

May 15, 2018 Tuesday 4:00pm

East Hollywood High

BOARD OF DIRECTORS MEETING-MINUTES

Board members present: Skip Francone, Susan Soleil, Rich West, Lisa Olsen

Not present: Paul Campbell,

Staff members present: Katrina Walker, Director of Education and Operations; Ryan Marchant, director of Finance.

Guests: Jason Dixon

- **Reviewed and approved minutes from Feb 15, 2018.** Susan moves to approve, Lisa seconds the motion. Approved, the vote was unanimous.
- **National school Lunch Program** (Katrina) – Granite School district used to provide lunch to EHH and handled everything. Now EHH needs to apply to be its own entity under the National School Lunch Program. This includes having a Wellness Policy and a policy when school lunch fees are not paid. Rich requests that we remove Child out of title and check for typo's. Susan makes a motion to approve, Rich seconds the motion. Approved, the vote was unanimous.
- **Special Education Policy Manual** (Katrina) – state requires updating testing to identify special needs students. EHH using RTI model (Response to Intervention) the process is if a teacher suspects, starts with minimal interventions and increases from there. Not trying to change student just provide interventions to help mold program to student. Team effort, about 20% of EHH students are special needs. Lisa makes a motion to approve, Rich seconds the motion. Approved, the vote was unanimous.
- **Trust Lands Plan** (Katrina) – (\$32,000) this year buying classroom computers, speakers, projectors. Hope to see 25% less students reporting that they do not feel they have adequate support in developing academic skills necessary for success. Lisa makes a motion to approve, Susan seconds the motion. Approved, the vote was unanimous.
- **Financial Report** (Ryan) July 2017-April 2018 (see handout)
More students coming than leaving. Referrals seem to be the main source of new students. Advertising necessary?
Oct 1 student count 367, budget was for 330. Seemed to handle the increase well.
 - New roof for budget to be approved in June
 - New building v's remodeling current continues, leaning towards remodeling
 - HVAC needs replaced, possibly around \$500K
- **Education Report**
3rd Snapshot in progress right now 34 reports out of 500-600.
Significant improvement over the entire school. Jason coaches teachers with the data.

Jason

- Teachers are actually asking students how they can be better
- Students feel secure and safe here
- Working with 8 or 9 teachers right now

Katerina

- Sage scores- 10th grade language arts last year 12% proficient, this year 30% proficient
- All other Sage scores are up 2-3%
- Over the years, continues improvement
- **Graduation** – June 4th – over 100 students, West Lake Jr High (same venue)
 - Telos -May 22nd 7pm Tower Theater
 - Movie premier – Worst Prom Ever May 29th 7pm Tower Theater
 - Man Bear banquet at 50 West Club & Café for students and parents May 18th 5-8pm
- Next year – enrollment currently higher than its ever been
 - 213 current enrollments (178 re-enrolled, 35 new students)
- **Next meeting Jun 19, 2018 at 4:00pm.**
- Meeting adjourned 5:30 pm.