



Tuesday, July 14, 2020 at 5:30

Due to the #SaferatHome restrictions, this meeting will be virtual. It is open to the public and can be attended through Google Meet

Online Location: Google Hangouts Meet: <https://meet.google.com/onc-hmnh-pjo>

- I. Call to order (5:45 Pam)
- II. Review & approval of minutes from June 1, 2020 (Andrea/Jean)
- III. Community Input
- IV. Administrator's and Teacher's Reports
 - a. District's plan for next year coming out this week- will have discussions about new protocol and policies once the approach for the year is approved by the school board
 - b. Various proposals for covid19 safety for next year discussed as well as what that may mean for BPC competency-based learning structure.
 - c. Open house/Ice cream social canceled this year- instead, there will be scheduled conferences with assessments done with kids using social distance/masks in place.
 - d. Progress report; Utilize the narrative approach and move later in the year to a parent-friendly rubric/continuum
 - e. Smart track installment approved/putting sensory panels on hold
 - f. Playground: will be unveiled during the first week of school
 - g. Kristine Mraz meeting July 27th at 9:00am
 - h. Kristine Mraz meeting went well- focus on helping kids come into their new environment. Next meeting, discussing how to launch play workshop.
 - i. Teachers discussed reading/literacy continuum and how they plan to approach it.
 - j. Year-end review will need to be submitted to DPI- we have met all of our goals. Will be sent for review before it is submitted.
 - k. Review google classroom for new members
- V. Treasurer's Report
 - a. \$893 from staff to cover legal costs associated with 501(c)3 status (Andrea/Carissa)
 - b. Budgets for districts still in flux-next year's budget is not yet up for discussion
 - c. \$19,000 carrying over into next budget
- VI. Old Business & Discussion Items
 - a. Open House
 1. Canceled due to covid19
 - b. Review Strategic Initiatives
 1. Governance Council Training
 - a) Make plan to train new/current members
 2. Marketing
 - a) Marketing to new students/families
 - b) Parent Engagement
 - c. Review and Vote on BPCS Annual Report

1. (Jean/?) motion passes
- VII. New Business
- a. Review and Vote on Council Terms and Officers
 1. Approve Jean and Pam staying in roles until June 1st (Coleen/Carissa)
 2. Terms: send out form to see how long people want to serve on the board
 - b. Review and Vote on BPJ Combined Handbook
 1. Combined handbook with other schools in building. With each school having its mission and councils listed. (Jean/Christine) motion passes to approve changes
 - c. WRCCS Virtual Training - July 28-29, 9am-2pm
 1. Will be recorded
 2. Questionnaire- which sessions would you like to attend will be sent out
 3. Discuss sessions at August meeting (take notes at your session)
- VIII. Adjourn (Christine/Coleen)

Next meeting: Tuesday, Aug. 11, at 5:30 ** Virtual meeting

Important Dates to Note:

Monday, August 24, at 4:30-6:00 - Back-to-School Open House/Ice Cream Social at BP?

Barlow Park Charter School Mission:

Barlow Park Charter School's responsive environment will encourage all learners to reach their fullest personal potential and become well-balanced, compassionate, curious citizens.

Barlow Park Charter School Vision:

Setting a positive trajectory for lifetime learning.