



Concord Academy Boyne

Board of Directors Regular Meeting Minutes January 16, 2017

Meeting held at the School Building, below.

A. Meeting called to order by Abe Manthei at 5:34 p.m.

Present: Abe Manthei, Sam Kosc, Jeff Derenzy, Cindy Banner (arrived at 6:05),
Christie Meir

Absent: Lindsay Verwys

Also Present: Larry Kubovchick

B. Approval of Minutes. Jeff Derenzy moved and Christie Meir seconded, CARRIED, 4-0 with Abe voting to approve minutes from the December 19, 2016 meeting.

C. Approval of Agenda. Jeff Derenzy moved, Sam Kosc seconded, CARRIED, 4-0 with Abe voting to approve Agenda.

D. Treasurer's Report.

1. Sam Kosc gave the Financial Updates

2. RECON site visit- This was reviewed and discussed

3. Budget update was given as to current state and where the Academy is headed in the next couple of months.

E. School Success Team Report- SST Meeting coming up beginning of February

F. Administration Report & Recommendations.

1. See Attached

G. LSSU Charter Schools Office Report. Larry reported that the next meeting for LSSU's board is January 27th and they will be going over our charter contract renewal.

G. Correspondence. None

H. Public Comment. None.

I. Unfinished Business

1. Character Ed Goals from Strategic Plan- Motion was made to revise the Measure Four Goal. Cindy Banner motioned and Sam Kosc seconded, CARRIED 4-0.

J. New Business.

1. Board Committee roles were reviewed. Becky mentioned that she would like to, in the next month, set up a Graduation Requirements Committee to go over

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graduation requirements.

K. Extended Public Comment. None.

L. Other Business.

M. Adjournment of Meeting. Motion was made to adjourn meeting. Sam Kosc moved, Jeff Derenzy seconded, CARRIED, 4-0, to adjourn meeting at 6:41 p.m.

Respectfully submitted,

Holly Theile
Business Manager

Student Enrollment:

Enrollment: 165

Epicenter Document Submission Compliance:

Docs submitted on time: 100%
Docs submitted accurate: 100%

Academics & Student Growth:

Student Assessment Comments:
*2nd round of NWEA is beginning

Staff: Mrs. Mills returns next week from maternity leave! Mrs. Lucas will be providing Academic Support for grades 6-12.

Professional Development Update:
*Mrs. Leist has begun a small group PD for teachers about Unit Planning, and have 8 staff participating. Teachers will be able to apply and received SCECHs from the state for this PD, and we will be meeting 4 times throughout the year.
* All teachers are beginning a Book Study on the text: "Grading Smarter, Not Harder" by Myron Dueck. My goal is to formalize and collaborate on grading procedures to ensure cohesiveness, but also to learn more about how to start grading using standards, and a mastery concept, vs. completion. I also want to connect grading and assessment to the curriculum work we've begun.

Board Policy Updates:
N/A

LSSU Connections:

*Charter application—LSSU Board meets this month to discuss our application.

Other Notes/Comments:

*MDE Follow Up Documentation submitted on time. Now we wait to hear from our state rep.

Administrative Goals

1. To define and vertically align K-12 curriculum to ensure we are meeting the needs of our students.
2. Within 5 years, to have a K-12 standards-based grading system, for defined curriculum.
3. To increase curriculum resources and PD opportunities for teachers.
4. To get our students, our accomplishments, and our programs out into the wider community more than the present level.
5. To continue to improve communication with parents, students, and the wider community.
6. To stabilize and increase enrollment.

Administrative Areas of Focus: School Advance Rubric

1. Achievement Gap Reduction/ Elimination
2. Communicating a Shared Vision for Learning and Achievement
3. Ensuring a High Quality/Fidelity/ Reliability Instructional Program (for Curriculum, Instruction, and Assessment)
4. Evidence Based and Data Informed Decision Making (Collaborative Inquiry, Systematic Use of Multiple Data Sources, and Data Systems)
5. Effective Performance Evaluations of Staff