



LTCS Academics Committee Agenda and Minutes

November 9, 2023 @ 8:30am

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

Agenda Topic	Meeting Minutes
<p>Call To Order - 8:30 am</p>	<p>Attendees: Nathan Flint, Todd Levin, Gina Tonnis, Melissa King, Jon Schoening, Dawn Golubeff, Jodi Smith</p>
<p>Items to discuss</p> <ul style="list-style-type: none"> ● Dean Tonnis update ● Update/Discuss: <ul style="list-style-type: none"> ○ Proposed 2024/25 calendar ○ Middle School Subcommittee ○ Administrative consultant ○ Parent survey results/review/discussion ● Housekeeping: <ul style="list-style-type: none"> ○ Curriculum Adoption Policy – review and recommendation ○ Prior committee minutes ○ In-person meetings starting January? ○ LKES Evaluation? ○ December meeting? ● Bright from the Start discussion <ul style="list-style-type: none"> ○ Timeline for review/recommendation ○ Discussion of data needs 	<ul style="list-style-type: none"> ● Sickness <ul style="list-style-type: none"> ○ Potential for closing school for a day to “fog” the building due to sickness in the building. ○ 11% were out yesterday, 15% are out today. ● Calendar <ul style="list-style-type: none"> ○ Ms. King reviewed changes from prior version ○ Remote Learning Days as a pilot for this year. How do we measure it was a success for kids and the teachers? ○ What do “samples” look like for our next Board meeting? ○ Amendment to charter? Re-think 180 PE days and think hours of education so we can inject more planning time. Give more flexibility. ● Parent Survey <ul style="list-style-type: none"> ○ Reviewed the historic trends and initial thoughts and recommendations ○ Nathan to come meet with Ms. King, Schoening, and Tonnis to review further ● MS Subcommittee / Admin Consultant <ul style="list-style-type: none"> ○ Ms. King & Deans will drive the subcommittee with support from Board with guidance/objectives provided; meeting next week ○ Todd got quote from 1st to look at LTCS wholistic setup ○ Consultant that can help look at how we want to change things and map/plan that out, steps needed to get there, etc. Todd will send around details ● Curriculum Adoption Policy <ul style="list-style-type: none"> ○ Background from Dean Tonnis on history; this is a policy not a procedure - the procedure will be implemented by the administration



	<ul style="list-style-type: none">o Flint and Levin to connected to review current policy to see if there is a gap here or not; will make a recommendation from there● In-person meetings - need to keep hybrid but will move to in person. Dean Tonnis to help find a space.● Committee Minutes<ul style="list-style-type: none">o Some meetings in past missed due to no Board members attendingo Flint and Tonnis to work together to identify potential missing documents● December meeting - keep for now● Bright from the Start<ul style="list-style-type: none">o Tracking document started by Dean Tonnis, we can provide notes backo Will be flagged with Finance Committee as well; Celesta will cover it on that callo Other alternatives to running this that we could consider?o Need to figure out if we are year-to-year or if we have some sort of X-year term commitment
Meeting Adjourn - 9:41	<i>Next Meetings:</i> <ul style="list-style-type: none">● <i>December 14th at 8:30am</i>