

McAuliffe International Middle School

CSC Running Agenda, 2023-2024

Collaborative School Committee

September 26, 2023

Attendees - Amy Bringedahl, Katherine Kopp, Paul Craig, Adam Donner, Noreen Zaman, Brittany Miller, Ulcca Hansen/Colleen O'Brien (representing NDIZ Board)

Not in Attendance: Monique Fletcher

Materials - [Slide Deck](#)

Agenda

- Welcome and Introductions
- Agenda Review
- CSC Logistics
- Roles and Responsibilities of CSC
- McAuliffe Celebrations and SPF
- Budget Update
- Interim Principal Updates
- Innovation Plan and Zone Update
- Parent & Community comments and questions
- Agenda Items for October
- Adjourn

Minutes	Activity
4 m	Welcome and Introductions
2 m	Agenda Review <ul style="list-style-type: none">- Proposed additions to agenda: Review of Safety Plan, Review of UIP (will be next meeting), Staffing Update
7 m	CSC Logistics <ul style="list-style-type: none">- 4 times per year; Consistent cadence and Time- Amy Bringedahl proposed increasing CSC representatives to 5 parents/3 teachers<ul style="list-style-type: none">- Current membership:<ul style="list-style-type: none">- Parents - Adam Donner, Noreen Zaman, Brittany Keith, Paul Craig- Faculty - Katherine Kopp- Adam Donner proposed adding a community representative- Both proposals approved by CSC (community representative nominations can go to Colleen O'Brien at colleen@ndiz.com)- Amy Bringedahl proposed meeting date/time of Tuesdays virtually at 8am

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	<ul style="list-style-type: none"> - CSC agreed to keep the dates flexible due to different conflicts (Fall Break, Thanksgiving Break, etc.), and requested dates in advance so attendees can plan to attend. - Next CSC meeting will take place on Oct 19
10 m	<p>Roles and Responsibilities of CSC</p> <p>Roles</p> <ul style="list-style-type: none"> - Election of Chairperson, Secretary <ul style="list-style-type: none"> - Katherine Kopp elected as Secretary - Brittany Miller elected as Chairperson <p>Responsibilities (per 2017 Innovation Plan)</p> <ul style="list-style-type: none"> - Principal Selection - Hiring Committee and providing DPS with final candidates. - Focus on UIP as primary responsibility - use data to align resources, evaluate and approve - Providing guidance and recommendations to the principal regarding the following areas <ul style="list-style-type: none"> - Program design - School Budget and staffing allocations; budget adjustments and staffing due to pupil-count issues - Establish relationships with parents, community members, civic, service and neighborhood organizations to increase involvement in the school and provide a forum for community input; - Participate in the principal's annual evaluation by giving input on the principal's involvement in and support of the collaborative committee process; - Review, and when appropriate, approve discipline and safety procedures; - Review, and when appropriate, revise the school calendar and/or schedule; - Make recommendations regarding any changes to the school design to the District Board of Education through the building principal.
10 m	<p>McAuliffe Celebrations</p> <ul style="list-style-type: none"> - CSC reviewed Data Celebrations on Slides 5 and 6 of presentation linked above - Request for Jen Snodgrass to attend the next meeting in order to provide a more detailed overview of the data presented - Paul Craig: Request to look at opportunities for parents to be able to volunteer to tutor/support students in the building in a specific subject area (Amy will bring to admin, Michelle Moore and Sherry Beardshear for consultation) - Current opportunities for students include math club and mentor program - Additional Information on Data can be found here.
10 m	<p>Budget</p> <ul style="list-style-type: none"> - McAuliffe is 80 students below projections, resulting in a \$549,405 shortfall (waived by the district, McAuliffe does not need to repay this amount) - Requested additional money from DPS for 0.5 FTE Mild/Mod - \$54,002 and a 1.0 FTE that was not RIB'd - \$108,003 (both requests were approved) - Even with request approval McAuliffe staff will need to streamline purchases and supply requests - Approximately \$75,000 - \$100,000 reserve needs to be rebuilt

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	<ul style="list-style-type: none"> - Question around October Count Day - Amy will ensure that messaging will be sent out to families about the importance of being here on Count Day
10 m	<p>Interim Principal Updates</p> <ul style="list-style-type: none"> - The District has stated that Amy Bringedahl will be here at least through first semester as the Interim Principal - Colleen O'Brien gave an overview of the timeline of the former principal being let go, the assistant principal who was initially appointed as interim principal and who was then later put on leave. <ul style="list-style-type: none"> - NDIZ does not have any updates. - MOU with the district states that we will begin the principal selection process. NDIZ is hoping that is the same work that was completed at other schools in the Innovation Zone, and they will need CSC to help us with that process. <ul style="list-style-type: none"> - Questions for CSC soon around when the principal selection process will begin - Question around whether or not Micah Klaver is being represented by an attorney - Answer: Yes, he is <p>Innovation Plan and Zone Updates</p> <ul style="list-style-type: none"> - Colleen O'Brien - Priority: Getting an excellent candidate for this building, and we would be remiss for not having a plan in place in January - Colleen gave an update on the innovation plan and the current sticking point with the district around the length of the school day - Colleen O'Brien gave an overview of questions she asked in a recent meeting with DPS Authorizing and Accountability team: <ul style="list-style-type: none"> - Can we wait until this investigation is over to bring up the next part of the innovation plan? - Can we wait until December 16 when it is possible a new school board is sat to have the voting happen? - Can we get more clarity on Healthy Start Times? - Colleen O'Brien: District is requiring the Innovation Plan to be re-voted on in November, not December. <ul style="list-style-type: none"> - CSC meeting on October 19 meeting will be incredibly important
10	<p>Parent and Community Comments and Questions</p> <ul style="list-style-type: none"> - Park Street 2 campus question - what is being planned here? - Dead zones for cameras: approximately 15-20 dead zones, DPS will not pay for these (several thousand dollars apiece)
5	<p>Agenda Items: Oct 19th Agenda</p> <ul style="list-style-type: none"> - Safety Plan - UIP - Tutoring - Targeted Data (Jen Snodgrass) - Representation on CSC - questions around is CSC reflective of our community?

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7:30	Adjourn
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