

Education that inspires every child to succeed!



City of Kissimmee Charter School Advisory Board

Meeting Agenda

January 28, 2016
7:00 PM

Welcome and Pledge of Allegiance

Meeting was held in the school media center and called to order by Mr. Ken Jacobs. Pledge of Allegiance was led by Mr. Jacobs.

Roll Call

Present - Montgomery, Jacobs, Darbouze, Lutts, Crawford, Barnhardt
Absent - Robles

Notice of Meeting

Ms. Penaloza shared that the notice of the meeting was posted on Remind, IKCA bulletin, and the school website

Approval of Minutes from SAB meeting on January 28, 2016*

Motion to approve the minutes was made by Rick Crawford, provided that the minutes were amended to reflect Ms. Barnhardt being voted to Vice Chair. Ms. Montgomery seconded the motion and the motion to approve was unanimous.

Old Business

Request for Proposal Committee

The committee did meet informally and are not far in the process according to Mr. Crawford. Mr. Crawford informed the board that he would be following up with Mr. Young to schedule a meeting.

New Business

Ms. Penaloza presented the revised budget to the Board. The first change in the budget was based off of our February FTE. We dropped from 776 students to 772. She also explained that the over projection of salary was being attributed to a long term sub being in the classroom instead of a teacher.

Ms. Penaloza also shared that they recently attended a Lottery webinar where they learned that if we needed to use a Lottery for selecting students for next year, we will have to use a lottery service software. Initial pricing projects this to be a \$3000 expense. Mr. Jacobs asked if this could be a shared expense between our sister schools. Ms. Penaloza informed him that this is still new information and that we are still researching our options.

Mr. Crawford asked about line 61 of the budget and what was still remaining from the cafeteria remodel. Ms. Penaloza explained that some of the expenses carried over into this school year.

Ms. Barnhardt motioned to approve the revised budget, Ms. Deboze seconded the motion. The motion was approved unanimously.

Imagine Kissimmee Report

Leadership Team

School report

Ms. Penaloza shared that IKCA is officially a B school. Mayor and Commissioner Alvarez came and visited classrooms/ Ms. Jacobs asked if there was a range. Ms. Penaloza then explained that the grade is based off of a percentage of points, in order to earn an A, you need 62%. IKCA is at 58%. This grade was based strictly off of proficiency, students that are on or above grade level. Moving forward, the school grade will include learning gains.

We are continuing to use STAR to track students progress and we just finished our 3rd quarter assessment a couple of weeks ago. The below chart has the learning gains broken down by grade level and subject.

Grade	Early Lit	Reading	Math
k	1.11	n/a	n/a
1	n/a	1.08	1.05
2	n/a	1.02	1.01
3	n/a	1.08	1.04
4	n/a	1.02	1.01
5	n/a	1.02	1.02
6	n/a	0.99	1
7	n/a	1.02	1
8	n/a	1.01	1.01

Ms. Penaloza shared that changes in the middle school success time has now allowed for quality instruction to take place. We are also continuing with tutoring school wide in an effort to better prepare our students for Testing. Ms. Penaloza shared that Middle School ELA teachers will be shifting their focus to support reading now that the FSA ELA test has been completed.

Extended Planning was also offered to teachers, half a day out of the classroom to allow for uninterrupted planning.

School wide –

Ms. Penaloza shared that we are continuing in our Google Training for our staff and that we are sending 2 teachers to a Google training in Orlando to allow our teachers to be google certified so they can provide training and support to our teachers. It was also noted that 3rd grade has begun using google classroom with the new chrome books and that student engagement has increased.

Region report

Ms. O'Grady noted that there was concern at the last meeting about staff retention. She shared that 2 weeks ago she met with Teacher leaders and the Shared Values Committee to refocus attention to help in retaining staff. She also shared that Ms. Penaloza would be attending a 3 day prof. Development.

Ms. O'Grady also shared that the Teacher of the Year, Rookie Teacher of the Year and Support Staff of the Year was being recognized at a banquet next Friday.

Hear the Audience

NA

Hear the Board

Mr. Crawford shared that he did receive a note from Mr. Young regarding the audit. He did receive a bid and is working with the city on the RFP process. They are projected to be done by March 14-25.

Next Meeting – March 31, 2016

Respectfully submitted,
LeSha Martinez

The mission of Imagine Kissimmee Character is to partner with parents to provide the highest quality of education which prepares students for a life of leadership, accomplishments, and exemplary character.