



# LTCS Academics Committee Agenda and Minutes

October 12, 2023 @ 8:30am

Location: <https://zoom.us/j/9859672046?pwd=RXBFRkMzc2F5T09MTkU1TnVmMVZ4QT09>

Agenda Topic	Meeting Minutes
<b>Call To Order - 8:30 am</b>	Attendees: Tonnis, Jodi, Schoening, Todd Levin, Nathan Flint, Neka Haywood
<b>Items to discuss</b> <ul style="list-style-type: none"> <li>● Enrollment</li> <li>● House status</li> <li>● Bright from the Start</li> <li>● Follow up on Survey status</li> <li>● Status on consultant for administrative review</li> <li>● Define the evaluation process for the school</li> <li>● Middle School Subcommittee</li> </ul>	<ul style="list-style-type: none"> <li>● Need to check and update the link on the website to ensure they match so it is publicly available</li> <li>● Dean Tonnis update               <ul style="list-style-type: none"> <li>○ Update on withdrawals, houses, etc.</li> </ul> </li> <li>● Bright from the Start               <ul style="list-style-type: none"> <li>○ Question from Dean Tonnis – is PK a benefit to the school or not? It’s becoming a drain on resources as we don’t have any behavior specialists and it’s taking a lot of time and energy from her, Jodi, Ms. Fowler, and others, limits expandability for K4, etc.</li> <li>○ Makes it hard for other K4 grades to get the full attention they need.</li> <li>○ Since it’s a publicly funded, private program who dictates what happens, how the class is setup, etc.</li> <li>○ Discussed getting more data, having more discussions, etc. but keeping for now. But once we have more information on cost, benefits, resource allocation, etc. a recommendation can be made to the Board.</li> </ul> </li> <li>● Cognia               <ul style="list-style-type: none"> <li>○ Board members to get access to the system (D Schoening to set it up)</li> <li>○ Will connect with Schoening on system,. NF and Neka to look at questions to review and make suggestions. Email invitation to staff will come from Todd.</li> <li>○ Tuesday afternoon are when staff meetings happen. Dean Tonnis will look for a good opportunity early in the year for NF to discuss survey with staff, answer questions, etc. Goal to send survey end of January/early February.</li> </ul> </li> <li>● Todd updates</li> </ul>



	<ul style="list-style-type: none"><li>○ Consultant came with data requests. Principal King helped and sent documents. Response by end of month. Share with board before board meeting.</li><li>○ MS committee – first meeting next Wednesday. Mainly staff members right now. NF to join.</li><li>○ Evaluation. Need to figure out. Ms. King evaluation put into a system. What takes to finish it. What do we need to do to collect the data? In past a mix of site visits (notes taken), staff interviews, etc. data used to form evaluation. Goals outside the system. Neka to share rubric with the team.</li></ul>
<p><b>New Topics for next meeting:</b></p> <ul style="list-style-type: none"><li>●</li></ul>	
<p><b>Meeting Adjourn</b></p>	<p><i>Next Meetings:</i></p> <ul style="list-style-type: none"><li>● <i>November 9<sup>th</sup> 8:30am</i></li><li>● <i>December 14<sup>th</sup> at 8:30am</i></li></ul>