

Meeting: LEAP Committee

Date: August 10, 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 type="checkbox"/> Amy Petersen (Acres for Joy) | <input 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 checked="" type="checkbox"/> Melissa Greer | <input type="checkbox"/> True Vang | <input type="checkbox"/> Pete Riley* | <input checked="" type="checkbox"/> Jim Schmitt** | ** District Resource Member/Non-Voting |

Guest(s): Andy Brown, Ali McMahon, Amber Dernbach, Mike Johnson

Notes: Jenna Mattice

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

- **Public Comment – Melissa Greer**
 - No public comment.
- **Approval of June Minutes – Melissa Greer**
 - Quorum was not met so June minutes will be approved in September.
- **Documentary Theatre Annual Performance Agreement Review**
 - Working with Donovan Group: press releases beginning August 23, to be released every other week through mid-October. The intention is to rally enrollment and run first and second semester.
 - Amber will be taking on a new role at North, in addition to her role at Memorial so that will be an opportunity to make the class collaborative with both schools.
- **ARCTIC Zone Annual Performance Agreement Review**
 - Mapped out short and long-term goals
 - i. Short term: Communication plan. The Donovan Group worked on social media (monthly posts), communication to families and staff, and information video, a website update.
 - ii. Long term: Standard-based/evidence-based gradebook work. Updated report cards to include ARCTIC ELA, Science, and Social Studies. Working with families to utilize Skyward for updates.
 - iii. Started to re-vamp the Performance Agreement. Review what has been accomplished so far and what the future of ARCTIC Zone will look like.
 - iv. Focus: Defining and measuring student engagement.
 - v. How often do you want to update LEAP? The next step would be to present the final version of the Performance Agreement
- **Acres for Joy update**

- Ignite program ran this summer for South and DeLong.
- Data review:

| Year | # students | # failing grades at entrance | # students passing all classes by 3 rd quarter | # failing grades at exit | # days absent at entrance* | # days absent at exit |
|---------|------------|------------------------------|---|--------------------------|----------------------------|-----------------------|
| 2018-19 | 21 | 49 | 19 | 5 | 198 | 2 |
| 2019-20 | 18 | 66 | 13 | 6 | 156 | 6 |
| 2020-21 | 56 | 94 | 22 | 43 | 82 | 11 |

| School | # students | # failing grades at entrance | # students passing all classes by 3 rd quarter | # failing grades at exit | # students passing all classes at exit | # days absent at entrance* | # days absent at exit |
|-----------|------------|------------------------------|---|--------------------------|--|----------------------------|-----------------------|
| DeLong | 19 | 42 | 8 | 23 | 8 | N/A | N/A |
| Northstar | 19 | 13 | 11 | 12 | 11 | 14 | 0 |
| South | 18 (11/7) | 39 | 3 | 8 | 7 | 82 | 11 |

- **Review LEAP Proposal Document in consideration of Coherent Governance and timeline**
 - Review the LEAP Proposal Process. The proper way to inform the school board of progress or renewals would be a memo plus links/audio/video of evidence.
 - Instead of presenting directly to the board, the LEAP proposals could be integrated into other presentations when they are relevant.
- **Suggested Future Agenda Items**
 - Documentary Theater update
 - Acres for Joy update
 - ARCTIC Zone update
 - Discuss how to reach non-parents for LEAP membership
 - Approve June meeting minutes

Meeting adjourns at 4:47pm