

<p>3) Leadership Report and Assessment Update</p>	<p>Jeff motioned to approved the financial report. Becky second the motion. Vote is unanimous.</p> <p><u>Leadership report and update- (Bao Vang):</u> -High level report about the needs assessment was presented. We are on track to finish with the expected final report to the board by June 30th. Mary Stafford will be sending her written report to the board. -Curriculum inventory: As an effort to assess and identity gaps, leadership will conduct curriculum inventory as well as assess whether teachers are using curriculum with adequate training and fidelity. -Thrive will increase parent engagement and survey to the entire PSA family (contacting 100% of PSA families). Thrive is putting more manpower to ensure that this process is completed in a timely fashion. -When Board election is done on Thursday May 18th, Bao will reach out to new members to convene new board onboard and training in July.. -Preliminary MCA scores were analyzed, Bao will provide materials with the Academic Leaders and provide a high level report to all staff the last day of school. -Systems - High level of the needs assessment report calls for investment in putting systems in place for both the academic and non-academic side. The following systems were shared with the board and budgeted into the 2017-2018 budget. -Viewpoint will be put in place to centralized PSA data -IXL education enhancement system which will help with personalize learning for students who are lagging behind./</p>
<p>II. <u>Old and/or Unfinished Business:</u></p> <p>1) 2017-18 Calendar</p> <p>2) Teacher Compensation Chart</p>	<p><u>Calendar 2017-2018</u> -Dec. 20th and Jan. 3 and May 18th was added to give PSA three dates to bring PSA total instructional days of school to 174 -Data cycle was added with a PD day every six weeks -Becky motioned to approve 2017-2018 School Calendar. Melanie second the motion. Vote is unanimous.</p> <p><u>Teacher Compensation Chart</u> -There was a discussion on revisiting the compensation chart yearly. -Added \$750 to teachers staying at PSA years 1-5 -Removing the maximum teacher pay- to encourage experienced teachers to work at PSA.</p> <p>Becky motioned to approve the Teacher Compensation</p>

	<p>Chart, and to amend: the year range in the Teacher Compensation Chart to 2017-2018 and remove section #4, maximum amount of salary. Melanie second the motion. Vote is unanimous.</p>
<p>III. <u>New Business:</u></p> <p>1) Election Ballot*</p> <p>2) Policies*</p> <ul style="list-style-type: none"> - 417 - Drug-Free Workplace - 513 - Student Medicine in School - 514 - Weapons on School Grounds - 518 - School Lockers 	<p>1. <u>Election Ballot</u></p> <p>-Becky motioned to accept the election ballot, Sue second the motion. Vote is unanimous.</p> <p>2. <u>Policies</u></p> <ul style="list-style-type: none"> - 417 - Drug-Free Workplace- <p>There was a brief discussion. Make changes to in-service programs to yearly, #5 Executive Director changed to CEO, change Mandatory Reporting from 5 days to 10 days. Sue motioned to approve policy 417 Drug Free Workplace, Jeff second. Vote is unanimous.</p> <ul style="list-style-type: none"> - 513 - Student Medicine in School- <p>There was a brief discussion. Coverage only during school days- questions about procedures for athletics, extra-curricular activities after school. Melanie motioned to table Policy 513, Becky second. Vote is unanimous.</p> <ul style="list-style-type: none"> - 514 - Weapons on School Grounds <p>Becky motioned to approve Policy 514 Weapons on School Grounds, Sue second the motion. Vote is unanimous.</p> <ul style="list-style-type: none"> - 518 - School Lockers <p>Becky motioned to approve policy 518- School Lockers. Jeff second the motion. Vote is unanimous.</p> <ul style="list-style-type: none"> - 702 - Tobacco-Free Environment

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<ul style="list-style-type: none"> - 703 - Drug-Free School 	<ul style="list-style-type: none"> - 703 - Drug-Free School -There was discussion to change “healthful” to “healthy”. Under 3C, change from 5 calendar days to 10 days. Jeff motioned to approve Policy 703- Drug Free School. Becky second the motion. Vote is unanimous.
<ul style="list-style-type: none"> - 704 - Chemical Use and Abuse 	<ul style="list-style-type: none"> - 704 - Chemical Use and Abuse There was discussion about section #3A. PSA has a DARE program. DARE can include more outreach to students beyond the 5th grade program. -There was discussion about the Pre-Assessment Team. This will be an action item for Leadership during the summer to look at policy and compliance. Becky motioned to approved Policy 704- Chemical Use and Abuse. Sue second the motion. Vote is unanimous
<p>3) Consultant Contracts*</p>	<p><u>3. Consultant Contracts</u></p>
<ul style="list-style-type: none"> - ASD 	<p><u>ASD</u> Mindy motioned to approve ADS contract with changes: remove the paragraph with ECSE and change date to 2017-2018. Becky second the motion. Vote is unanimous.</p>
<ul style="list-style-type: none"> - Psych 	<p><u>Psych</u> Jeff motioned to approve the Psych contract with change of date to 2017-2018. Becky second the motion. Vote is unanimous</p>
<ul style="list-style-type: none"> - OT 	<p><u>OT</u> Becky motioned to approved OT contract, Mindy second the motion. Vote is unanimous</p>

<p>Next regular meeting: 6-19-17</p> <p>Future agenda items:</p> <ul style="list-style-type: none">● 513 - Student Medicine in School● Consultant Contracts	<p>Next board meeting is set for May 18, 2017 at 2:30</p> <p>Meeting Adjourned at 5:50</p>
	<p>Minutes Taken by: Kita Her</p>