

MINUTES
Workshop/Monthly Work Session

MEETING: February 20, 2018

PRESENT: Board Members: Jane Goodwin, Vice Chair; Shirley Brown; Caroline Zucker; Eric Robinson; Superintendent Todd Bowden; Bridget Ziegler – not present due to attending Safety and Security Meeting with the Governor in Tallahassee.

CALLED TO ORDER: 8:30 a.m.

TOPIC	DISCUSSION
Sarasota Academy of the Arts Renewal	Natalie Roca presented the application for the renewal of Sarasota Academy of the Arts Charter School and gave a brief overview of the school. The governing board and other leadership staff of the K-8 school presented their request for the renewal of their charter. SAA received an opportunity to share their current standing (an A school) and proposals for any changes. Discussion ensued.
Achievement Gap Update	Chris Renouf introduced Dawn Clayton who spoke on the achievement gap update. She presented four committees who reported on their progress regarding the focus, the goals, and the progress to date on the committees' work. The presentations were on the following topics: Project 10, Attendance, Minority and Under-Represented Populations in Advanced Work, and Rising Educators. Discussion ensued.
iReady AP2 Diagnostic Data for Elementary & Middle Schools	iReady update presenters were introduced by Chris Renouf who stated that the focus of the presentation will be: the key takeaways from the data, to spotlight how a few of the school leaders and teachers are using the data, and where we go from here. Discussion ensued.
iReady Evaluation Rubric	Natalie Roca and Denise Cantalupo presented an overview of the extensive iReady Rubric Evaluation Pre-Implementation and Annual Implementation template created to evaluate products. Discussion ensued.
Policy 3.90 Review Charter Schools	Natalie Roca and Art Hardy presented the revised Charter Schools Policy 3.90 for discussion. Approval for placement on the next Board Agenda for advertisement was received.

Equity Policy Review	Al Harayda and Art Hardy presented the revised Equity Policy for discussion. Approval for placement on the next Board Agenda for advertisement was received.
2018-2019 Budget Discussion	<p>Mitsi Corcoran and Christa Curtner explained the budget calendar. Discussion ensued due to concerns of holding a workshop and presenting a budget on the day of the Referendum voting. A decision was made to move the workshop and Board meeting from March 20, 2018 to March 22, 2018.</p> <p>The Comparison of FEFP School Funding was discussed with the proposals from the Senate and House included in the discussion.</p> <p>A one-on-one meeting with the Superintendent will be scheduled with each School Board member to discuss the budget. The final decision on the budget will be collectively made at the March 22nd meeting. Discussion ensued on a salary schedule study.</p>
Recessed Reconvened	Recessed for lunch at 12:15 p.m. Reconvened at 12:50 p.m.
Central Sarasota County School Site	Kathie Ebaugh and Scott Lempe presented a history and overview of purchasing a new school site to meet the future growth demands of Sarasota County. This site is needed to address the growth of the central Sarasota County area. Due diligence has been done. Discussion ensued and approval was given to proceed into formal negotiations with the owner.
Desegregation/Inset Plan	Shirley Brown presented the inset elementary school zones map where neighborhoods are broken up and students do not attend their local school. A discussion ensued.
School Board Operating Procedures	Due to Bridge Ziegler not being present, this item was tabled to the next workshop.
Members Comments	<p>Jane Goodwin commented on the engagement of students in the STEMsmart classrooms she experienced at Woodland Middle School.</p> <p>Eric Robinson discussed the PRIDE analysis. Discussion ensued.</p>

	Art Hardy asked the Board to meet for a litigation meeting.
Recessed Reconvened	1:55 p.m. 2:00 p.m. - The Work Session was reconvened as a Litigation Meeting (E.T. v. School Board, Case No. 2018 CA 006371 NC) with School Board Attorney Art Hardy, Court Reporter, School Board Members and Superintendent in Board Chambers Conference Room (closed to public).
Adjourned	The Monthly Work Session adjourned at 2:30 p.m.

We certify that the foregoing minutes are a true account of the Monthly Work Session held on February 20, 2018 and approved at the regular Board meeting on March 6, 2018.

Secretary
Todd Bowden

Chair
Bridget Ziegler