

**Meeting:** LEAP Committee

**Date:** April 13, 2021

**Time:** 4:00 p.m. – 5:00 p.m.

**Location:** Webex

**Voting Committee Members:** 10 active voting members (12 voting seats)

<input type="checkbox"/> Amy Al-Hashlamoun (ARCTIC Zone)	<input checked="" type="checkbox"/> Bradley Candell (Acres for Joy)	<input checked="" type="checkbox"/> Amy Petersen (Acres for Joy)	<input checked="" type="checkbox"/> Mackenzie Gabler (Documentary Theater)	<input type="checkbox"/> Vacant
<input type="checkbox"/> Vacant	<input type="checkbox"/> Nichole Smith	<input checked="" type="checkbox"/> Crystal Ruzicka	<input type="checkbox"/> Breana Stanley (ARCTIC Zone)	<b>*Committee Chair</b>
<input checked="" type="checkbox"/> Melissa Greer	<input checked="" type="checkbox"/> True Vang	<input checked="" type="checkbox"/> Pete Riley*	<input checked="" type="checkbox"/> Jim Schmitt**	<b>** District Resource Member/Non-Voting</b>

**Guest(s):** Jerry Gallagher

**Notes:** Jenna Mattice

The regular meeting of Learning Environments and Partnerships (LEAP) was called to order at 4:03pm

- **Public Comment – Pete Riley**
  - No public comment.
- **Approval of March Minutes – Pete Riley**
  - Motion to approve the minutes by Melissa Greer. Motion seconded by Brad Candell. Motion passes.
- **Budget – Jim Schmitt**
  - Non-staff members on the committee for conference are not sent to conferences or other professional development.
  - LEAP budget items will be done at a building level. Unique professional development can be done through Title II.
- **Website review – Jim Schmitt**
  - Jenna shared the updates to [ecasd.us/LEAP](http://ecasd.us/LEAP)
- **Update on Documentary Theater**
  - Rescheduling for next week, no updates this month.
- **Update on Acres for Joy**
  - On Monday, Acres for Joy is being presented to the Board of Education for LEAP approval.
  - Crystal does a test-run of the presentation for the LEAP Committee.
  - Staffing (success coach) time has been set aside at all secondary buildings except North which will come on board in 2022-23. Buildings have also began budgeting for transportation.
  - Summer school (Ignite) is being expanded beyond South this summer.
  - Review of the Acres for Joy/ REAL Program Performance Agreement.

- Review of LEAP Zone Proposal
- Review of LEAP PowerPoint for Board of Education presentation
- Crystal proposes a discussion about a full-time charter school starting in 2022-23. Would this be a new LEAP proposal?
  - i. Project-based
  - ii. Online delivery (similar to Odesseyware)
  - iii. Separate from REAL Program
  - iv. An option for meeting the needs of a group of students that we have not been able to serve in other ways.
- **Update on ARCTIC Zone**
  - Met with Ali and Andy last week to continuing their work. There will be an update next month.
- **Suggested Future Agenda Items**
  - Documentary Theater update
  - Acres for Joy update
  - ARCTIC Zone update
  - Discuss summer meeting schedule

Meeting adjourn at 4:51pm.