

Meeting: LEAP Committee

Date: May 11, 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)	*Committee Chair
<input type="checkbox"/> Melissa Greer	<input checked="" type="checkbox"/> True Vang	<input checked="" type="checkbox"/> Pete Riley*	<input checked="" type="checkbox"/> Jim Schmitt**	** District Resource Member/Non-Voting

Guest(s): Jerry Gallagher

Notes: Jenna Mattice

The regular meeting of Learning Environments and Partnerships (LEAP) was called to order at 4:04pm

- **Public Comment – Pete Riley**
 - **No public comment.**
- **Approval of April Minutes – Pete Riley**
 - Motion to approve the minutes by Mackenzie Gabler. Motion seconded by True Vang. Motion passes.
- **Update LEAP Zone Process (Coherence Governance) – Jim Schmitt**
 - Coherent Governance says the superintendent has more decision-making authority with benchmarks laid out by the Board of Education. This means that Step 1.4 (presenting to the school board) is no longer required. Instead, LEAP would present to the Executive Team or designees.
 - i. After speaking with the Superintendent, the language will be updated to change School Board to Superintendent.
- **Update on Documentary Theater**
 - Met with Amber on April 21. Meeting again on May 12.
 - Spoke about the communication plan with the Donovan Group. Amber has continued to work with the Donovan Group between meetings.
 - Discussed Civic Engagement Credit and making sure students are able to receive a letter grade.
- **Update on ARCTIC Zone**
 - Met with Andy and Ali on May 5. Continue to work on standards-based grades. They completed English and are now working on Science. Will meet again in June to check in.
- **Update on Acres for Joy**
 - The Board presentation went well.
 - Next year, Crystal will be the TOSA of South Middle School. There will be a different Student Achievement Specialist at South next year. Will be taking steps to ensure equitable opportunity for future students with the shift in staffing.

- Summer programming: South has confirmed, DeLong and McKinely are interested. Northstar, Memorial, and North have not confirmed.

- **Plans for summer meetings, plans for September 2021**
 - Continue to have meeting invites on the calendar for June and August (Not July)
 - Request year-end reports from each group for August 10.

- **Suggested Future Agenda Items**
 - Documentary Theater update
 - Acres for Joy update
 - ARCTIC Zone update
 - Timeline for LEAP proposals

Meeting adjourn at 5:03pm