berger

# Meeting Agenda / Objective(s):

Ob	jective(s)	Upon Debrief: Objective Met?
1.	6 <sup>th</sup> Grade Science Textbook Review/Approve	Yes
2.	2020-2021 Parent Satisfaction Survey	Yes

#### **Meeting Minutes:**

- 1. 6<sup>th</sup> Grade Science Textbook Review/Approve
  - a. Based upon alignment with Next Generation science standards, continuity with 7<sup>th</sup> and 8<sup>th</sup> grade science textbooks, rubric review, and teacher input, Saavas Physical Science was approved
- 2. 2020-2021 Parent Satisfaction Survey
  - a. Questions will differentiate between the experiences of in-person and distance learning students
  - b. Timeline
    - i. 5/24/21 Send survey to parents
    - ii. 6/1/21 Send a reminder email to parents
    - iii. 6/4/21 Close survey

#### **Decisions:**

1.	Approved Saavas Physical Science 6 <sup>th</sup> grade textbook
2.	
3.	

# Assigned Action Items (What's Next?):

k	Accountability	Due	Date
	,	Date	Completed
Inform ERA community of the 6 <sup>th</sup> grade science textbook			
decision through the Eagle Eye	Missy	5/25/21	
Get clarification from the Board regarding questions in Part 5	Jane	5/20/21	
Give thought to whether additional items should be listed in			
Question 10	Jason	5/20/21	



# BOARD OF DIRECTORS WORKING GROUP / TASK FORCE REPORT

## 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